

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 1, 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 and Mrs. Slotnick.

Also present were Mr. G. Adams, Village Administrator and Mrs. Smith, Village Solicitor.

Mrs. Kreager arrived at 7:32.

## APPROVAL OF MINUTES

Mrs. Slotnick stated in Approval of Minutes, line 2 "it" should read "in". In Fiscal Officer's Report, line 5 "it" should read "if". Mrs. Slotnick also added, under Economic Development, that the September 17 "meeting was prior to Council". 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 and Mrs. Kreager. Yea. Mrs. Slotnick. Nay. Yea 5, Nay 1.

The Mayor then presented the minutes of the Special Meeting of September 24. Mrs. Slotnick stated that in paragraph 7, line 2, "accept" should read "appoint". 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.

## ENGINEER'S REPORT

No report.

## ADMINISTRATOR'S REPORT

Written report. Mr. G. Adams talked to Roger Hummel. Mr. Hummel would like to put fencing on first and third base side plus a backstop. He has an estimate from Fremont Fence for \$9900.00. The girl's softball league is willing to donate \$5000.00 if the Village would pay the balance. Mrs. Slotnick asked which fund would be used and why not the outfield? Mr. G. Adams stated that the outfield fence was already fenced and the money would come from the Parks Fund.

## FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman, presented paid bills of \$188,986.89. 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.

## RECREATION ADVISORY BOARD

No report.

## MAYOR'S REPORT

No report.

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ECONOMIC DEVELOPMENT

Written report of September 17 meeting. Moved by Mr. Bittner, seconded by Mrs. Slotnick to accept minutes. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

STREETS/SIDEWALKS

No report.

UTILITIES

No report.

FINANCE COMMITTEE/INSURANCE

Written report. Moved by Mrs. Slotnick, seconded by Mr. Williams to accept minutes of Finance Committee. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report.

ANYONE WISHING TO ADDRESS COUNCIL

Kathy Hall of the Tree Commission asked about past information for the Memorial. Stated has asked Council people and Fiscal Officer for information and has not received any assistance. Mr. Fryman stated that he had not been contacted, and that Ms. Hall should go through proper channels. Mrs. Slotnick stated that she has no written records to give to Ms. Hall. Mr. G. Adams stated that he had not been contacted. He instructed the Fiscal Officer to look for the minutes of the Tree Commission that were available. The Mayor stated that Mary Ann Bell had all the proclamation on Arbor Day. Kathy Hall also stated that the tree trimming was not done properly and asked about the sidewalk at 604 Superior Street. Mr. G. Adams stated that the Tree Commission used to trim the trees on a voluntary basis, but this year summer help was used to complete the trimming. Kathy Hall asked about a Master Plan for trees on Main Street. Mr. G. Adams stated that he had a copy of this, but it was a couple of years old.

Chris Waggoner of 1601 Main Street questioned who owned the water lines and who was responsible for damages caused by the water breaks? Mr. G. Adams stated that the Village owned the water lines and the damages would be turned into the Village's insurance company but this was the first he had heard of any problems with water lines in this area. Mr. G. Adams asked if Chris Waggoner could provide estimates and pictures of the damage. Also, Kevin Gladden would be asked to contact her about this problem. Cindy Nolte asked if Council could provide financial assistance to advertise the special antique tractor show on October 20, 2007 that is in conjunction with regular Farmers Market. They are asking for \$500.00 to advertise this event and to start advertising for

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next year. Mayor sent the request to Economic Development for a recommendation by next Council meeting.

Mayor requested an executive session to discuss personnel matters. Moved by Mr. D. Adams, seconded by Mrs. Slotnick to enter executive session for personnel matters. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Entered executive session at 8:03 PM, exited at 8:26 PM.

Moved by Mr. Bittner, seconded by Mrs. Slotnick to accept the counter proposal presented for the contract with Mr. Reynolds for Village Administrator. 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 bring in the contract ordinance as an emergency. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mayor requested an executive session to discuss personnel matters.

Moved by Mrs. Slotnick, seconded by Mr. Bittner to enter executive session for personnel matters. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

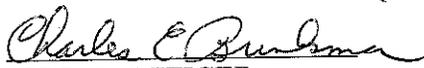
Entered executive session at 8:34, exited at 8:36.

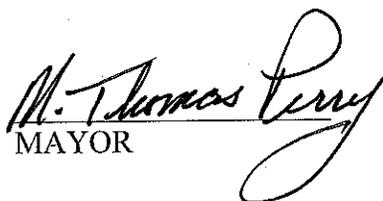
## OTHER BUSINESS

No other business. Moved by Mr. D. Adams, seconded by Mr. Fryman 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 8:37 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