

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 1, 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 2, under Streets/Sidewalks should add "Mrs. Slotnick expressed concern about the audio tape from March 16, 2006 Tree Commission audio tape that was not made available to Clerk." Also, under Ordinance 24-06 comments by Mrs. Smith should be after the motion to pass the Ordinance, not after the roll call to suspend the rules. Confirmed the order after reviewing the tape of April 17, 2006 meeting. Moved by Mr. Williams, 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 #2, 2ns should be 2nd.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$395,638.16. 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

Written report. Mr. G. Adams stated that passes are now \$45.00 for out of town people and \$35.00 for Village residents. Mr. G. Adams stated had talked to be Mr. Avery about raising the out of town by \$5.00. Mrs. Slotnick asked if other communities had been checked to see what they charge. Mr. Williams stated in discussion with Mr. Thomas that the number of season passes had been declining and wondered if an increase would further hurt sales. Mr. Avery stated the problem was with individuals installing pools, not the costs, stated it had been about six years since last increase and we should see what the surrounding communities are charging.

MAYOR'S REPORT

Written report. Item # 1 is about the complaint forms in order to be able to contact concerned citizens when problem has been corrected. Item # 5 is about improving Council Chambers and asked for a motion from Council to continue with project. Mrs. Slotnick asked if the historical integrity would be preserved. Mayor stated it would be. Mrs. Slotnick moved, seconded by Mr. Bittner to support moving forward with Council

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ May 1, 2006 _____ 20 _____

Chambers improvement project. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mayor and Administrator recommend that a gazebo be placed in the walk-thru as stated in Item # 6. Moved by Mr. Williams, seconded by Mr. Avery to erect gazebo in the walk thru. Mrs. Slotnick commented in discussions with some of the downtown workers that they want a table to eat lunch at. Mr. D. Adams suggested that the businesses put a table behind their businesses for employees to eat their lunches. Mrs. Slotnick asked if the gazebo would be available to be decorated for the seasons. Mayor stated if volunteers would like to do this, there should be no problem. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mayor stated he had received a resolution from American Legion for a donation for decoration of graves. Stated had given \$125.00 the past three years. Mrs. Slotnick asked if would be used only for decorations. Mayor stated resolution from American Legion states "for conducting Memorial Services, decorating graves, and otherwise engaging in activities appropriate to the celebration of Memorial Day." Moved by Mr. Bittner, seconded by Mr. Avery to accept resolution from American Legion. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mayor presented copy of new record management system from the Police department. Council will be receiving quarterly reports once all the bugs are worked out of the system.

Mayor presented brochure from the Chamber of Commerce on the Village, an offer to share in the printing costs ^(50/68) has been recommended. Moved by Mrs. Slotnick, seconded by Mrs. Kreager to share in the cost of the brochure. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mayor received letter from the Sons of Union Veterans of the Civil War to hold an encampment on June 9 and 10, 2006 behind Veteran's Memorial and has granted them permission as it was such a success last year. In addition, Chief Millner has received a request from firemen to close Washington Street from the post office to 6th Street and 6th from Main Street to Washington Street, and parking lot at quarry to hold a "Cruise In". Moved by Mrs. Slotnick, seconded by Mrs. Kreager to grant request. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mayor also reminded everyone that Tuesday, May 2, 2006 was Primary Election day. Mr. Avery asked where the dirt for back fill for sidewalk was coming from, and if it would interfere with the master plan for the parks? Mrs. Kreager stated that all areas were being looked at, but nothing was set until final master plan accepted by Council. Mr. D. Adams asked about village liability for the sled hill. Mrs. Smith stated that Village is covered if identified for a specific use. Mr. G. Adams said dirt for back fill would be found somewhere to complete sidewalk project; and to include the sled hill in master plan and let Council decide whether to include or not.

ECONOMIC DEVELOPMENT

Meeting on April 19, 2006 at which the Web page was discussed. No minutes available.

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 1, 2006

20

STREETS/SIDEWALKS

No report. Arbor Day was nicely attended. Trees were donated thru donations to the Village Tree Memorial Fund. *(1)*
Donation from Verkin Family for other tree

UTILITIES

No report.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

Mr. D. Adams talked with Chief Millner about 4 ways stop at 5th and West Street; went back to 1990 and found no complaints. Mr. D. Adams talked to Mr. Hoyles who was upset that no one contacted him with complaint before it became a public record and stated he had received no complaints in his twenty years. Mr. D. Adams stated that after looking into this, should leave as is, Mr. Williams concurred.

AD HOC COMMITTEE

Scheduled meeting for May3, at 7:00 to discuss Master Plan with Poggemeyer Design Group. Meeting was at 7:30 when Clerk and Mrs. Kreager checked notes on original schedule.

ANYONE WISHING TO ADDRESS COUNCIL

No one.

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Kreager presented the second 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 second 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 second 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 second 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.

Mr. D. Adams presented the first reading of Ordinance 25-06, an Ordinance Authorizing the Village Administrator to Execute the Sixth Modification to the Northwest Area Service (NWASG) Poll Participant Schedule.

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 1, 2006

20

Mrs. Slotnick presented Ordinance 26-06, an Ordinance Amending Ordinance 19-06 Establishing a Fee for Village of Genoa Residents to Purchase a Key Card from the Village's Utility Billing Department for the Purpose of Having Access to the Village's Yard Waste Dump Site at the Public Works Department, 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. Motion passed. Mrs. Slotnick moved, seconded by Mr. D. Adams that Ordinance 26-06 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 27-06, an Ordinance Authorizing the Village Administrator to Advertise for Bid for the Village's 2006 Street Resurfacing Program, and declaring an emergency. Mr. Williams 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. Motion passed. Mr. Williams moved, seconded by Mrs. Slotnick that Ordinance 27-06 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick asked about Item #6, Mayor stated that was an alternate bid and depended on cost to do other paving. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

OTHER BUSINESS

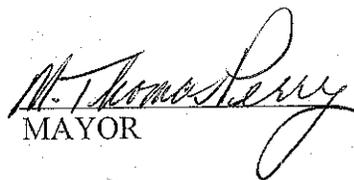
Mr. G. Adams asked if Council would like Design Review Board notified about the gazebo in walk thru. Mr. D. Adams suggested that they have input. Mrs. Slotnick had informal discussions and main concern was about the style, Mr. G. Adams stated would be Amish style like those sold on Route 25 near Bowling Green. Mrs. Slotnick asked about audit for Village and if there was a pre audit conference. Mr. Brinkman stated that the audit was scheduled to begin June 12 and no pre audit had been scheduled; though the state would come in for a post audit.

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.

Meeting adjourned at 8:14 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