

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 16, 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 were Mr. George Adams, Village Administrator and Mrs. Smith, Village Solicitor.

APPROVAL OF MINUTES

First to be presented were minutes of the July 2, 2007 meeting. Mrs. Slotnick asked that under Fiscal Officer's Report for clarification change "Mr. Adams" to "Mr. D. Adams". Also, under Mayor's Report, line 5 change "all park employees" to "all park maintenance employees". Mrs. Slotnick noted that under Recreation Advisory Board answers to the questions were not listed. Continuing on Page 2 of Mayor's Report, next to last line and "Mayor will look into this matter". Under Streets/Sidewalks Mrs. Slotnick stated the need to change "smokers" to "motorcycle on sidewalk". Mrs. Slotnick stated that the next to last line of Other Business needed to be clarified since the recreational vehicle was there prior to June 1st. Moved by Mr. D. Adams, seconded by Mr. Bittner to accept minutes as amended. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, and Mrs. Kreager. Yea. Mrs. Slotnick. Nay. Yea 5, Nay 1

Minutes of the Special meeting of July 11, 2007 were presented. When Mrs. Slotnick asked Mr. G. Adams about the length of time to perform work, need to change the response from "to this amount" needs to be changed to "to do this amount". Mrs. Smith noted that needed to change "Resolution" to "Ordinance". Mrs. Kreager asked that in the response to Mrs. Slotnick question on amount of time to repair, change "want" to "what". Moved by Mr. Bittner, seconded by Mr. Fryman to accept minutes as amended. Roll called: Mr. Fryman, 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. Under Item #4, that the cell phone policy change would only be the Police Chief and Village Administrator. Talked with Public Works Director and the boring is scheduled to be completed July 18-19. Moved by Mrs. Slotnick, seconded by Mr. D. Adams to bring in Ordinance to change cell phone policy. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mrs. Slotnick asked if the Ordinance would be an emergency. Mayor asked Council to be polled to see if Ordinance on cell phone policy should be an emergency. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

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FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$243,755.17. Mr. Bittner moved to accept paid bills, seconded by Mr. Williams. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

No report. The Mayor stated had received quote from Torrence Sound on sound system for Council chambers of \$10240. Stated had looked at Ordinance 33-06 abolishing liaison to Tree Commission and thought in was for only that session. Mrs. Slotnick stated that was not the intent of Council when Ordinance was passed.

ECONOMIC DEVELOPMENT

Written report. Item # 1, after research found out pad is in township. On the Farmer's Market, he has had conversations with Chamber. Mayor questioned the liability for this event and the need to watch to keep crafts out of a farmer's market. Moved by Mr. Bittner, seconded by Mrs. Slotnick to form an exploratory committee on a farmers market. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Moved by Mrs. Slotnick, seconded by Mr. Bittner to accept minutes of the committee. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

STREETS/SIDEWALKS

Copy of minutes which covered general information and questions. Moved by Mr. Williams, seconded by Mr. Bittner to accept minutes of committee. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Also presented minutes of Genoa Civic Theater.

UTILITIES

No report. Presented Chief's Report from Joint Allen Clay Fire District. Also agenda and minutes of Ottawa Regional Planning Commission.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report. A meeting was scheduled for August 8, 2007 at 7:30 PM with the Park Advisory Board. Mrs. Slotnick wanted to clarify that the park levy was a replacement levy and not adding a new property tax.

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REGULAR

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ANYONE WISHING TO ADDRESS COUNCIL

No one.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. D. Adams presented Ordinance 35-07, an Ordinance Amending Ordinance Number 64-05, Section 2: Recreation by Increasing the Hourly Wage Rate for Seasonal Maintenance Position Within Veterans Memorial Park, and declaring an emergency. Mr. D. Adams 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. D. Adams moved, Mrs. Slotnick seconded that Ordinance 35-07 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

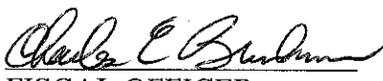
OTHER BUSINESS

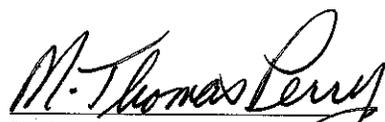
Mrs. Slotnick asked about a policy for watering the trees during this years drought condition as there have been a policy in the past years. Mayor stated would look into the matter. Mr. Williams stated he had seen; back by basketball court, a hole in fence where a dog was on the beach and retrieving something from the quarry. Mr. G. Adams asked where the hole was located. Mr. D. Adams stated where fishing hole used to be. Mr. Fryman asked Mayor about his volunteering to be alternate to Regional Planning. Mayor stated had not yet made his decision.

No other business. Moved by Mr. D. Adams, 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 8:03 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