

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 2, 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, Mr. D. Adams and Mrs. Slotnick.

Mayor Perry stated that Mr. Avery was out of town working and Mrs. Kreager was on vacation. Both had requested to be excused. Mrs. Slotnick moved, seconded by Mr. Williams to excuse Mrs. Kreager. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams and Mrs. Slotnick. Yea 4, Nay 0. Motion carried. Motion by Mr. Bittner, seconded by Mr. D. Adams to excuse to Mr. Avery. Roll called: Mr. Bittner and Mr. D. Adams Yea. Mr. Williams and Mrs. Slotnick Nay. Yea 2, Nay 2, tie vote. Mayor Perry voted Yea. Motion carried.

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 of the Public Hearing on the Budget. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams and Mrs. Slotnick. Yea 4, Nay 0.

Mrs. Slotnick asked for clarification of next to last line under Administrator's Report. Was stated as "but filling potholes" should read " plus filling potholes". Moved by Mr. Bittner, seconded by Mr. D. Adams to approve minutes of regular meeting as amended. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams and Mrs. Slotnick. Yea 4, Nay 0.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Written report.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$153,672.39. Mr. Bittner moved to accept paid bills, seconded by Mr. Williams. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, and Mrs. Slotnick. Yea 4, Nay 0.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

Written report. Also stated had a couple of things to add. Mayor had heard that The Star & Lil's restaurant had been sold to someone from Waterville who planned on opening a steak house. The fenced area on Washington Street has been cleaned up. Also wished to thank Council for their support and flowers to him and his family in the passing of his mother, it was a great help. Mayor gave Mrs. Slotnick a proclamation for the Genoa Civic Theater.

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ECONOMIC DEVELOPMENT

No report. Scheduled a meeting for April 10, 2007 at 6:30 PM in Village Town Hall to discuss new signs.

STREETS/SIDEWALKS

No report. Stated that the minutes from Genoa Civic Theater were a part of Council's packet as information only. Genoa Civic Theater last play will be April 27, 2007. Mrs. Slotnick asked if Genoa Civic Theater President Barbara Markley could speak to Council at this time. Ms. Markley stated that indeed the last play would be April 27 and tickets were now on sale, but the dress rehearsal of April 26 could be attended at no charge. Asked when the restrooms were scheduled to be cleaned. Mayor answered restrooms were to be cleaned every Saturday. Ms. Markley stated that permanent improvements by the Genoa Civic Theater for 2005-2006 were \$9050.44 which included chairs, etc.' a detailed list was provided. Mrs. Slotnick presented minutes from the Design Review Board. Minutes of November 30, 2006 and February 26, 2007 which have been approved and the minutes of March 20, 2007 which is just a draft.

UTILITIES

No report.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

Minutes of March 28, 2007. Mrs. Slotnick moved to accept recommendation to make Mrs. Kreager liaison between Council and Downtown Merchants. Mayor stated it would take a change Council rules to make this appointment. Mrs. Slotnick asked if the Mayor thought it was good idea to have a liaison. Mayors stated Mrs. Kreager could receive the minutes and forward them and whatever else is needed, but until Council changed Council rules, he could not appoint Mrs. Kreager as liaison. Motion by Mrs. Slotnick, seconded by Mr. Williams to bring in legislation to direct Administrator and Mayor to negotiate for acquisition of the 5 acres of Bergman property. Roll called: Mr. Bittner, Mr. Williams, and Mrs. Slotnick Yea. Mr. D. Adams. Nay. Yea 3, Nay 1. Mr. G. Adams asked if this was for the Park Master Plan, if was so confirmed. Motion by Mr. Williams, seconded by Mrs. Slotnick to accept minutes of March 28, 2007 as amended in Item 1. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, and Mrs. Slotnick. Yea 4, Nay 0.

ANYONE WISHING TO ADDRESS COUNCIL

Mr. Roland Henderson asked Council about 909, 911, and 913 Superior Street. He lives on this dead end street and would like to see a turnaround, widening of the street or a sign to help with traffic flow. Street is narrow and does not allow two vehicles to pass without one driving in the lawn. Mr. G. Adams stated the street had been surveyed and there was about ten feet of area that the street could be widened and would look into this; in

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addition, would look into placing a "Dead End Street" sign up in the near future. Further stated that a turnaround could not be built due to the creek and lack of right away. Mr. Eric Hise asked for a copy of the ADHOC minutes which the Mayor gave him. Mr. Hise also was curious on the cost of the Park Master Plan. Mr. Roger Hummel thanked Mike Thomas, Park Director, for cooperation in getting the ball diamonds ready. Also asked when the rocks were to be removed by the Waterworks field. Mr. G. Adams stated working with the contractor to finish the project but had to July 1, 2007 to complete. Mr. Hummel asked about the cost of the parks and Mr. G. Adams stated the estimate was 5.2-5.3 million.

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented the second 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 second reading of Resolution 15-07, a Resolution in Honor of Arbor Day, on the 27th of April 2007.

Mr. D. Adams presented the first reading of Ordinance 17-07, an Ordinance Increasing the Revenues in the Garbage and Trash Removal Fund (610) by Thirty-five Thousand Dollars (\$35,000.00).

Mr. D. Adams presented the first reading of Ordinance 18-07, an Ordinance Increasing the Appropriations in the Garbage and Trash Removal Fund (610) by Thirty-five Thousand Dollars (\$35,000.00).

Mrs. Slotnick presented the first reading of Ordinance 19-07, an Ordinance Authorizing the Village Administrator to Advertise for Bid the Village's 2007 Street Resurfacing Program.

Mr. Williams presented the first reading of Resolution 20-07, a Resolution Celebrating April as Ohio Community Theatre Month, and Honoring Genoa Civic Theatre as a Member of Good Standing for over 25 Years with this Association.

OTHER BUSINESS

Mrs. Slotnick asked if the yard waste area was now open and if needed to use only the new year card. Mr. G. Adams stated yard waste area was now open, but for the present time could use either last year or this year's card. Mr. G. Adams suggested and recommends that Council consider having non residents pay twice what Village residents pay for use of yard waste area. Mr. Williams asked if the date for unlimited trash day had been set. Mr. G. Adams stated was usually June, after the Homecoming, but may schedule it for May this year. Mayor presented a Thank-you note from Sharon Bittner on the removal of junk and junk cars from lot on Washington Street. Moved by Mr. Bittner, seconded by Mr. D. Adams to adjourn the meeting. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, and Mrs. Slotnick. Yea 4, Nay 0. Motion passed.

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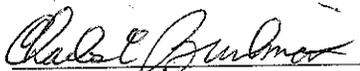
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Meeting adjourned at 8:02 PM.

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.

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FISCAL OFFICER


MAYOR