

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 18, 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. Mr. G. Adams, Village Administrator was on vacation.

APPROVAL OF MINUTES

Mrs. Slotnick noted that under Approval of Minutes, since Mr. D. Adams was not present, vote should be "Yea 5 Nay 0" Also, remove the "ting" from paragraph immediately after roll call. Moved by Mr. Bittner, seconded by Mr. Williams to accept the minutes as amended. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Mr. D. Adams abstained. Yea 5, Nay 0 Abstain 1.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Written report.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$190,519.30. Mr. Bittner moved to accept paid bills, seconded by Mr. D. Adams. 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

No written report. Apologized to Mrs. Slotnick about cutting her off on the Christmas bonus for Carroll Bigelow, But Mayor stated was researching to increase bonus by \$50.00 since it has been at \$200.00 since 2002. Moved by Mr. D. Adams, seconded by Mr. Bittner to give Carroll Bigelow a bonus of \$250.00. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Letter from Kevin Gladden explaining the water situation concerning the levels of Total Trihalomethanes this past year. This letter will go out with next water billing.

ECONOMIC DEVELOPMENT

Written report from meeting of December 6, 2006. Mr. Williams asked for approval of recommendations: Changing the color of sign on Route 51, putting in spotlights to light up sign, and put in electric box for holiday lights. Moved by Mrs. Kreager, seconded by Mrs. Slotnick to approve the recommendations from Economic Development. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

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Also there was discussion of changing street signs as streets were upgraded. Mostly changing the color to make more visible and also to highlight Historical District. Mr. D. Adams asked that samples be brought in for Council to get an idea of what is possible. Jim Hodgson has asked for one night, for three months during the summer, to shut down Main Street for a Cruise In. He would like this to be ~~Tuesday~~ ^{Wednesday} night. Moved by Mr. Williams, seconded by Mrs. Kreager to have minutes of Economic Development Committee entered into minutes. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

STREETS/SIDEWALKS

No report.

UTILITIES

Presented minutes from Allen-Clay Joint Fire District.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report. There is a meeting immediately following Council to review park master plans.

ANYONE WISHING TO ADDRESS COUNCIL

Marilyn Reeder wished to thank Council for their support of downtown businesses.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. D. Adams presented Ordinance 57-06, an Ordinance Establishing an Equipment Debt Fund (305), and declaring an emergency. Mr. D. Adams 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. Mrs. Slotnick asked if this ordinance was specific for the equipment purchased or could be used in the future. Fiscal officer advised that once established could be used in the future. Mr. D. Adams moved, Mr. Williams seconded that Ordinance 57-06 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. Slotnick presented Ordinance 58-06, an Ordinance Amending Chapter 121 (c) of the Codified Ordinances, and declaring an emergency. Mrs. Slotnick 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. Slotnick moved, Mr. D. Adams seconded that Ordinance 58-06 be passed as

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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

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 7:54 PM.

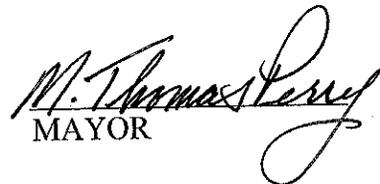
Mrs. Smith reminded Mayor about a personnel item that needed to be discussed, and since no one, Council people or audience had left, meeting could be reconvened. Moved by Mr. D. Adams, seconded by Mrs. Kreager to reconvene meeting. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mayor asked for a motion to enter executive session to discuss personnel. Moved by Mr. D. Adams, seconded by Mrs. Kreager to enter executive session. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Entered executive session at 7:56 PM. Moved by Mr. D. Adams, seconded by Mr. Williams to come out of executive session. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Ended executive session at 8:03 PM.

Moved by Mr. D. Adams, seconded Mr. Bittner to adjourn. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Meeting adjourned at 8:04 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