

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 20, 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 was Mrs. Smith, Village Solicitor.

APPROVAL OF MINUTES

Mrs. Slotnick noted that under Administrator's Report that "Mrs. Reiter" should be Mrs. *Reeder* Redder". Also, asked that under Mayor's Report add that the minutes in question were those of the Tree Commission. 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

No report. Mayor stated that the Administrator was on vacation this week.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$275,543.26. Mr. Bittner moved to accept paid bills, seconded by Mr. Williams. 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.

MAYOR'S REPORT

Presented written report. Presented a letter from Mr. Cottrell *President of Genoa School Board,* on the easement of twenty feet behind Brunner school for the Northwest Sewer project. The minutes from Tree Commission have been presented and a note on the completion of the street lights on Main Street which has been completed.

ECONOMIC DEVELOPMENT

No report.

STREETS/SIDEWALKS

No report.

UTILITIES

Presented Chief's Report from Allen-Clay Joint Fire District. Also, the new Rules and Regulations on Electric for Village of Genoa were presented. Mrs. Slotnick stated that the

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fire district had received their new fire truck on November 9, 2006 and would be stationed at Station Number 1. Mr. Bittner thanked Mrs. Slotnick for attending while Mr. Bittner was unable to attend.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

Presented minutes from the November 14, 2006 meeting. Called a meeting for December 18, 2006 immediately following the regular Council meeting.

ANYONE WISHING TO ADDRESS COUNCIL

Ellen Bergman thanked the Village for lights on Main Street. Also, said that Preserve Our Post will be a part of the Genoa Homecoming in a more expanded way, this will be on May 31, June 1 and 2, 2007. This may include Civil War encampment and is asking the Village to use park land. Mayor sent the request to Ad Hoc. Ellen Bergman also introduced the Boy Scouts who were at the meeting to work toward a badge. Sharon Bittner asked about the scaffolding at the old Baptist church that has been up for about a year. Also, the fenced area on 6th Street that is becoming full of old, rusty junk cars and Mayor stated that both items would be looked into. Mr. Bittner thanked the Council for the gift basket he had received while in the hospital.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. D. Adams presented the second 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

Mrs. Kreager asked the Boy Scouts to stand and introduce themselves. Mrs. Slotnick asked about the handicap parking requested by Ora Dipman. Mayor stated there would be an additional space but only temporary for this weekend, but other businesses do not want one as ~~the~~ they feel it would take away from their business.

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 7:46 PM.

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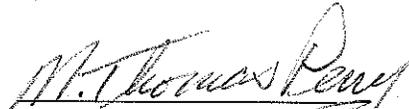
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For a more detailed description of any of the items contained herein, please refer to the audiotape of this meeting on file in the Clerk's Office.


FISCAL OFFICER


MAYOR