

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 11, 2007

20

Mayor Perry called the meeting to order at 6:00.

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

Also present was George Adams, Village Administrator.

Mayor stated the Village had a bad problem with this water leak. Letter from Kevin Gladden, Public Works Director spelled out what was occurring and what needed to be done to correct this problem in the least amount of time.

Mr. Bittner presented Ordinance 34-07, an Ordinance Authorizing the Village Administrator to Enter Into a Contract Without Formal Bidding and Advertising Pursuant to Revised Code Section 735.051, with Edward Kelly & Sons, Inc. 153 South Hawley Street, Toledo, Ohio 43609 to Purchase Materials and Repair a 16 Inch Water Line Located Under Cedar Creek on Wildacre Road, in Allen Township, and declaring an emergency. Mr. Bittner moved and Mrs. Slotnick seconded that the rule requiring ~~Resolutions~~ <sup>Ord. and Resolutions</sup> 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 34-07 be passed as an emergency measure in accordance with ORC 731.30.

Mrs. Slotnick asked what an insert-valve was. Mr. D. Adams stated it was an item that allowed the repair to be cut in and installed with minimum water flow stoppage.

Mr. G. Adams stated Village would have to have a boil alert because there would be an interruption of water flow. Mrs. Slotnick asked how long the homes in Wildflower subdivision would be without water, and Mr. G. Adams stated it was unknown at this time. Mr. D. Adams stated he thought line was not installed properly and wondered who had originally installed this line.

Mrs. Slotnick asked how long it would take and when would the work start. Mr. D. Adams stated would probably take 2-3 days to this amount of work. Also, using a new type of pipe that is considerably stronger than what is now on place.

Mr. Fryman asked if the Village would need to ration water.

Mr. G. Adams stated not at present.

Mr. Bittner asked if there would be enough water in the case of fire.

Mr. G. Adams stated with the water in the holding tanks pressure would be fine.

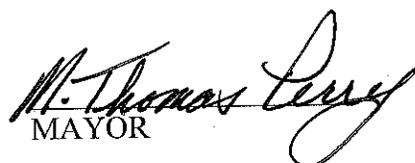
Mrs. Slotnick asked if there would be 1 or 2 boil alerts.

Mr. G. Adams stated only 1 interruption of water flow, so only 1 boil alert. He will have more information at the next Council meeting

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

Mr. D. Adams moved, seconded by Mr. Fryman to adjourn. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Meeting adjourned at 6:14 PM.

  
FISCAL OFFICER

  
MAYOR