

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 17, 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. G. Adams, Village Administrator and Mrs. Smith, Village Solicitor.

APPROVAL OF MINUTES

Mayor stated the in Other Business, line 4, since Mr. G. Adams was out of town, it could not be him; but should read "Mayor". Mr. Fryman noted if line 1 of Other Business, "stated it would" should read "stated he would". Mrs. Slotnick stated on Page 1, line 4 "present was and" should read "present was", also in Mayor's Report, line 3 "would be with them" should read "would train them." Moved by Mr. Bittner, seconded by Mr. Fryman to accept the 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. Requested a Finance Committee meeting to be held on September 26, 2007 at 6:30 in Village Town Hall to discuss Sewer and Garbage/Trash rates. Also, had a discussion with Chief Milner that afternoon on the problems with motorcycles in the downtown area.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$144,598.92. Mrs. Slotnick questioned the Huss payment. Mr. Brinkman stated it was for cleanup and trimming of bushes at Town Hall, Administration Building and the gazebo. Mr. G. Adams stated was also for the cleanup around the Kiwanis sign. Mrs. Slotnick stated she thought it was expensive for the amount of work. Also, asked if the bills could be in Council Chambers for review earlier as they were late arriving the last couple of meetings. Mr. Bittner moved to accept paid bills, seconded by Mr. Fryman. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

RECREATION ADVISORY BOARD

Written report.

MAYOR'S REPORT

Written report.

ECONOMIC DEVELOPMENT

No report. Scheduled a meeting for September 17 on the plan for street signs as the color on present signs were not quite what the committee was hoping for.

meeting was prior to Council

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 17, 2007

20

STREETS/SIDEWALKS

No report. Presented minutes from Allen Clay Joint Fire District.

UTILITIES

No report. Mr. Bittner thanked Mrs. Slotnick for attend fire district meeting while he was on vacation.

FINANCE COMMITTEE/INSURANCE

No report. Meeting scheduled for September 26.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report.

ANYONE WISHING TO ADDRESS COUNCIL

Cindy Nolte wished to thank Council, village employees and administration for their help and cooperation in making the street fair a success.

Mayor requested an executive session to discuss personnel and pending litigation. Moved by Mr. Fryman, seconded by Mrs. Slotnick to enter executive session for personnel and to discuss pending litigation. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Entered executive session at 7:45 PM, exited at 7:53 PM.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented Ordinance 42-07, an Ordinance Authorizing the Mayor and Fiscal Officer to Enter Into an Amended Agreement with George W. Adams to Serve as Village Administrator, and declaring an emergency. Mr. Bittner moved and Mrs. Slotnick 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. Bittner moved, Mrs. Slotnick seconded that Ordinance 42-07 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 Resolution 43-07, a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Neceesaary Tax Levies and Certifying Them to the County Auditor, and declaring an emergency. Mrs. Kreager moved and Mr. D. Adams 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. Mrs. Kreager moved, Mr. D. Adams seconded

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 17, 2007

20

that Resolution 43-07 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. Slotnick stated that ordinance and resolutions are not being posted on Fridays.

Mayor requested an executive session for personnel. Moved by Mr. Bittner, seconded by Mrs. Slotnick to enter executive session to discuss personnel. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed. Entered executive session at 8:00 PM, exited at 8:56 PM.

OTHER BUSINESS

No other business. Moved by Mr. Fryman, 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 8:57 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