

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 7, 2008

20

Mayor Williams called the meeting to order at 7:30 with the Pledge of Allegiance.

Mayor Williams asked Mr. Bittner and Mr. D. Adams to come forward to be sworn in as Councilpersons.

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

Moved by Mrs. Slotnick, seconded by Mr. D. Adams to adopt Council rules for this session. Roll called: Mr. Bittner, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 4, Nay 0.

Also present were Garth Reynolds, Interim Village Administrator and Mrs. Smith, Village Solicitor.

APPROVAL OF MINUTES

Mrs. Slotnick stated that on Page 3 under Other Business, line 1 Ordinance's" should be "Ordinances". Moved by Mr. D. Adams, seconded by Mr. Bittner to accept the minutes as amended. Roll called: Mr. Bittner, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 4, Nay 0.

Mr. Fryman arrived at 7:33 PM.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Written report. Mr. Reynolds turned the meeting over to Fire Chief Moritz, Chief Millner and Kevin Gladden for a report on the fire of December 24, 2007 in downtown businesses. Chief Moritz gave a detailed presentation on the exceptional work of Allen Clay Fire Department and the other departments who were called to help battle this fire. Moved by Mrs. Slotnick, seconded by Mr. Fryman to bring in a resolution thanking, and honoring all those who were involved in fighting this fire for their efforts.

Mayor Williams asked for nominations for Council President. Mr. Bittner nominated Mr. D. Adams, seconded by Mrs. Kreager. Mr. Fryman nominated Mrs. Slotnick, seconded by Mrs. Kreager. No other nominations. Voting was by ballot. Mrs. Slotnick received three votes; Mr. D. Adams received two votes. Mrs. Slotnick is elected Council President.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman, presented paid bills of \$205,454.13. Mr. Bittner moved to accept paid bills, seconded by Mr. Fryman. Roll called: Mr. Fryman, Mr. Bittner, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

RECREATION ADVISORY BOARD

No report.

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MAYOR'S REPORT

Written report. Mayor asked for approval of the committee appointments. Moved by Mrs. Slotnick, seconded by Mr. Fryman to approve committee appointments. Roll called: Mr. Fryman, Mr. Bittner, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. In addition, he asked that regular Council meeting of January 21, 2008 be moved to January 22, 2008 due to Martin Luther King Day. Moved by Mrs. Slotnick, seconded by Mr. D. Adams to move meeting of January 21 to January 22, 2008. Roll called: Mr. Fryman, Mr. Bittner, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

ECONOMIC DEVELOPMENT

No report.

STREETS/SIDEWALKS

Tree Commission ordinance is still being worked on, and still in committee.

UTILITIES

No report.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

Presented minutes of December 17, 2007 meeting. Moved by Mrs. Slotnick, seconded by Mr. Bittner to accept minutes. Roll called: Mr. Fryman, Mr. Bittner, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Mr. Bittner asked about the amount to be set aside for donations. Mrs. Kreager stated that there should be \$5000.00 in the 2008 budget.

ANYONE WISHING TO ADDRESS COUNCIL

Mr. Hise stated that he would step aside on his appointment to the Design Review Board so that an architect could be appointed. Mr. Hise stated that with the challenges facing the downtown area, an architect is what would be needed.

Moved by Mrs. Slotnick, seconded by Mrs. Kreager to accept forms for the request from Council for donations. Roll called: Mr. Fryman, Mr. Bittner, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Mrs. Slotnick asked if the Fiscal Officer would be responsible for the forms. Mr. Brinkman stated that he would have the forms in his office.

ORDINANCES/RESOLUTIONS/MOTIONS

None.

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OTHER BUSINESS

Mrs. Slotnick stated that a meeting of the Design Review Board would be held on January 9, 2008 at 5:30 PM at Genoa Custom Interiors.

Council President Mrs. Slotnick called a Committee of the Whole to interview candidates for the Council vacancy for January 14, 2008 at 6:30 PM.

Mrs. Slotnick stated that there was to be a meeting on the new school plans for Genoa Area Schools on January 9, 2008 and Council needed to attend to voice opinions on moving the school out of the Village of Genoa. Moved by Mrs. Slotnick, seconded by Mr. Bittner to bring in a resolution supporting the building of the elementary school at the present location. Roll called: Mr. Fryman, Mr. Bittner, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

Mr. Reynolds asked for an executive session to discuss purchasing of real estate. Moved by Mrs. Slotnick, seconded by Mr. Bittner to enter executive session. Roll called: Mr. Fryman, Mr. Bittner, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

Mayor Williams stated that no other actions would be taken after the executive session.

Entered executive session at 8:25 PM

Came out of executive session at 8:38 PM.

No other business. Moved by Mr. Fryman, seconded by Mr. D. Adams to adjourn the meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Meeting adjourned at 8:39 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