

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 5, 2006

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

Mayor introduced Mr. Marty Aubry from Mr. Gwynn's office who would be sitting in for Mrs. Smith, as Mrs. Smith was on vacation.

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 Mr. Aubry, Acting Village Solicitor.

## APPROVAL OF MINUTES

Moved by Mr. Bittner, seconded by Mr. Williams to accept the minutes as presented.

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. Presented approval letter from OPWC for financial assistance for Northwest Storm Sewer Improvements Phase I. Also, bid opening for street lights will be on July 18, 2006 at 10:00 AM. Requested utilities meeting, which was set for July 18, 2006 at 7:00 PM.

## FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$168,057.24. Mr. Williams 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 Ordinances 28-06 and 29-06 be passes as an emergency. Mr. Avery asked about the organization in the Income Tax office, reported that Mr. Griswold was done with individuals and approximately half way through the businesses. He was removing from the files everything prior to 2000.

## RECREATION ADVISORY BOARD

No report. Girls should finish this week unless there is a make up game.

## MAYOR'S REPORT

No written report. Presented letter from Police Chief in reference to lights at Water Works field. Also, June report from the police department. Minutes of Tree Commission from May 11, 2006 were presented and a list of trees and stumps to be removed by Traver Tree Service. Also, members of the Tree Commission are trimming trees and this will be an ongoing project. Concrete for gazebo will be poured on Friday, July 7<sup>th</sup>, with

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the gazebo to be delivered in a couple of weeks. Mayor stated the if any of Council would like to attend the July 27, 2006 summer General Assembly and meeting of NOMMA to please let Mr. G. Adams know so reservation can be made. Mrs. Kreager asked who to contact about the trimming of trees. Mr. G. Adams stated to contact him on problem trees would look into matter and if there was a tree to be trimmed would pass the information on to Tree Commission.

ECONOMIC DEVELOPMENT

No report. Mr. Williams asked if Mr. G. Adams has met with Marty lately on the progress of the Genoa web page. Mr. G. Adams stated he had not and had directed Fiscal Officer to withhold payments until progress could be seen.

STREETS/SIDEWALKS

No report.

UTILITIES

No report. Stated that there will be meeting on July 18, 2006 at 7:00 PM...

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report. Mrs. Kreager said she had called Poggemeyer Design three times to find out who was the new representative on park project and has received no answer.

ANYONE WISHING TO ADDRESS COUNCIL

No one.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. D. Adams presented the third 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) to passed as an emergency in accordance with ORC 731.17. Moved by Mr. D. Adams, seconded by Mrs. Slotnick to pass Ordinance 28-06. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mr. Avery presented the third 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) to passed as an emergency in accordance with ORC 731.17. Moved by Mr. Avery, seconded by Mr. Williams to pass Ordinance 29-06. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

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Mrs. Kreager presented the first reading of Ordinance 39-06, an Ordinance Establishing Electrical Rules and Regulations for the Village of Genoa's Public Works Department, Covering the Furnishing of Electric Service to Genoa's Electric Customers. Mrs. Slotnick asked if the rules had been developed in house or who had done them. Mr. G. Adams stated that were from AMP-Ohio in conjunction with two other villages

Mr. Williams presented Ordinance 40-06, an Ordinance Increasing the Revenues in the Permissive Tax Fund (208), by Twenty Thousand Dollars (\$20,000.00), 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 40-06 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 41-06, an Ordinance Increasing the Appropriations in the Permissive Tax Fund (208), by Twenty Thousand Dollars (\$20,000.00), 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 41-06 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. Avery presented Resolution 42-06, a Resolution to Oppose Tax and Expenditure Limitation (TEL) Constitutional Amendment, and declaring an emergency. Mr. Avery 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. Avery moved, seconded by Mrs. Slotnick that Resolution 42-06 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 asked why there is no flag on the top of Town Hall. Mayor stated that only lasted about a month, there were flags at the fire station next door and there was no one volunteering replace the flags on the roof of Town Hall.

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.

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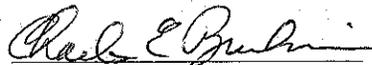
Held

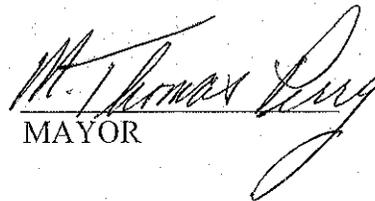
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Meeting adjourned at 7:55 PM.

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