

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 2, 2007

20

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

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

Also present was Mrs. Smith, Village Solicitor.

## APPROVAL OF MINUTES

Mrs. Smith asked that the wording "at the June 7, 2007 Special Council meeting" be added to Mr. Fryman being appointed to Council. Moved by Mr. Bittner, seconded by Mr. D. Adams to accept minutes as amended. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

## ENGINEER'S REPORT

No report.

## ADMINISTRATOR'S REPORT

Written report.

## FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$42,122.78. Mr. Williams moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Presented to Council a cell phone proposal that would allow individuals to have the same phone numbers that they presently have under the Village plan, but switch to an individual family plan; but by paying the bill themselves, the bills would not be public records. Village would then reimburse these individuals an amount to cover the amount used for Village business. Mr. Adams asked for more information and a proposal in writing before proceeding.

## RECREATION ADVISORY BOARD

Written report. Mr. Fryman asked about the significance of reporting the number of Eastsiders using the quarry. Mr. Williams inquired about the status of improving the sewer lines to park bathrooms. *No answers,*

## MAYOR'S REPORT

Written report. The Mayor requested Council approval of raising pay range for park employees. Old range is \$6.50 to \$8.00 per hour, requested approval of new range from \$8.00 to \$10.00 per hour. Moved by Mr. Bittner, seconded by Mrs. Kreager to approve new pay range. Mrs. Slotnick asked if all park employees would be covered, and Mayor stated all park employees would be covered. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Presented a request from Mike Thomas to dedicate a ball field to Mike Padgett for his years of service and asked Council to approve this request. Moved by Mr. Bittner, seconded by Mr. Fryman to dedicate a ball field to Mike Padgett. Roll called: Mr.

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Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Presented new committee assignments. Mrs. Slotnick stated she could not be on Regional Planning as she was an at large member of that committee already. Also she questioned the Tree Commission liaison as this position was removed by Council action last year. Mr. Fryman volunteered to be on Regional Planning and Mayor thanked him.

ECONOMIC DEVELOPMENT

No report.

STREETS/SIDEWALKS

No report. Mrs. Slotnick stated she has seen smokers outside of downtown businesses and people still riding bicycles on the sidewalks. *motorcycle on*

UTILITIES

No report.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report.

ANYONE WISHING TO ADDRESS COUNCIL

Carolyn Huffman and Cindy Nolte of Ivy's Vine were present to state that even with improvements by Village the sidewalk riding has not substantially decreased. Carolyn Huffman even stated stopped a couple of riders and asked if they knew were not allowed to ride in sidewalks and stated did not and had never seen the sign stating this. Mayor asked if they had contacted police and Ms. Huffman said she had and they did not show up. Mayor stated would talk to Chief about more enforcement. Mayor questioned when the biggest problem times with riders were. Ms. Huffman stated early afternoons and weekends.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented Ordinance 33-07, an Ordinance Establishing the Position of Interim Village Administrator, 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. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. Bittner moved, Mrs. Slotnick seconded that Ordinance 33-07 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr.

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Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

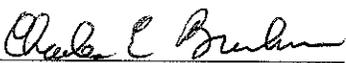
## OTHER BUSINESS

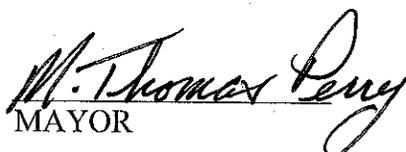
Mrs. Slotnick asked about the number of trailers parked in Village right-of-way through out the village. Questioned how this looks to visitors. There is a trailer on Washington Street that appears to have someone living in it. Mr. Williams stated this was addressed last year. Mayor asked if the trailer was a recreational vehicle and Mrs. Slotnick stated it was not and had been there year round. *Was there prior to June 1st*

No other business. Moved by Mr. Williams, seconded by Mr. Bittner to adjourn the meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Meeting adjourned at 7:56 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