

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 2, 2007

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Mayor Perry called the meeting to order at 7:30, with the Pledge of Allegiance. Mayor wished everyone a happy and prosperous New Year.

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.

Mayor asked for nominations for Council President. Moved by Mr. D. Adams, seconded by Mr. Avery to nominate Mr. Bittner. Moved by Mrs. Slotnick, seconded by Mr. D. Adams to close nominations. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. No other nominations. Voice vote was taken. No Nays were heard, Mr. Bittner was elected Council President. Mayor asked for motion to adopt Council rules. Moved by Mrs. Slotnick, seconded by Mr. Williams to adopt Council rules for this session. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

APPROVAL OF MINUTES

Mr. Williams noted that on page 2, line 5; "Tuesday" should be "Wednesday". Mrs. Slotnick noted that under Economic Development; line 2 should read "recommendations; changing" not "recommendations. Changing". Moved by Mr. Williams, 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.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$190,768.39. 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.

Also, stated that the Internal Revenue Service had set the mileage allowance for 2007 at \$.485. Stated the audit has basically been completed and an exit audit will be either the end of January or early February. Mrs. Slotnick asked if it could be scheduled for evening; Mayor stated it would either be 10:00 AM or 2:00 PM.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

No written report. Stated the State of the Village would be presented at next meeting. Committees working well and will leave them as they are. Mrs. Slotnick stated that ~~because she is~~ cannot be alternate on Planning Commission due to accepting appointment

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

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by Ottawa County Planning Commission to be Citizen at Large. Asked for a motion to move next meeting from January 15 to January 16, 2007 due to Martin Luther King Day. Moved by Mr. D. Adams, seconded by Mr. Williams to move meeting due to holiday. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

ECONOMIC DEVELOPMENT

No report. Scheduled a meeting for January 18, 2007 at 7:00 PM concerning the signs.

STREETS/SIDEWALKS

No report.

UTILITIES

No report.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

Presented minutes of meeting of December 18, 2006. Mr. G. Adams asked about Village donating funds to a private enterprise that is making money. Mrs. Kreager stated was just for discussion and no recommendation was being made at this time. Moved by Mrs. Slotnick, seconded by Mr. Williams to accept ADHOC minutes. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

ANYONE WISHING TO ADDRESS COUNCIL

No one.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Avery presented Ordinance 01-07, an Ordinance Increasing Revenues in the Equipment Debt Fund (305), and declaring an emergency. Mr. Avery moved and Mrs. Slotnick 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 01-07 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.

Mr. D. Adams presented Ordinance 02-07, an Ordinance Increasing Appropriations in the Equipment Debt Fund (305), and declaring an emergency. Mr. D. Adams moved and Mr. Avery 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.

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Mr. D. Adams moved, Mr. Williams seconded that Ordinance 02-07 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 03-07, an Ordinance Authorizing the Village Administrator to Advertise for Bids for Refuse Pick Up, and Outside Recyclables, 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 03-07 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick asked if the bid could state two or four bag pickup as many of the senior citizens only have two bags and could save then some money. Mr. G. Adams stated it was possible, and had been done in the past but was not effective. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

per
BAG bid
01-2

Mr. Bittner presented Resolution 04-07, a Resolution Authorizing the Village of Genoa to Participate in the Ohio Department of Transportation Cooperative Purchasing Program for the Year 2007, and declaring an emergency. Mr. Bittner moved and Mrs. Slotnick seconded that the rule requiring Resolutions 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. Bittner moved, Mrs. Slotnick seconded that Resolution 04-07 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

Mayor stated he was sorry to be so short with Mrs. Slotnick on the exit audit issue, but the people would be coming from Cleveland and would be on their own time. 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

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