

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 21, 2006

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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

Mr. Avery stated under Administrator's Report should read "There are areas in the boulevard that after the lights are installed will be to looked at and any problems will then need to be resolved." Mrs. Slotnick stated that under Streets/Sidewalks it was not "lights on stairs" but "bushes covering stairs." Also, under Anyone Wishing to Address Council, second line "diner" should be "dinner" and "Mr., Bittner" should be Mr. Bittner". Moved by Mr. Bittner, seconded by Mr. D. Adams 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.

## FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$301,159.22. 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.

## RECREATION ADVISORY BOARD

No report.

## MAYOR'S REPORT

Written report. From the Tree Commission have found ash borer in one tree by the legion Hall, which probably means there are other ash trees infected. Mr. Williams asked who was responsible for the Genoa Street Fair scheduled for September 16, 2006. Mayor said it was the Chamber of Commerce and this was the first he had been notified of the plans. Mr. Williams said that with the Council trying to promote economics development it would have been nice for Council to have some input. Mayor read retirement letter from Village Administrator George Adams effective June 1, 2007. Mayor stated he would have recommendations for a search committee at next Council meeting and plans to have a new administrator working by January 1, 2007.

## ECONOMIC DEVELOPMENT

Presented minutes of August 8, 2006 meeting.. Mr. Williams asked about pictures of Council for the web site and if Council would like individual pictures for committee chairpersons. Scheduled to be taken September 5, 2006 at 7:10 PM, dress is to be casual.

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STREETS/SIDEWALKS

No report. Presented carpet samples and stated that the Genoa Civic Theater was going to install new carpet in the theater at their expense as per agreement to spend so much money on improvements. Moved by Mrs. Slotnick, seconded by Mr. D. Adams to give approval to Civic Theater to proceed with their improvements projects. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Presented minutes from the Design Review Board.

UTILITIES

No report. Presented minutes of Allen-Clay Joint Fire District, with big news being anew fire truck is on order.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report.

ANYONE WISHING TO ADDRESS COUNCIL

Lisa Cowell wanted to clarify that the Genoa Street Fair was not being put on by the Chamber of Commerce but was Genoa Downtown Business Association. Mayor said he had not heard of this group. Lisa Cowell said they meet weekly.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented the second 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. Williams presented Resolution 48-06, an Resolution in Honor of the Tenth Ever Muscular Dystrophy Association Car Show Extraordinaire and Pre-Registration Party and Charity Auction on September 3<sup>rd</sup> and 4<sup>th</sup>, 2006, 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. Mr. Williams moved, Mrs. Slotnick seconded that Ordinance 48-06 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

Mayor stated the complaint from Mrs. Slotnick would be forwarded to Streets Commission. Mrs. Slotnick asked if the port-a-pots would be moved up for the MDA

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party, Mayor stated that they would be brought forward. Mr. Williams said he had talked with Jim Hodgeson about where the people would want the set up and what the village was offering. Mrs. Slotnick asked what the offer was, stated we would reduce their electric bill of the Genoa Big Dipper by 10 %.

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 7:56 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