

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 17, 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.

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

APPROVAL OF MINUTES

Mrs. Slotnick noted that on Page 1, in first order of business "electing" should be "elect". Moved by Mr. D. Adams, seconded by Mr. Bittner to accept the 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. Item #4, pickup date will remain as June 19, 2006.

Mayor Perry presented the minutes from the public hearing of the Zoning Board of Appeals meeting held on April 13, 2006. Mrs. Slotnick stated that after talking to some of the members had stated that some members of the Zoning Board did not have copies of zoning book. Mayor Perry stated he had also been contacted and was in the process of having books made for the members. Mr. Avery asked if the fence was to be moved back as required, Mayor stated that had been told Ms. Gordon was planning on appealing to Council. Mr. G. Adams stated do not refund due to associated costs in asking for variance. At meeting last fall, Mayor and Ms. Gordon were only people present. Mayor told Ms. Gordon would have to move fence to meet zoning codes, which she agreed to do by November 1, 2005; but the fence has not been moved. Mr. G. Adams noted that as he is no longer Zoning inspector should change on agendas from Administrator's Report/Zoning Report to Administrator's Report/Safety Service Report.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$33,283.89. Mr. Avery moved to accept paid bills, seconded by Mr. Williams. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

RECREATION ADVISORY BOARD

Written report. Mr. Avery asked about cost of yearly passes for out of town residents; should be greater difference. Suggested calling area towns to see what they are charging non-residents.

MAYOR'S REPORT

No report, other than the fishing was bad!

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ECONOMIC DEVELOPMENT

No report, but there is a meeting April 19, 2006 at 7:00 PM.

STREETS/SIDEWALKS

No report. Presented minutes of Tree Commission meeting of March 9, 2006, minutes from March 16 were not available. Reminded Council that Arbor Day is April 28, 2006. *Ms Slotnick expressed concerns about audio tapes from March 16, 2006 not available to Clerk, meeting of Tree Commission*

UTILITIES

Presented fire run report.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

Presented minutes of April 6, 2006 meeting on master plan Rough draft of master plan should be delivered to Administration by April 26, 2006. Mr. Avery asked if master plan included five acres of land that the township owns as Mr. Sheldon has been at every meeting. Mr. D. Adams moved, seconded by Mrs. Slotnick to accept minutes. No report. Have a scheduled meeting for April 6, 2006 at 7:00 PM in Village Town Hall. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

ANYONE WISHING TO ADDRESS COUNCIL

Roger Hummel thanked the Village for completing the work in time for girls' softball tournament. Stated that if the master plan does not include five acres that plan will not work. Mrs. Kreager stated that having the five acres would be nice. Christina Lewis asked about people who do not buy trash card and where could they put the trash. Mayor stated they were on their own, but has to be out of the right of way. Asked who was responsible for paving after work was done, Mr. D. Adams stated contractors were to be in town this week to finish the paving. Also asked about vehicles parked without tags, wrecked, junk cars, etc. Mayor stated had Police Chief making a list. Also, asked since a fire run report is presented, why not a police run report. Mr. G. Adams stated implemented a new computer program that will in the near future allow this to be presented

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. D. Adams presented Ordinance 18-06, an Ordinance Amending Ordinance Number 65-05 Wage and Salary Levels, Section (2) Recreation, Park Director and Assistant Park Director, 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 18-06 be passed as an emergency measure

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in accordance with ORC 731.30. Mr. Bittner moved, seconded by Mrs. Slotnick to amend ordinance by removing raise for Assistant Director. After discussion of time worked, length of service, and last time a raise was given to this employee the discussion ended. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams and Mrs. Slotnick. Yea. Mrs. Kreager. Nay. Yea 5, Nay 1. Motion passed. Roll call on ordinance as amended. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams and Mrs. Slotnick. Yea. Mrs. Kreager. Nay. Yea 5, Nay 1

Mrs. Kreager presented the first reading of Ordinance 20-06, an Ordinance Authorizing the Fiscal Officer to Transfer Sixty-Four Thousand Fifty Dollars, from the FMHA Fund Water Reserve Fund (607), into the Waterworks Fund (601).

Mr. Bittner presented the first reading of Ordinance 21-06, an Ordinance Increasing the Revenues in the Waterworks Fund (601), by Sixty-Four Thousand Fifty Dollars.

Mr. Williams presented the first reading of Ordinance 22-06, an Ordinance Increasing the Appropriations in the Waterworks Fund (601), by Sixty-Four Thousand Fifty Dollars.

Mr. Avery presented the first reading of Ordinance 23-06, an Ordinance Authorizing the Village Administrator to Enter Into a Schedule for Key Account Representative Service with AMP-Ohio American Municipal Power of Ohio) in Accordance with Section (5), of the Master Services Agreement.

Mrs. Slotnick presented Ordinance 24-06, an Ordinance Enacting Section 521.16 of the Codified Ordinances of Genoa Regarding Yard Waste Disposal Site, 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. D. Adams, and Mrs. Slotnick. Yea. Mr. Williams. Nay. Yea 5, Nay 1. Motion passed. Mrs. Smith stated that adoption of Ordinance just gives the police a section for citations. Mrs. Slotnick moved, seconded by Mr. D. Adams that Ordinance 24-06 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 stated that after the Easter egg hunt in the park, he went to the shelter house for the awards ceremony and heard many complaints about the new sidewalk not being back filled. Mr. G. Adams stated that he was looking into completing this project. Mr. Williams also asked about a four way stop at the funeral home to eliminate problems; especially during funerals. Mr. D. Adams stated he would look into this with Mr. G. Adams.

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

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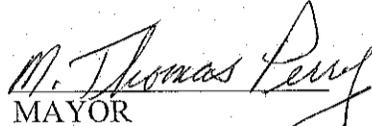
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Meeting adjourned at 8:09 PM.

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