

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 2, 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.

Mayor stated Mr. Adams was out of town on Village business and Mrs. Smith was on vacation. Mr. Aubry was to be acting solicitor and did arrive at 7:35 PM.

APPROVAL OF MINUTES

Mrs. Slotnick stated that under Mayor's Report, it was her understanding that only the Administrator had met with Clemens Nelson and therefore the wording should be "Administrator met with Clemens Nelson...", Not "Mayor and Administrator with Clemens Nelson.." Also, under Ordinance 50-06 and that "discussion was held about placing a Park Levy on the ballot to replace ending levy." 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.

ADMINISTRATOR'S REPORT

Written report. Mrs. Slotnick asked if the pipe to be installed by Underground Utilities was all to be concrete. Mr. D. Adams stated that it was his understanding that it would be all concrete. Mrs. Slotnick also questioned the plans for the Senior Annex and whether it would be ADA compliant with no elevator to the second floor. Mayor stated that the second floor was not for the public; only storage and office space, so would not need an elevator.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$249,095.85. 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. Fiscal Officer stated had received rate increase on dental and vision and was 4.04 %.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

Letter from Pete Gwyn stating would be retiring from Village October 23, 2006 to be Law Director for City of Perrysburg. He has recommended Mrs. Smith to fulfill the contract; this will be discussed at a later date. Administrator and Mayor will be attending AMP Ohio meeting October 23-25 in Cleveland. Sprouse Insurance has bought the building on the corner of Main & 6th for their offices. Mr. Adams complaint, the homeowners have been notified. Mrs. Slotnick's complaint on tree in alley has been

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turned over to Tree Commission. Mayor also had letter from Chief Millner about 15 residents were served junk/junk vehicles notices. As of October 2, 2006 all have made necessary actions. One has been cited into Ottawa County Municipal Court. Property at 916 Washington Street, the garage has been torn down and only a small pile of debris is still there. The duplex on 206 Main Street, has been turned over to Ottawa County Health Department; to be boarded up and if not health department will issue citations.

ECONOMIC DEVELOPMENT

Minutes from September 29, 2006 meeting. There is no sign at Main and State Route 51. Also, the sign on State Route 51 and Main is not lighted and when can this be done. Mrs. Slotnick asked about a directional sign to point out business district at the corner of 4th and Main Street. Report from Mayor at next meeting.

STREETS/SIDEWALKS

No report. Mrs. Kreager asked about the sidewalk over Packer Creek is very rough. Mayor said working on this project.

UTILITIES

No report.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report. Will schedule a meeting to review Park Master Plans from Poggemeyer's.

ANYONE WISHING TO ADDRESS COUNCIL

~~Lori~~ Lori Dipman asked about Main Street sign and when it was to be done. Mayor would review with Administrator. Ms. Dipman also asked about additional handicapped parking downtown. Mayor stated would look into this, as there are two on Main Street now.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. D. Adams presented the second 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. Avery presented Ordinance 52-06, an Ordinance Authorizing the Village Administrator to Award a Bid to Underground Utilities, Inc of 416 West Monroe Street, Monroeville, Ohio 44847 for the Installation of Approximately 1000 Feet of 48 Inch Storm Sewer Pipe (Phase I), Northwest Storm Sewer Project, in the Amount of One Hundred Thirty Thousand Nine Hundred Three Dollars and Fifty-eight Cents, (\$130,903.58), and declaring an emergency. Mr. Avery moved and Mr. D. Adams seconded that the rule requiring Ordinances to be fully and distinctly read on three

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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 52-06 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.

Mrs. Kreager presented Ordinance 53-06, an Ordinance Authorizing the Execution of a Hydro Developmental Cost Sharing Agreement by the Village of Genoa with American Municipal Power-Ohio, Inc. and Repealing Ordinance 16-06, and declaring an emergency. Mrs. Kreager moved and Mr. D. Adams 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. Mrs. Kreager moved, Mr. D. Adams seconded that Ordinance 53-06 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

Mrs. Slotnick asked about Tree Commission minutes and when would Council have something. Mayor stated received one set of minutes from June. Mrs. Slotnick asked about Halloween. Mayor stated would stay the same, October 31, 2006 from 6:00-7:30 PM. 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.

Requested following meetings and minutes from the

Meeting adjourned at 7:59 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.

Charles E. Bralman
FISCAL OFFICER

M. Thomas Perry
MAYOR