

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 6, 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. Slotnick stated on Page 3, third line, "thei" should be "their". Moved by Mr. Bittner, seconded by Mr. Williams to accept the minutes as amended. Roll called: Mrs. Slotnick, Mrs. Kreager, Mr. D. Adams, Mr. Williams, Mr. Bittner and Mr. Avery. Yea 6, Nay 0.

## ENGINEER'S REPORT

No report.

## ADMINISTRATOR'S REPORT

Written report. Under Item Number 5 on the signage for the bike path, would like it to be sent back to Ad hoc for review. Mr. Avery asked about the placement of street lights by Yackee Electric on Main Street, specifically at 920 Main Street, so that if necessary a street cut could be put in at a later date; Mr. G. Adams said he would look into this and discuss with Yackee at preconstruction meeting.

## FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$213,859.80. Mr. Avery moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mrs. Slotnick, Mrs. Kreager, Mr. D. Adams, Mr. Williams, Mr. Bittner and Mr. Avery. Yea 6, Nay 0.

## RECREATION ADVISORY BOARD

Presented season ending report.

## MAYOR'S REPORT

Written report. Genoa Merchants sent a letter for an overview of the "Taste of Genoa" to be held September 14, 2006. Also, extension of the contract with Ed Griswold and letter from Genoa Civic Theater stating will be installing carpet. Genoa Chamber of Commerce is asking to hold a car show in the Village Hall parking lot. Mrs. Kreager stated she had spoken to Sharon McCullough and had been informed would like to have the car show on the street. Mayor stated there was no room on the street. Council had no objections to the car show. Parking lot will be barricaded for the car show. Mrs. Slotnick asked about what the progress was in the Income Tax office, Mayor stated would have a report on what has been done and present status of the office.

## ECONOMIC DEVELOPMENT

No report. Thanked Council for showing up early to have their pictures taken for the web site. Tried to schedule a meeting, but too many conflicts. Will check and schedule later.

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STREETS/SIDEWALKS

No report.

UTILITIES

No report.

FINANCE COMMITTEE/INSURANCE

No report. Mr. Avery asked if the sewer project would alleviate their problems and could they accept an R-1 zoning. Mr. Adams stated would help the area some, but would not cure all the problems. Mrs. Smith commented on the legal status of the litigation. Mr. D. Adams stated that a project of this size would still require a retention pond.

*(Northwest)*

*Port Lawrence on the Hall property*

*regarding  
Port Lawrence  
vs. Village of Genoa*

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

Poggemeyer has assigned a person to finish the Park Master Plan, they will be here on September 14, 2006 at 4:00 PM to walk the park and then bring in finalized plans.

ANYONE WISHING TO ADDRESS COUNCIL

No one.

Mayor requested Executive session to discuss personnel matters. Moved by Mrs. Slotnick, seconded by Mr. D. Adams to enter Executive Session to discuss personnel. Roll called: Mrs. Slotnick, Mrs. Kreager, Mr. D. Adams, Mr. Williams, Mr. Bittner and Mr. Avery. Yea 6, Nay 0. Entered session at 7:50 PM, exited at 7:55 PM.

Mayor asked for a motion from Council as to preference as to appointment of new Village administrator. Moved by Mr. Avery, seconded by Mr. Bittner to put appointment up for advertisement for the position. Roll called: Mrs. Slotnick, Mrs. Kreager, Mr. D. Adams, Mr. Williams, Mr. Bittner and Mr. Avery. Yea 6, Nay 0. Mayor stated he had decided on a search committee for new Village Administrator. Mayor would be the Chair, Asked the following if they would accept appointment to the committee: Doug Avery, Betsy Slotnick and Cindy Smith. All accepted.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented the third 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. Moved by Mr. Bittner, seconded by Mrs. Slotnick to pass Ordinance 43-06 on third reading. Roll called: Mrs. Slotnick, Mrs. Kreager, Mr. D. Adams, Mr. Williams, Mr. Bittner and Mr. Avery. Yea 6, Nay 0.

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OTHER BUSINESS

Mr. Williams asked about an update on the old hardware building. Mr. G. Adams stated design and were submitting preliminary plans to county building inspector before continuing. Motion by Mr. Bittner, seconded by Mr. Williams to adjourn meeting. Roll called: Mrs. Slotnick, Mrs. Kreager, Mr. D. Adams, Mr. Williams, Mr. Bittner and Mr. Avery. Yea 6, Nay 0.

Meeting adjourned at 8:01 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