

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 6, 2004

20

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

Roll called: present were: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Mayor Perry asked for a motion to excuse Mr. G. Adams due to illness. Mr. Bittner moved, Mrs. Slotnick seconded to excuse Mr. G. Adams. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

## APPROVAL OF MINUTES

Clerk noted that minutes were changed after publication to note that Mr. McLargin had voted no on No Parking on Washington Street, and Motion assed should read Yea 4, Nay 1. Mr. Avery moved to accept minutes as amended, Mr. Bittner seconded to approve minutes of November 15, 2004. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mr. Avery moved, Mr. Bittner seconded to approve minutes of public meeting of November 22, 2004. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mr. Avery then moved an Ordinance be brought to Council rezoning Granite subdivision from R-1 to R-2, seconded by Mrs. Slotnick. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Ms. Smith then asked that Council reconsider the approval of the minutes of November 15. Mrs. Slotnick moved and Mr. McLargin seconded to reconsider November 15 minutes. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise Mrs. Slotnick. Yea 6, Nay 0. Motion passed. Ms. Smith noted that paragraph stating Council went into Executive session did not state "for regarding purchase of real estate". Mr. Avery moved, and Mr. D. Adams seconded to approve minutes of November 15 as corrected. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

## ENGINEER'S REPORT

No report.

## ADMINISTRATOR'S REPORT

No report.

## ZONING REPORT

No report.

## FISCAL OFFICER'S REPORT

Fiscal Officer has paid bills of \$396,395.39. They are in Mr. G. Adams office for his approval, fiscal officer forgot to retrieve in time for Council to look at them. Mr. Bittner moved to accept paid bills, seconded by Mr. McLargin. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

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RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

Written report.

ANYONE WISHING TO ADDRESS COUNCIL

The following people commented on the No parking on Washington Street: Sheila Boehler, 503 West Street; Christine Lewis 910 Washington; Dorothy Cromer, 310 E 4<sup>th</sup> Street; Norteen Diebert, 902 Washington; and Kristen Bryston, 916 Washington. Mayor Perry stated another Street Committee would be held. Also, the suggestion to extend parking lot at Veteran Park was being considered and would be done when funds were available.

Moved by Mr. McLargin, seconded by Mr. D. Adams to remove No Parking signs on Washington Street. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin and Mr. D. Adams yea. Mr. Hise nay. Mrs. Slotnick abstained. Motion passed. Yea 4. Nay 1.

*unt:1 Street Committee makes final recommendation to Council.*

STREETS/SIDEWALKS

Written report. Scheduled a meeting December 13 at Village Hall at 7:00 PM. Planning Commission will move to Administration Building. Moved by Mr. Avery and seconded by Mrs. Slotnick to accept written report as corrected. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

UTILITIES

No report.

FINANCE COMMITTEE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report.

INSURANCE COMMITTEE

No report.

ORDINANCES/RESOLUTIONS/MOTIONS

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## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. D. Adams presented the third reading of Ordinance 54-04, an Ordinance establishing a residency requirement for the Village of Genoa police officers excluding the Chief of Police. Mr. D. Adams moved and seconded by Mr. Bittner to pass Ordinance 54-04. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mr. McLargin presented the second reading of Ordinance 58-04, an Ordinance to make Temporary Appropriations for current expenses and other expenditures of the Village of Genoa for fiscal year ending December 31, 2005.

Mr. D. Adams presented the second reading of Ordinance 59-04, an Ordinance revising Section 935.24 (A)(1) Water rates and fees.

Mrs. Slotnick presented Ordinance 62-04, an Ordinance approving the recodification, editing and inclusion of certain Ordinances as parts of the various component codes of the Codified Ordinances of Genoa, Ohio, and declaring an emergency. Mrs. Slotnick 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. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed. Mrs. Slotnick moved, Mr. D. Adams seconded that Ordinance 62-04 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed.


## OTHER BUSINESS

Mrs. Slotnick asked that something be done about the squeaky door at Village Hall. 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

No further business. Mr. McLargin moved, Mr. Bittner seconded to adjourn. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Meeting adjourned at 8:07 P.M.

  
FISCAL OFFICER

  
MAYOR

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