

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 7, 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 Mrs. Smith, Village Solicitor.

APPROVAL OF MINUTES

Moved by Mr. D. Adams, 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. Mr. Avery asked when Main Street Lighting project was to begin. Mayor stated that as soon as ordinance was passed. Mr. Avery stated there were a few areas of problems to be resolved before construction can begin. *Board not after lights installed, not before.*

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$74,590.91. 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.

MAYOR'S REPORT

No written report. The new patrol car is on the road. Asked for an executive session, for personnel matters, after committee reports.

ECONOMIC DEVELOPMENT

No report. Mr. Williams asked Mrs. Smith about meeting previous scheduled. Meeting was posted for August 2nd, but members were told Tuesday; was this an official meeting. Mrs. Smith stated that because it was posted as August 2nd it was not and any actions were have to be discussed at next meeting.

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STREETS/SIDEWALKS

No report. Mrs. Slotnick stated she had received a complaint about not being enough lights on the stairs at the Town Hall. *Bushes on stairs,*

UTILITIES

Presented minutes of July 18, 2006 meeting. Mr. Bittner corrected minutes from "Utility billing clerk" to "Utility billing manager".

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report. Mr. Williams asked Mrs. Kreager if she had heard from Poggemeyers. Stated she was still waiting for final rough report.

Motion from Mr. Bittner, seconded by Mr. Williams to enter Executive Sessions to discuss personnel matters. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Entered Executive Session at 7:41 PM, left Executive Sessions at 8:04 PM.

ANYONE WISHING TO ADDRESS COUNCIL

Jim Hodgeson presented a proposal for a benefit for MDA. This will include a car show by Lake Erie Car club, an auction and a spaghetti diner the week end of Labor Day. He was asking if the Village could offer support in portable toilettes, electricity and any else. Moved by Mrs. Slotnick, seconded by Mr. D. Adams to bring in a Resolution in support of the MDA benefit. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. Williams asked if it was possible to put the benefit on the web page and on the bottom of the utility bills. Mr. Bittner asked if could be also put on First Federal outdoor bulletin. Mrs. Kreager asked Jim Hodgeson if the downtown businesses would be open. He will be talking to them. The goal for the week end is \$25,000.00.

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Kreager presented the third 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. Moved by Mrs. Kreager, seconded by Mr. D. Adams to pass Ordinance 39-06. Mr. Williams asked if this was correct as he understood there were some problems with the wording. Mrs. Slotnick stated there were some errors in the text that needed to be corrected. Mrs. Kreager withdrew her motion and Mr. D. Adams withdrew his second. Motion by Mrs.

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Slotnick second by Mrs. Kreager to table, till corrected language is inserted, Ordinance 39-06.

Mr. Bittner presented the first reading of Ordinance 43-06, an Ordinance Increasing the Sanitary Sewer Rates by Ten-percent (10%) Over a Five Year Period Effective January 1, 2007.

Mr. D. Adams presented Ordinance 44-06, an Ordinance Awarding a Bid to Yackee Electric Service, Inc. of 2920 First Street, P.O. Box 9, Martin, Ohio 43445, in the Amount of Thirty-Two Thousand Six Hundred Fifty-Two Dollars, (\$32,652.00), for the Construction and Installation of Fifteen (15) Decorative Street Lights on Main Street Between Eight Street and Packer Creek Bridge, and declaring an emergency. Mr. D. Adams 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. Mr. D. Adams moved, Mrs. Slotnick seconded that Ordinance 44-06 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 Ordinance 45-06, an Ordinance Increasing the Revenues in the Issue 2 Projects C-1 Fund (406), by Five Thousand Dollars (\$5,000.00), and declaring an emergency. Mr. Avery 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. Mr. Avery moved, Mr. D. Adams seconded that Ordinance 45-06 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 Ordinance 46-06, an Ordinance Increasing the Appropriations in the Issue 2 Projects C-1 Fund (406), by Five Thousand Dollars (\$5,000.00), and declaring an emergency. Mr. Avery 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. Mr. Avery moved, Mr. D. Adams seconded that Ordinance 46-06 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. D. Adams presented Ordinance 47-06, an Ordinance Establishing a Credit Card Payment Plan for the Village's Utility Billing, and Income Tax Offices, and declaring an emergency. Mr. D. Adams 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. Mr. D. Adams moved, seconded by Mrs. Slotnick that Ordinance 47-06 be passed as an emergency measure in accordance

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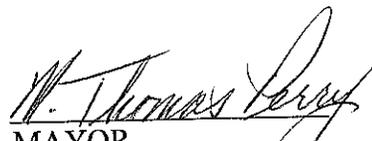
OTHER BUSINESS

Mrs. Slotnick asked if Council would like to act on moving first Council meeting in September from September 4th to September 5th due to Labor Day. Council agreed that this would be a good idea. Moved by Mrs. Slotnick, seconded by Mr. D. Adams to move Council meeting from September 4, 2006 to September 5, 2006. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed. No 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 8:32 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