

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 20, 2007

20

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

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

Mayor stated that Mr. Avery ^{AND} Mr. D. Adams were out of town working and asked to be excused. Moved by Mr. Bittner, seconded by Mr. Williams to excuse Mr. Avery and Mr. D, Adams for the meeting of February 20, 2007. Roll called: Mr. Bittner, Mr. Williams and Mrs. Kreager. Yea. Mrs. Slotnick. Nay. Yea 3, Nay 1. Mrs. Slotnick stated she would support Mr. D. Adams but not Mr. Avery.

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

APPROVAL OF MINUTES

Mrs. Slotnick stated that she had several. In opening, should be "was" instead of "were". Under Fiscal Officer's Report, should be "Yea 5" instead of "Yea 6". Under Economic Development, line 2, should read "Mr. Avery" not "Mr. D. Adams". And under Streets/Sidewalks, line 1 "streets" should read "lights". Moved by Mr. Bittner, seconded by Mr. Williams to accept the minutes as amended. Roll called: Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 4, Nay 0.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Written report. Will be meeting in the near future with Mike Thomas to discuss the 2007 park season. Also, if there are any questions about Item #1, Ordinance 12-07, would be able to answer those at this time.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$165,764.96. Mr. Williams moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 4, Nay 0. Also presented invitation from Clay-Genoa Volunteer Firefighters to attend Appreciation dinner on February 28, 2007 at 6:00 PM at corner of 6th and Washington Streets. Also, asked Council to set a Public Hearing on March 16, 2007 to receive public comments on the 2007 budget. Passed out explanation from AMP-Ohio as requested by Mrs. Slotnick to clarify Ordinance 11-07.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

Water pipes in Town Hall have been fixed, but some small patch work needs to be completed. Mayor has also approved the loaning of the unmarked police car to the

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Village of Elmore. Asked for a motion to change Ordinance 10-07 to Ordinance 9-07. Moved by Mr. Williams, seconded by Mrs. Kreager. Roll called: Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 4, Nay 0. Also, presented 2006 Year End Report from Allen-Clay Joint Fire District.

ECONOMIC DEVELOPMENT

No report.

STREETS/SIDEWALKS

No report.

UTILITIES

No report. Presented Deputy Chief's Report from Allen-Clay of February 8, 2007.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report. Minutes of the January 25 meeting were presented. Asked Marilyn Reeder to present the status of the kiosk. Ms. Reeder stated it was a joint effort of Genoa, Elmore and Oak Harbor. Cost will be \$900.00 per year and an additional \$113.00 for maintenance costs. In addition asked for line item of \$500.00 for supplies during the year, such as maps. Moved by Mrs. Kreager, seconded by Mr. Williams to pay the \$1013.00, and establish a line item with \$500.00 for expenses during the year. Mr. G. Adams asked if the \$900.00 and 500.00 would be annual recurring costs. Ms. Reeder stated they would be. Mr. G. Adams asked that before money is spent that a purchase order be obtained. Roll called: Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 4, Nay 0. Ellen Bergman spoke on the plans of the Genoa Homecoming and expected Civil War reenactment. Asked for support of the effort by spending \$3000.00 to cover the cost of gunpowder and straw needed for the encampment. Moved by Mrs. Kreager, seconded by Mrs. Slotnick to support the encampment with \$3000.00, organized by the non profit organization. Roll called: Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 4, Nay 0. Mr. Williams asked on whose property this would take place. Ms. Bergman stated action would be in the park. Mrs. Slotnick moved, seconded by Mr. Bittner to accept ADHOC minutes of January 25, 2007. Roll called: Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 4, Nay 0.

ANYONE WISHING TO ADDRESS COUNCIL

Ellen Bergman from SOP (Save Our Post) spoke on moving the building back by twenty feet. They have consulted an architect and have a moving company to complete this project. Also stated the fund raising luncheon was a success. Mayor asked if there was a deed for the building and Mr. G. Adams stated would have the Village Solicitor work on this to resolve the issue.

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ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Williams presented the second reading of Ordinance 07-07, an Ordinance Repealing Ordinance 24-03 Abolishing the Seasonal Assistant Recreational/Park Directors Position within Veterans Memorial Park.

Mr. Bittner presented the first reading of Ordinance 10-07, an Ordinance to Make Permanent Appropriations for Current Expenses and Other Expenditures of the Village of Genoa, State of Ohio, During the Fiscal Year Ending December 31, 2007.

Mrs. Kreager presented the first reading of Ordinance 11-07, an Ordinance Authorizing the Execution of One or More Non-Pool Sales Schedule(s).

Mr. Bittner presented the first reading of Ordinance 12-07, an Ordinance Increasing the Revenues in the Water Fund (601) by Thirty-Four Thousand Dollars (\$34,000.00), Increasing Revenues in the Major Projects D-1 Fund (405) by One Thousand Dollars (\$1,000.00), and Increasing Revenues in the Issue Two Projects C-1 Fund (406), by Seven Hundred Fifty Dollars (\$750.00).

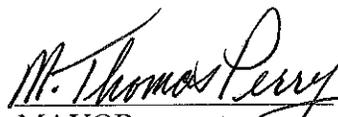
OTHER BUSINESS

Mrs. Slotnick asked about signs in the zoning code. Mayor stated have not addressed that as yet. Motion by Mr. Bittner, seconded by Mr. Williams to adjourn meeting. Roll called: Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 4, Nay 0.

Meeting adjourned at 8:05 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