

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 16, 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

Fiscal Officer noted that under Anyone to Address Council that "Lori Dipman should be "Ora Dipman". Mrs. Slotnick stated that under Mayor's Report, that the address of "duplex on 206 Main Street" should be "1206 Main Street", though it was reported as stated. Also, second line under Other Business, where "Mayor stated received one set of minutes from June." Add the following; "and has requested the minutes from the following months meetings." 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 that under Item #3, that it should be "Shopping" not "Business". Mr. G. Adams asked about color, should it be white with black lettering or is it something else. Mr. Williams stated that the Chamber and merchants were in discussion and would be getting back to Economic Development as to their decision. Mr. Bittner asked about the old sign, but Mr. G. Adams stated old sign was in pieces. Council agreed new sign to be white with black lettering and an arrow pointing to Historical Shopping District.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$256,749.89. 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

No report. Mr. G. Adams authorized Mr. Roger Hummel to use Village equipment and weed killer to control weeds on the ball diamond.

MAYOR'S REPORT

Written report. Under Item #5, does Council have anything planned for February 22, 2007 as there is a request to use Town Hall, Council should keep this date in mind when scheduling committee meetings. Also, have the minutes from all Tree Commission meetings. Mr. Williams asked about Item #2, the handicapped parking in the downtown. Have 15 parking space and 1 handicapped on both sides of the street, plus 2 in back,

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which exceeds ADA requirements. Moved by Mr. Williams, seconded by Mr. Bittner to leave "as is". Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

ECONOMIC DEVELOPMENT

No report. Stated he has new telephone number of 419-855-5043. ⁸⁵⁵⁻ 885042

STREETS/SIDEWALKS

No report. Mrs. Slotnick presented Design Review Board minutes.

UTILITIES

No report. Presented Chiefs Report from Allen-Clay Joint Fire District.

FINANCE COMMITTEE/INSURANCE

No report. Reported that Mr. G. Adams had informed him that Paramount Health Care had a rate increase of only 2.9 %.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report. Had a meeting October 9, 2006 to review Park Master Plans from Poggemeyer's.

ANYONE WISHING TO ADDRESS COUNCIL

Roger Hummel thanked Mr. G. Adams for allowing him to use weed killer and sprayer to control the weeds on the ball diamond.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. D. Adams presented the third 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) and be passed as an emergency. Moved by Mr. D. Adams, seconded by Mrs. Slotnick to pass Ordinance 49-06 as an emergency. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mr. Avery presented Ordinance 54-06, an Ordinance Authorizing the Mayor and Fiscal Officer to Enter Into a Contract Agreement for Attorney Services with Cynthia B. Smith, of 110 W. Second Street, Perrysburg, Ohio 43551, to Fulfill the Unexpired Contract Agreement of Peter D. Gwyn, Effective October 23, 2006, and to Expire February 15, 2007, 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, Mrs. Slotnick seconded that Ordinance 54-06 be passed as an emergency measure

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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.

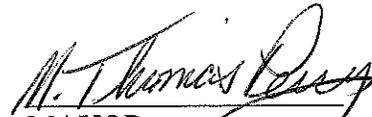
OTHER BUSINESS

Mr. Avery stated he is working out of town and will probably miss the next meeting. Mr. D. Adams stated he is also working out of town on South Bass Island but due to weather may have to miss a meeting. Mr. Williams asked about For Sale signs in the Village right-of-way and with election coming up there may be more problems, Mr. Bittner stated at the end of Washington Street, where not in Village, some residents are taking yard waste into the woods. 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 7:55 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