

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 21, 2006

20

Mayor Perry called the meeting to order at 7:30, with the Pledge of Allegiance.

Roll called: present were: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick.

Mayor Perry introduced Mr. Martin Aubry, who would be sitting in for Mrs. Smith.

Also present was Mr. G. Adams, Village Administrator and Mr. Aubry substituting for Mrs. Smith, Village Solicitor.

APPROVAL OF MINUTES

Mr. G. Adams noted that in Anyone Wishing To Address Council line 1, "4th Street" should be "Court Street". Also, in reference to Ordinance 06-06 establishing Debt Fund 303 was asking why it was not on Financial Report passed out to Council. Fiscal Officer stated report was for January and fund was not created until February. Mrs. Slotnick noted that under Anyone Wishing To Address Council should add "bushes" for future reference are what was whacked back on Court Street. Also noted on last page, under Other Business that she was not home for dinner or lunch and that the invitation was to the Fire Hall for the Presidents/Lincoln Day Luncheon. Moved by Mr. Bittner, seconded by Mr. D. Adams to accept minutes as amended. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Written report. Includes detailed report on the two pieces of equipment (street sweeper and aerial bucket truck) for Public Works Department. Also, the Financial Statements to finance both pieces of equipment.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$118,832.42. Mr. Avery moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

Written report. State of the Village was presented also projections for 2006 were included. Noted that Item 4 needs to be changed from 3rd Street Pump Station to 4th Street Pump Station.

Mayor Perry then introduced Chief Moritz of the Allen-Clay Joint Fire District. Chief Moritz gave a report on activities of the department. Noting calls for 2005 were 970, up

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from 837 in 2004; estimated fire loss was \$274,350, 2004 was \$323,000, but fire loss probably will be up in 2006 due to January losses that were substantial. Due to collision, had to replace ambulance. Starting billing customers for EMS service, collections in 2005 was \$207,000. This money was put back toward EMS service, as cannot be spent for anything else. Spoke also about the number of hours that were put in on training and commented on high level of dedications of all of the staff. District has purchased an identification card system and is offering to all entities in the district. Fire district will pick up half the cost, with those choosing to use it splitting the remaining costs. Chief Millner commented that he was interested in using it for the Village, especially for the police department and Utilities Department.

ECONOMIC DEVELOPMENT

Written report. Change in Item #2, was "event" should be "downtown events" per Mr. Williams. Mr. Williams talked with Mr. G. Adams about recommendation from Economic Development about signs for downtown. Mr. G. Adams stated needed information on locations; as Chamber of Commerce paid for all of the signs that are presently up. Mr. G. Adams has a meeting scheduled with Chamber President Sharon McCullough. Mr. G. Adams indicated to Mr. Williams that as Chairman of Economic Development Committee, he should attend all Chamber meetings in the future. Mrs. Slotnick stated should talk to downtown businesses for their input to see ^{what} they would like to see happen. Mr. D. Adams moved to accept minutes as amended, seconded by Mrs. Slotnick. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

STREETS/SIDEWALKS

Tree Commission met this past Thursday, and for clarification. Name is Cathy Hall not Linda Hall. Scheduled a meeting for February 27, 2006 at 7:30 PM. Mrs. Smith has reviewed the Tree Commission Ordinance started by Mr. McLargin, some changes and corrections have been made. Mayor Perry suggested that Ordinance go to Tree Commission for their approval. Mrs. Slotnick stated this is a Streets and Sidewalks Ordinance, but will send in to Tree Commission as she is not leaving Tree Commission out.

UTILITIES

No report. Presented fire run report.

FINANCE COMMITTEE/INSURANCE

Written report. Asked for a motion from Council to approve the recommended donation to Humane Society of Ottawa County in the amount of 250.00. Moved by Mr. D. Adams, seconded by Mrs. Slotnick to approve donation. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

SAFETY COMMITTEE

No report. Safety Committee will meet with Chief Millner this week.

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AD HOC COMMITTEE

Written report. Scheduled a meeting of ADHOC and Park Advisory Board for March 16, 2006 at 7:00 PM In Village Town Hall. Mayor Perry stated that on advice of Village Solicitor the recommendation of ADHOC to approve Mrs. Bankertz Halloween party should not be accepted due to liability. Mayor Perry added to the notes the following: "Nothing will be done by the Village or on the Villages behalf for this Halloween party, Council does not accept any responsibility and will do nothing on behalf of the party."

Mrs. Slotnick moved, seconded by Mr. Williams to accept minutes as amended. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Moved by Mr. D. Adams, seconded by Mrs. Slotnick to accept the minutes of ADHOC. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mr. Avery stated he had been contacted about changing Trick or Treat hours to make it easier for parents to get home and be involved with the children's Halloween. Mayor Perry stated we had time to discuss this at a later date.

ANYONE WISHING TO ADDRESS COUNCIL

Mr. Eric Hise spoke about the way Tree Commission was and the way it is now. Also, stated that he felt the new Ordinance needed to be reviewed before any action taken.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Avery presented the first reading of Ordinance 08-06, an Ordinance to Make Permanent Appropriations for Current Expenses and Other Expenditures of the Village of Genoa, State of Ohio, During the Fiscal Year Ending December 31, 2006.

Mr. D. Adams presented Ordinance 09-06, an Ordinance Authorizing the Village Administrator to Purchase a New Schwarze A7000 Street Sweeper from Southeastern Equipment Company, 27207 N. Dixie Highway, Perrysburg, Ohio 43551, Through the Ohio Department of Transportation Cooperative Purchasing Program, and declaring an emergency. Mr. D. Adams moved and Mrs. Slotnick seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. D. Adams moved, Mrs. Slotnick seconded that Ordinance 09-06 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mayor Perry asked Mr. Bittner to read Ordinance 11-06. As this was out of order, had to go back to correct order.

Mrs. Kreager presented Ordinance 10-06, an Ordinance Authorizing the Village Administrator to Purchase a New Electric 50' Aerial Lift Truck from Utility Truck Equipment, Inc. P.O. Box 110, 23893 U.S. 23 South, Circleville, Ohio 43113, Through the Ohio Department of Transportation Cooperative Purchasing Program, and declaring an emergency. Mrs. Kreager moved and Mr. D. Adams seconded that the rule requiring

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Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mrs. Kreager moved, Mr. D. Adams seconded that Ordinance 10-06 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mr. Bittner presented Ordinance 11-06, an Ordinance Authorizing the Village Administrator to Finance a New Electric 50' Aerial Lift Truck from Utility Truck Equipment, Inc., P.O. Box 110, 23893 U.S. 23 South, Circleville, Ohio 43113, and a Schwarze A7000 Street Sweeper from Southeastern Equipment Company, 27207 N. Dixie Highway, Perrysburg, Ohio 43551 Through Baystone Financial Group, 512 West Burlington, Suite 108, LaGrange, Illinois 60525, and declaring an emergency. Mr. Bittner moved and Mr. Williams seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mrs. Slotnick asked about delivery time. Mr. G. Adams stated about 90 days on the sweeper and 3-4 months on the aerial truck. Mr. Bittner moved, Mr. Avery seconded that Ordinance 11-06 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mr. D. Adams presented Ordinance 12-06, an Ordinance Authorizing the Mayor to Compensate the Chief of Police for Overtime Hours Worked in Excess of His Regular Salary Schedule, and declaring an emergency. Mr. D. Adams moved and Mr. Avery seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. D. Adams moved, Mr. Avery seconded that Ordinance 12-06 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mrs. Slotnick presented Ordinance 13-06, an Ordinance Establishing an Annual Salary for the Village of Genoa's Safety Director's Position, and declaring an emergency. Mrs. Slotnick moved and Mr. D. Adams seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mrs. Slotnick moved, Mr. D. Adams seconded that Ordinance 13-06 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mr. Williams presented Ordinance 14-06, an Ordinance to Authorize and Direct the Municipality to Execute a Mutual Aid Agreement with Interstate and Intrastate Participating Municipalities with Municipal Electric Systems, in Order to Be Able to Receive and Provide Mutual Assistance During Times of Emergencies Through the

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Interchange and Use of Personnel and Equipment, and declaring an emergency. Mr. Williams moved and Mr. Avery seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. Williams moved, Mr. Avery seconded that Ordinance 14-06 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

OTHER BUSINESS

Mr. Williams called an Economic Development meeting for March 16, 2006 in Village Town Hall for 6:00 PM.

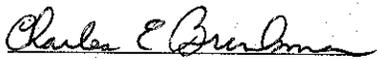
Mrs. Slotnick stated that while at TMACOG meeting, she was asked if Council was informed about Poggemeyer Design Group donation to Village for employees at Christmas.

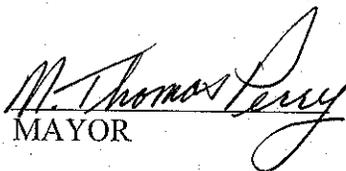
Mrs. Slotnick asked if Council packets could be delivered on Friday. History of delivery was discussed. Moved by Mr. D. Adams, seconded by Mr. Avery to leave Council packets delivery on Saturday by noon. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams and Mrs. Kreager. Yea. Mrs. Slotnick. Nay. Yea 5, Nay 1. Motion passed.

Motion by Mr. Bittner, seconded by Mr. Williams to adjourn meeting. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick, Yea 6, Nay 0. Motion passed.

Meeting adjourned at 8:30 PM.

For a more detailed description of any of the items contained herein, please refer to the audiotape of this meeting on file in the Clerk's Office.


FISCAL OFFICER


MAYOR