

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 5, 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 were Mr. George Adams, Village Administrator and Mrs. Smith, Village Solicitor.

Clerk stated that due to problems with recording equipment, tape in places did not record Mayor or Mr. Williams's comments, minutes were done from notes and relevant information is there but may not be in order.

#### APPROVAL OF MINUTES

Mr. Williams noted that under Economic Development meeting time should read "6:00 PM" not "7:00 PM." Moved by Mr. D. Adams, seconded by Mr. Williams 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. Also, handed out press release from Parks stating swimming lessons will be starting on June 12, 2006. Also, open bids on the 2006 Resurfacing Program on May 25, 2006 with Henry Bergman of Genoa being best and lowest bid. Poggemeyer Design Group is recommending awarding of bid. Will bring in Ordinance next meeting as an emergency to award bid. Village crews will be trimming brush from Village Administration building to the walk thru. Also, there were some problems with BFI last week and this week in picking up trash, they will be back on Tuesday to complete the job.

#### FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$279,101.33. 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. Press release on swimming lessons.

#### MAYOR'S REPORT

Written report. Presented picture of proposed gazebo for walk thru. Mayor asked Council about moving July 3 meeting to July 5, as Mrs. Smith and Mr. Avery will be unable to attend July 3<sup>rd</sup> meeting. Moved by Mr. Bittner, seconded by Mr. Williams to

**RECORD OF PROCEEDINGS**  
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 5, 2006

20

move the Council meeting of July 3rd to July 5, 2006. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Also, noted that due to errors have two Ordinances 16-06, asked Council for motion to bring in legislation to renumber Ordinance 16-06 passed on April 3, 2006 to Ordinance 34-06. Moved by Mr. Bittner, seconded by Mr. D. Adams to bring in legislation to renumber Ordinance 16-06 to Ordinance 34-06. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. G. Adams noted that due to County Commissioners meeting on June 20 to consider Hardy's request, will have to bring in legislation as an emergency at next meeting stating that annexation property will have access to Village utilities. Moved by Mr. D. Adams, seconded by Mr. Bittner to bring in annexation legislation for County Commissioners at next meeting. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

ECONOMIC DEVELOPMENT

Minutes from May 22, 2006. Final approval of web site was forwarded to Mr. G. Adams who has approved the design. Mr. G. Adams stated web site looks real nice.

STREETS/SIDEWALKS

No report. Mrs. Slotnick noted that Design Review Board minutes of March 9, 2006 should no longer have draft on them as they were approved. Mr. Williams questioned the date of November 17, 2005 on March 9<sup>th</sup> minutes. Mrs. Slotnick responded that Design Review Board only met on as needed basis.

UTILITIES

No report.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report, but noted police are hosting, at Camp Perry on June 15, 2006, a Wound Ballistic Workshop.

AD HOC COMMITTEE

Minutes of meeting of May 3, 2006 were presented. Scheduled meeting for June 7, 2006 at 6:30 PM in Village Town Hall.

ANYONE WISHING TO ADDRESS COUNCIL

No one.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. D. Adams presented the first reading of Ordinance 28-06, an Ordinance Authorizing the Fiscal Officer to Transfer Eighty Thousand Four Hundred Twenty-one Dollars and Twenty-eight Cents (\$80,421.28), from the Water Fund (601), into the Genoa Bank Note Fund (303).

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 5, 2006

20

Mr. Avery presented the first reading of Ordinance 29-06, an Ordinance Authorizing the Fiscal Officer to Transfer Forty-eight Thousand Eight Hundred Seventy-eight Dollars and Fifty Cents (\$48,878.50), from the Water Fund (601) into the OWDA Washington Street-Fifth Street Waterline Payment Fund (304).

Mr. D. Adams presented Ordinance 30-06, an Ordinance Increasing the Revenues in the Sewer Fund (602), by Sixty-one Thousand Dollars (\$61,000.00), and declaring an emergency. Mr. D. Adams moved and Mrs. Kreager 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. D. Adams moved, seconded by Mrs. Kreager that Ordinance 30-06 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 31-06, an Ordinance Increasing the Appropriations in the Sewer Fund (602), by Sixty-one Thousand Dollars (\$61,000.00), 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. Motion passed. Mr. Bittner moved, seconded by Mr. D. Adams that Ordinance 31-06 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 32-06, an Ordinance Authorizing the Village Administrator to Advertise for Bid Labor, to Install Fifteen (15) Decorative Street Lights on Main Street Between Eighth Street and the Packer Creek Bridge, 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 32-06 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. Yea 6, Nay 0. Motion passed.

Mr. Avery presented Ordinance 33-06, an Ordinance Amending Section 121.03 Rules of Council © Standing Committees (A), Streets and Sidewalks, and declaring an emergency. Mr. Avery 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. Kreager. Yea. Mr. Williams and Mrs. Slotnick. Nay. Yea 4, Nay 2. Motion did not receive needed votes to be considered as an emergency, therefore, this was the first reading of Ordinance 33-06.

RECORD OF PROCEEDINGS  
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 5, 2006

20

OTHER BUSINESS

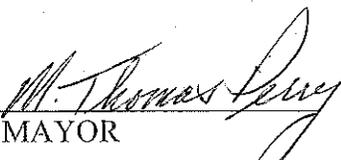
Mr. Williams asked about mosquito spraying as to when it would start and who would handle the spraying. Mayor answered that 10<sup>th</sup> Street would be handling this project. Also, questioned if bids for fencing around pump station at the end of Washington Street had been received. Mr. G. Adams stated bids had been received but was waiting until ~~order~~ problem was corrected. Mrs. Smith recommended that Ordinance 34-06 be an emergency ordinance. Mr. G. Adams asked if anyone had a question about gazebo. Mrs. Slotnick asked about painting of gazebo, Mayor presented picture of gazebo from 1920's or 1930's showing unpainted gazebo. Mrs. Slotnick stated Design Review Board would like it to blend in with the rest of downtown. Mrs. Kreager asked what streets were to be closed for this Friday's car show. Was informed that 6<sup>th</sup> Street from Main to Washington, and Washington from Post Office to 6<sup>th</sup> were to be closed.

Motion by Mr. Williams, seconded by Mr. Bittner 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 8:01 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