

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 16, 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, Mrs. Kreager and Mrs. Slotnick.

Mayor Perry stated that Mr. Avery was out of town working and had requested to be excused. Motion by Mr. D. Adams, seconded by Mr. Bittner to excuse to Mr. Avery. Roll called: Mr. Bittner, Mr. D. Adams and Mrs. Kreager. Yea. Mr. Williams and Mrs. Slotnick. Nay. Yea 3, Nay 2. Motion carried.

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

#### APPROVAL OF MINUTES

Moved by Mr. D. Adams, seconded by Mr. Bittner to accept the minutes as presented. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams and Mrs. Kreager. Yea. Mrs. Slotnick. Nay. Yea 4, Nay 1.

#### ENGINEER'S REPORT

No report.

#### ADMINISTRATOR'S REPORT

Written report. Also, handed out notice that will going to residents of Buckeye Street notifying them of widening of the road. Also, under Item #8 is a request to bring in an ordinance to increase the pay of Park Director from \$9000.00 to \$11500.00 annually as the position of Assistant Park Director has been abolished. Moved by Mrs. Slotnick, seconded by Mr. D. Adams to authorize Mr. G. Adams to bring in an ordinance to increase pay of Park Director. Mrs. Slotnick asked if this would be brought in as an emergency. Mr. G. Adams stated he would like it to be an emergency. Roll called: Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea. Mr. Bittner. Nay. Yea 4, Nay 1. Motion carried.

#### FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$122,034.82. Mr. Williams moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

#### RECREATION ADVISORY BOARD

Written report. Also, minutes from ADHOC on Park Master Plan.

#### MAYOR'S REPORT

Written report. Also, per Item # 6 asked that Ordinances 15-07, 19-07 and 20-07 be passed as an emergencies. Asked Council to set date for unlimited trash day, Mr. D. Adams asked when it was last year. Mayor stated it was June 19, 2006. Council set date for June 18, 2007. Mayor called for an Economic Development Committee meeting on

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April 25 at 7:00 PM. Stated Genoa American Legion had presented a Resolution asking Council for a donation for Memorial Day for the same amount as last year. Moved by Mr. D. Adams, seconded by Mrs. Slotnick to donate to Genoa American Legion the same amount as 2006. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Called Record's Commission meeting for May 7, 2007 following regular Council meeting.

ECONOMIC DEVELOPMENT

No report. Meeting was on April 15, signs were discussed. Committee recommends and approves signs, being hunter green, to Council to complete in a next three to four years. Mr. D. Adams asked about cost, Mr. G. Adams stated money was in the budget. Mrs. Slotnick stated historical district would be completed first, then Main Street; and corner of State Route 51 and Main Street. Moved by Mrs. Slotnick, seconded by Mrs. Kreager to start street signs replacement project. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Mr. D. Adams Yea was with a request for cost estimates.

STREETS/SIDEWALKS

No report.

UTILITIES

No report. Report from Allen Clay Joint Fire District.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report. Scheduled meeting for April 25, 2007 at 6:30 in Village Town Hall.

AD HOC COMMITTEE

Minutes of April 15, 2007 meeting. Moved by Mrs. Slotnick, seconded by Mr. D. Adams to accept minutes from ADHOC. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

Downtown Business Association is having Spring Open House April 27-29. Have asked Council to pay for a live remote by Cumulus Broadcasting (WTOD) on Friday, April 27 from 8-9 AM. Mr. Dan Searles from Cumulus stated Village would receive a number of ads to promote the Village. Also, other area communities were also planning on doing the same thing, and Ohio RV Center and Genoa Banking Company had bought ad packages. Mrs. Kreager stated that other businesses would have the opportunity to buy ads also promoting the Open House and their business. Cost to the Village would be \$625.00 for the remote. Mrs. Smith asked about how ads would be used and if other business ads would be placed within the hour of the remote. Mr. Searles stated that is was possible. Moved by Mrs. Slotnick, seconded by Mrs. Kreager to pay Cumulus for live remote for economic development. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

Mr. G. Adams asked Mrs. Kreager to forward to him designs of the structure for the bathrooms in the park.

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## ANYONE WISHING TO ADDRESS COUNCIL

Ms. Shirley Frater asked about sign on State Route 51 directing people to downtown business area, as she has had customers who could not find direction to the area.

Economic Development is working on lights for sign and placing the historical business district sign.

Marilyn Reeder bought in pictures on how the kiosk will look. Kiosk will be 36" x 48" x 61". Genoa points of interest will be outlined in green. She is planning on making it picture heavy to try to attract more visitors to Genoa.

Mr. Roger Hummel asked about the purchase of five acres from Bergman's. Mr. G. Adams stated there was an ordinance on the table tonight to start the process

## ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented the third 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. Moved by Mrs. Slotnick, seconded by Mr. D. Adams to pass Resolution 14-07. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

Mr. Williams presented the third reading of Resolution 15-07, a Resolution in Honor of Arbor Day, on the 27<sup>th</sup> of April 2007. Moved by Mr. Williams to pass Resolution 15-07 as an emergency, seconded by Mr. Bittner. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

Mr. D. Adams presented the second 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 second 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 second reading of Ordinance 19-07, an Ordinance Authorizing the Village Administrator to Advertise for Bid the Village's 2007 Street Resurfacing Program. Mrs. Slotnick 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. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Mrs. Slotnick moved, Mr. Williams seconded that Ordinance 19-07 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mr. Williams presented the second 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. Mr. Williams moved

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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. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Mr. Williams moved, Mrs. Slotnick seconded that Resolution 20-07 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mrs. Kreager presented the first reading of Ordinance 21-07, an Ordinance Authorizing the Mayor and Administrator to Negotiate a Purchase Price for Approximately 5 Acres of Property Owned by the Bergman Family of Which Property is Contiguous to Property Owned by the Village, Namely Veterans Memorial Park.

Mr. D. Adams presented the first reading of Ordinance 22-07, an Ordinance Authorizing the Fiscal Officer to Transfer Forty-Five Thousand Two Hundred Fifty Nine Dollars and Ninety-Four Cents (\$45,250.94), Into the OWDA Washington Street, Fifth Street Waterline Payment Fund (304).

Mr. Bittner presented Ordinance 23-07, an Ordinance Authorizing the Fiscal Officer to Transfer Two Hundred Sixty-Seven Thousand One Hundred Fifty Dollars and 256 Three Cents, (\$267,150.03), from the Electric Fund (603), Into the Generator/Substation Debt Fund (301), and Declaring an Emergency. Mr. Bittner moved and Mr. Williams 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. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Mr. Bittner moved, Mrs. Slotnick seconded that Ordinance 23-07 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed

OTHER BUSINESS

Mrs. Slotnick asked if the voice mail on Fiscal Officers' phone could be changed as Mr. Cremean is no longer employed. Mayor stated would look into the matter.

Motion by Mr. Williams, seconded by Mr. Bittner to adjourn meeting. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

Meeting adjourned at 8:21 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