

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 19, 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.

APPROVAL OF MINUTES

Mayor Perry noted that under Other Business, line 5 "order" should be "odor". Mrs. Slotnick noted that under Ordinance 32-06, "Eight" should be "Eighth". 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 Number 2, Mr. Williams may want to talk to Council about submitting pictures for the Genoa web site.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$162,378.03. 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. Fiscal Officer asked that Ordinance 34-06 be passes as an emergency, due to the fact the transfer would be needed before Ordinance could be read three times.

RECREATION ADVISORY BOARD

Written report. Mrs. Kreager stated she had received a citizen complaint about the lights on Diamond #5, Water works, shining on the house, being on until 10:35 PM when promised to be off by 10:00 PM, and being turned on at 6:00 PM. Mr. D. Adams stated he was at the diamond the night in question and there was a little light on the house, but lights were not turned on that early and no promise to be finished by 10:00 PM was ever given. Mr. G. Adams stated he would have the police department look into the matter next time lights were scheduled to be used.

MAYOR'S REPORT

Written report. Item #3, the cost of the gazebo is \$10,140.00 and has a lead time of four weeks; and will be delivered and assembled.

ECONOMIC DEVELOPMENT

No report.

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STREETS/SIDEWALKS

No report. Mrs. Slotnick asked about minutes from last Tree Commission meeting, Mayor stated they probably were not yet approved.

UTILITIES

No report. Presented Allen-Clay Joint Fire District Chief's Report.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

Minutes of meeting of June 7, 2006 were presented. Stated would be contacting Mr. Roger Warner of Poggemeyer will be delivering final rough draft within a couple of weeks. Mr. D. Adams stated Mr. Warner is no longer with Poggemeyer's.

ANYONE WISHING TO ADDRESS COUNCIL

No one.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. D. Adams presented the second 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).

Mr. Avery presented the second 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. Avery presented Ordinance 33-06, an Ordinance Amending Section 121.03 Rules of Council (C) Standing Committees (A), Streets and Sidewalks, and declaring an emergency. Mr. Avery moved and Mr. Bittner 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 and Mrs. Kreager. Yea. Mrs. Slotnick. Nay. Yea 5, Nay 1. Mr. Avery moved, seconded by Mr. Bittner that Ordinance 33-06 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams and Mrs. Kreager. Yea. Mrs. Slotnick. Nay. Yea 5, Nay 1. Motion passed.

Mr. Bittner presented Ordinance 34-06, an Ordinance Authorizing the Fiscal Officer to Transfer One Hundred Ninety-five Thousand Three Hundred Fifty Dollars (\$195,350.00), from the Electric Fund (603) Into the Generator/Substation Debt Fund (301) 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

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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 34-06 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. Kreager presented Ordinance 35-06, an Ordinance Directing the Fiscal Officer to Renumber Ordinance 16-06, Passed by the Village of Genoa Council on April 3, 2006 to Ordinance Number 36-06, and declaring an emergency. Mrs. Kreager moved and Mr. Bittner 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. Kreager moved, seconded by Mr. D. Adams that Ordinance 35-06 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 37-06, an Ordinance Awarding a Bid to Henry W. Bergman, Inc. of 218 East Ninth Street, Genoa, Ohio 43430, for a Base Bid in the Amount of Fifty-seven Thousand Four Hundred Twenty-nine Dollars and Twenty-five Cents (\$57,429.25) and an Alternate Bid Number One (1), in the Amount of Three Thousand One Hundred Sixty-two Dollars and Seventy-five Cents (\$3,162.75), for the 2006 Street Resurfacing Program, and declaring an emergency. Mrs. Slotnick 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. Mrs. Slotnick moved, seconded by Mr. D. Adams that Ordinance 37-06 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 Resolution 38-06, a Resolution in Compliance with Section 709.03 (B) of the Ohio Revised Code, and declaring an emergency. Mr. Bittner moved and Mrs. Slotnick seconded that the rule requiring Resolutions 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 Mrs. Slotnick that Resolution 38-06 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

Mrs. Slotnick asked if the Fiscal Officer had received tape of Tree Commission meeting, and it has not been forwarded to the office yet.

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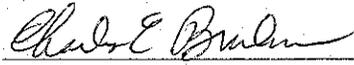
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Motion by Mr. Bittner, seconded by Mr. Williams to adjourn meeting. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Meeting adjourned at 7:54 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