

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

APPROVAL OF MINUTES

Mrs. Smith noted that "Mr. Gwinn" should be "Mr. Gwyn". 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. An agreement has been entered into by Mr. G. Adams with Poggemeyer Design Group on the Senior Citizen Annex for engineering design work, electrical and plumbing.

ADMINISTRATOR'S REPORT

Written report. Also presented a letter from the Public Works Director on the boil alert of July 12, 2006. A letter from Allied Waste Services was presented on the problems of picking up the Village recyclables and steps that will be taken to prevent additional problems. Mr. Williams asked why Council was not notified of boil alert. Mayor answered he was not notified and Council was not notified in the past about boil alerts. Mr. G Adams stated he was not notified. Mayor stated all local television and radio stations were notified.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$279,499.29. 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

No report.

MAYOR'S REPORT

No written report. The gazebo is up. Handicap ramp is in the process on being completed, with rails to facilitate entry. Mayor has received many compliments on the gazebo.

ECONOMIC DEVELOPMENT

No report. Mr. Williams scheduled a meeting for August 2, 2006 at 7:00 PM in the Village Town Hall.

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STREETS/SIDEWALKS

No report.

UTILITIES

Presented Allen-Clay Joint Fire District report. Reminders members of 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 asked about water on West Street with the recent downpours. Mr. G. Adams stated that completion of the Northwest Storm Sewer project this should take care of the problem.

ANYONE WISHING TO ADDRESS COUNCIL

Roger Hummel thanked the Village for the lights on the 10th Street field, stating that they were a real plus. But with all the rain, the mosquitoes were a negative, but understandable.

ORDINANCES/RESOLUTIONS/MOTIONS

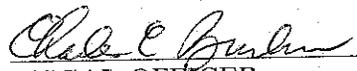
Mrs. Kreager presented the second reading of Ordinance 39-06, an Ordinance Establishing Electrical Rules and Regulations for the Village of Genoa's Public Works Department, Covering the Furnishing of Electric Service to Genoa's Electric Customers. Mrs. Slotnick asked if the rules had been developed in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

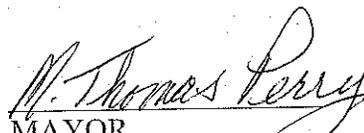
OTHER BUSINESS

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 7:42 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