

# RECORD OF PROCEEDINGS

GENOA VILLAGE COUNCIL  
Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 18, 2006

20

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

Roll called: present were: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick.

Mayor stated Mr. Avery was working out of town. Mr. Bittner moved, seconded by Mr. D. Adams to excuse Mr. Avery. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams and Mrs. Kreager. Yea. Mrs. Slotnick. Nay. Yea 4, Nay 1.

Also present were Mr. George Adams, Village Administrator and Mrs. Smith, Village Solicitor.

## APPROVAL OF MINUTES

Mrs. Slotnick stated that under Finance Committee/Insurance needs to clarify what and who was being discussed. Changed "Mr. Avery asked if the sewer project would alleviate their problems" to "Mr. Avery asked if the Northwest sewer project would alleviated the Port Lawrence problems on the Hall property". Mrs. Slotnick also stated in line two to clarify which Mr. Adams, changed to Mr. G. Adams. Mrs. Smith stated that in line three add "in regarding Port Lawrence vs. Village of Genoa". Moved by Mr. D Adams, seconded by Mr. Bittner to accept the minutes as amended. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

## ENGINEER'S REPORT

No report.

## ADMINISTRATOR'S REPORT

Written report.

## FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$121,524.21. Mr. Bittner moved to accept paid bills, seconded by Mr. Williams. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

## RECREATION ADVISORY BOARD

No report.

## MAYOR'S REPORT

No written report, but had a few items to be brought to Council. ~~Mayor and~~ Administrator with Clemens Nelson to find new administrator and a contract will be signed. Presented report from Mr. Ed Griswold on the work preformed in Income Tax office. Asked that Mrs. Smith explain the Summary Judgment granted the Village versus Port Lawrence Title. Mrs. Slotnick asked if Port Lawrence wanted to develop, where in the process would they have to start. Mr. G. Adams stated they would have to start at the beginning. Mayor addressed Mrs. Slotnick's complaint about tree on Cherry Street and stated the Tree Commission had looked at the tree and diagnosed as being from street, heat, and lack of rain. Requested Records Commission meeting to be held October 16, 2006 after Council meeting.

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ECONOMIC DEVELOPMENT

No report. Scheduled a meeting for September 28, 2006 at 7:00 PM to discuss signs.

STREETS/SIDEWALKS

No report.

UTILITIES

No report. Presented minutes of Allen-Clay Joint Fire District, thanked Mrs. Slotnick for filling in for Mr. Bittner at the last meeting.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report. Had a meeting with representative from Poggemeyers and should have plans in a couple of weeks.

ANYONE WISHING TO ADDRESS COUNCIL

No one.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. D. Adams presented the first reading of Ordinance 49-06, an Ordinance Increasing the Revenues in the Permissive Tax Fund (208), by Thirty-four Thousand Three Hundred Eighty Seven Dollars and Seventy-six Cents (\$34,387.76).

Mr. Bittner presented Resolution 50-06, a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor, and declaring an emergency. Mr. Bittner 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. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Mr. G. Adams stated that on the back should on line for 1.30 mills instead of approved by voters on 11/4/97 should be 11/6/2001. Mr. Bittner moved, Mrs. Slotnick seconded that Resolution 50-06 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

*Add  
Discussion  
to place  
on ballot*

Mrs. Kreager presented Resolution 51-06, a Resolution Authoring the Village Administrator to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s), and to Execute Contracts as Required, and declaring an emergency. Mrs. Kreager moved and Mr. D. Adams seconded that the rule requiring

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Resolutions to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Mrs. Kreager moved, Mr. D. Adams seconded that Resolution 51-06 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mayor stated forgot to appoint Acting Council President at the beginning and asked for nominations. Mr. Bittner nominated Mrs. Slotnick, seconded by Mr. D. Adams. No other nominations. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

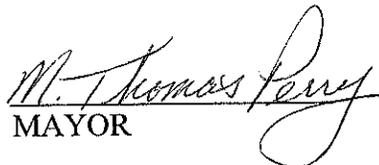
### OTHER BUSINESS

Mrs. Slotnick asked about Planning Commission meetings. Mayor stated no business so no reason to have a meeting. Motion by Mr. Bittner, seconded by Mr. Williams to adjourn meeting. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Meeting adjourned at 7:53 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