

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 6, 2007

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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

Mrs. Slotnick noted that under Utilities "Alsoagenda" should be "Also agenda". Also, under Mayor's report should clarify that the Mayor stated Ordinance 33-06 had abolished the liaison of Street Committee Chairman to Tree Commission. Moved by Mr. D. Adams, seconded by Mr. Bittner to accept the 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 #2, the request for a meeting of the Street Commission be postponed to a later date. Introduced Mr. Mark Gerkin of AMP-Ohio to speak on Ordinance 36-07.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$202,480.50. 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. Will have a report for the next Council meeting.

MAYOR'S REPORT

Written report. The Mayor recommended a 3 per cent raise for all employees except Village Administrator, park employees, and part time patrolman Al Williams. Asked for a motion to bring in an ordinance to amend pay scale for those exceeding present pay ^{ordinance to reflect new pay scale,} ordinance. Moved by Mr. Bittner, seconded by Mrs. Slotnick to bring in an ordinance amending present pay scale. Mr. Fryman stated this was the first he had heard of the raises and would have liked more warning before having to vote. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

ECONOMIC DEVELOPMENT

Written report.

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STREETS/SIDEWALKS

Copy of minutes which covered general information and questions. Mayor had addressed the "No Parking Signs" commented on by Streets and Sidewalks Committee minutes. Also presented the minutes of Genoa Civic Theater. Moved by Mr. D. Adams, seconded by Mr. Williams to accept minutes of Economic Development and Streets and Sidewalks Committee. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

UTILITIES

No report.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report.

ANYONE WISHING TO ADDRESS COUNCIL

Roger Hummel wanted to thank the Village for all the work on the Water Works Field. He had received many compliments from people on the care and preparation given to the field.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. D. Adams presented Ordinance 36-07, an Ordinance to Approve the Form and Authorize the Execution of a Power Sales Contract with American Municipal Power-Ohio, Inc. and Taking Other Actions in Connection Therewith, and declaring an emergency. Mr. D. Adams moved and Mr. Williams 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. 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 36-07 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.

Mrs. Kreager presented Ordinance 37-07, an Ordinance Amending the Personnel Policies and Procedure Handbook, Section V (Five), Policy Number 514, Cellular Telephone Policy, and declaring an emergency. Mrs. Kreager moved and Mr. D. Adams 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. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mrs. Kreager moved, Mr. D. Adams seconded that Ordinance 37-07 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

Mr. G. Adams stated the needed catch basin is to be installed and sidewalks can be poured in the near future. The sidewalk improvements on Main Street at Packer Creek have raised the sidewalk 4 inches which may require raising the side rails on the bridge by 4 inches. Mr. G. Adams is in discussion with Ottawa County Engineers on this matter. Mr. Williams stated he is having a meeting of those interested in a Farmers Market on August 8, 2007 and the first Farmers Market is to take place on August 18, 2007. Mr. Fryman questioned the Mayor on the alternate to Regional Development. Mayor stated has not made a decision.

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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 8:07 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