

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 19, 2007

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

## APPROVAL OF MINUTES

Moved by Mr. Bittner, seconded by Mr. Williams to accept the minutes as presented.

Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams and Mrs. Kreager. Yea. Mrs. Slotnick Nay. Yea 5, Nay 1.

## ENGINEER'S REPORT

No report.

## ADMINISTRATOR'S REPORT

Written report. Mr. Thomas was present to answer any questions on Item #2, the request to use ball diamonds by the NWOABL. Mr. Thomas has had discussions with Mr. Nissen of the GLLA and there are no conflicts. Mrs. Slotnick asked if would interfere with girls' having night games. Mr. Thomas stated Mr. Hummel has not requested usage of the ball fields in question. Moved by Mrs. Slotnick, seconded by Mr. D. Adams to approve the usage of ball fields with a Twenty-five Dollar (\$25.00) fee per game. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6 Nays 0. Motion passed. Mr. G. Adams thanked Council for their support in this item. Mr. Thomas also stated he has received a request from the Homecoming Committee for a 3 on 3 soccer tournament. Item #5, roof of Town Hall, the contractor will be starting as soon as the weather allows. Mr. Williams asked about repaving of alley off Washington Street. Mr. G. Adams stated not a repave but a new paving ~~but~~ filling potholes and extension of present alley from 906 Washington Street. <sup>2/10/07</sup>

## FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$168,220.88. 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.

## RECREATION ADVISORY BOARD

No report, as was a part of Administrator's Report.

## MAYOR'S REPORT

No written report. Final audit has been received from the state. Clerk has a copy in the office that can be looked over. The police department has contacted the owner of the storage lot on Washington Street and <sup>2/27/07</sup> is in the process of clearing the lot up. Junk vehicles are to be removed by March 23, 2007.

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ECONOMIC DEVELOPMENT

No report. Waiting for samples of proposed street signs to arrive and then will schedule a meeting to look over and see if that is what the Village would like to have.

STREETS/SIDEWALKS

No report. Genoa Civic Theater would like it to be known that they were the first to notify proper authorities of the frozen pipes in Town Hall.

UTILITIES

No report. Presented Chief's report from Allen Clay Joint Fire District, also included was Fiscal Officer's report.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

Scheduled a meeting for March 27, 2007 in Village Town Hall at 6:30 PM to discuss Park Master Plan.

ANYONE WISHING TO ADDRESS COUNCIL

No one.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Avery presented the third 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 and to be passed as an emergency 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. D. Adams presented the second reading of Ordinance 13-07, an Ordinance Awarding a Bid to the Allied Waste Services of 4005 Tiffin Avenue, Sandusky, Ohio 44871, for Weekly Refuse and Bi-Weekly Recycling Collection, for a Two (2) Year Period, for Approximately 857 Units, and declaring an emergency. Mr. D. Adams moved and Mr. Bittner 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. D. Adams moved, Mrs. Slotnick seconded that Ordinance 13-07 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.

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Mrs. Slotnick presented the first reading of Resolution 14-07, a Resolution Authorizing the Village Administrator to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Program (S), and to Execute Contracts as Required.

Mr. Williams presented the first reading of Resolution 15-07, a Resolution in Honor of Arbor Day, on the 27<sup>th</sup> of April 2007.

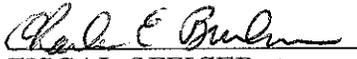
Mr. D. Adams presented Ordinance 16-07, an Ordinance Accepting the Application for the Annexation of Certain Territory James and Janet Hardy, 1552 Park Ridge Lane, Toledo, Ohio 43614, and declaring an emergency. Mr. D. Adams moved and Mr. Williams seconded that the rule requiring Ordinances to be fully 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. Mr. D. Adams moved, Mr. Williams seconded that Ordinance 16-07 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

Mrs. Slotnick wanted to thank Public Works for their quick response to power outage this afternoon. Motion by Mr. Williams, seconded by Mr. Bittner to adjourn the meeting. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Meeting adjourned at 7:49 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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Mayor Perry called the public hearing on the 2007 Budget to order at 7:03 PM. No one from the public was present. Moved by Mr. Bittner, seconded by Mr. Williams to adjourn. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams and Mrs. Kreager. Yea. Mrs. Slotnick. Nay. Yea 5, Nay 1. Mrs. Slotnick stated that she felt the meeting should be held open until 7:30 PM

No comments from the audience.

Meeting adjourned at 7:10 PM.

  
FISCAL OFFICER

  
MAYOR