

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 6, 2006

20

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

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

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

Mayor stated received call that Mr. Avery was working out of town and Mr. Bittner had fallen and broke his hip. Mayor asked for motion to excuse both of them from the meeting. Mrs. Slotnick moved, seconded by Mr. Williams to excuse Mr. Bittner. Roll called: Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 4, Nay 0. Moved by Mr. D. Adams, seconded by Mrs. Kreager to excuse Mr. Avery. Roll called: Mr. D. Adams and Mrs. Kreager. Yea Mr. Williams and Mrs. Slotnick. Nay. Yea 2, Nay 2. Mayor Perry voted Yea to break the tie.

Mayor then asked for nominations for Acting President of Council. Moved by Mr. D. Adams, seconded by Mr. Williams to nominate Mrs. Slotnick. No other nominations. Roll called: Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 4, Nay 0.

#### APPROVAL OF MINUTES

Mrs. Slotnick asked Mr. Williams if his phone number was correct as reported under Economic Development committee reports. Mr. Williams stated that it was not and should be 419-855-5042. Moved by Mr. Williams, seconded by Mr. D. Adams to accept the minutes as amended. Roll called: Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 4, Nay 0.

#### ENGINEER'S REPORT

No report.

#### ADMINISTRATOR'S REPORT

No written report. Handed out to Council pictures of Genoa Historical Business District sign that is out on State Route 51 from Marilyn Reiter, Chamber of Commerce representative. Told Marilyn Reiter would forward to Council, Mayor assigned this to Ad Hoc Committee. Mrs. Kreager stated that Ms. Reiter is not from the Chamber of Commerce but from Downtown Business Association

#### FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$141,601.32. Mr. D. Adams moved to accept paid bills, seconded by Mrs. Slotnick. Roll called: Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 4, Nay 0.

#### RECREATION ADVISORY BOARD

No report.

**RECORD OF PROCEEDINGS**  
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 6, 2006 \_\_\_\_\_ 20 \_\_\_\_\_

MAYOR'S REPORT

No written report. Letter from the Chief on a partnership program that states the Village will receive \$1002.00 to replace bulletproof vests that contain zylon. Presented minutes from the Records Commission from January 3, 2005, will have copies at next meeting. Also Tree Commission minutes from September meeting and will have copies at next meeting. A letter from Peter Gwyn stating the appeal by Laskey Development was not filed in time and dismissed. Mrs. Slotnick asked about July minutes, Mayor stated did not know if there was a meeting and has distributed all he has been given but would look into the matter. of tree Commission.

ECONOMIC DEVELOPMENT

No report.

STREETS/SIDEWALKS

No report.

UTILITIES

No report. Mayor stated the reason the lights were not done on Main Street is the contractor keeps breaking the boring tool and the Mayor does not know when the project will be done.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report. Called a meeting for November 14 at 5:00 PM.

ANYONE WISHING TO ADDRESS COUNCIL

No one. Mayor Perry introduced Patrolman Miller to Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. D. Adams presented the first reading of Ordinance 55-06, an Ordinance to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Genoa, State of Ohio, During the Fiscal Year Ending December 31, 2007.

OTHER BUSINESS

Motion by Mr. D. Adams, seconded by Mr. Williams to adjourn meeting. Roll called: Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 4, Nay 0.

Meeting adjourned at 7:44 PM.

**RECORD OF PROCEEDINGS**  
GENOA VILLAGE COUNCIL

Minutes of

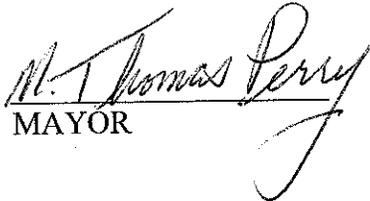
Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 6, 2006 \_\_\_\_\_ 20\_\_\_\_\_

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