

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 19, 2005

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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.

Also present was Mrs. Smith, Village Solicitor.

APPROVAL OF MINUTES

On the Minutes of regular meeting of December 5, 2005 Mayor Perry noted that in corrections, first "procession" should be "procession". Mrs. Slotnick noted that for the motion to excuse Mr. Hise from meeting, she had voted Nay; therefore the vote should be "Yea 4, Nay 1"

Moved by Mr. D. Adams, seconded by Mr. Bittner to accept minutes as amended. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 6, Nay 0. The minutes of special meeting of December 12, 2005 were presented. Mr. Avery asked about a tape, explained there was one on all that occurred except for Executive Session. Moved by Mr. D. Adams, seconded by Mr. Bittner to accept minutes. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 6, Nay 0.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Mayor presented written report from Administrator. Bring Ordinance 65-05 back off the table and defeat as Public Works Director will control water meters. Enclosed is question and answer sheet on Ordinance 68-05, which the Administrator was asking to be passed as an emergency measure. Resolution 69-05 must be passed as an emergency because must be turned into County Auditor by end of year.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$343,922.93. Mr. Avery moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 6, Nay 0.

RECREATION ADVISORY BOARD

No report. Noted that a meeting of the Park Advisory Board has been called for January 10, 2006 at 7:00 PM.

MAYOR'S REPORT

Written report. Mayor presented a letter from John Niefer stating his support of Bill Richards and Dennis Slotnick to continue to be part of Tree Commission, Mayor passed out a letter from Fiscal Officer about a message from Mrs. Slotnick. Mrs. Slotnick stated that it was not asking to have minutes changed. Mr. Hise asked the Fiscal Officer if the

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facts were correct. Fiscal Officer stated the letter was how he remembers the message. Mr. Hise asked what the Mayor was going to do. Mayor replied that like everything else, we take it with a grain of salt. Whatever the letter says is what Mayor received. Mr. Hise said Fiscal Officer had his support.

ANYONE WISHING TO ADDRESS COUNCIL

Bill Richards of 106 E Fifth Street stated that about two weeks ago received a call from the Mayor for a meeting. At the meeting; the Mayor asked for his resignation from the Tree Commission. Only explanation was letter from other members of Tree Commission asking for his resignation. Speculation is personality conflict. Stating was planning to resign in June, still has not received explanation of request for resignation. Asked for conformation from Council about the resignation, told by Mayor that positions are at pleasure of Mayor and brings it to the Council as a courtesy; reminded Council there are some major projects coming up in the near future. Council is going to have to find someone to deal with these projects. Five minutes were up.

Dennis Slotnick of 915 Washington Street stated he wanted to address the same concerns as Bill Richards. Prepared a letter for Council on his qualifications, time spent on Tree Commission. Real concern is that volunteers spent their time, knowledge and expertise and that it is demoralizing not to be acknowledged but to have the service abruptly terminated. Asked that the Mayor rescind the resignation request from him. Village is much better with volunteers instead of professionals at \$25 per hour.

Christine Lewis asked what was going on with the Tree Commission.

Mark Williams of 201 E 10th Street asked if anyone other than Tree Commission was pruning trees. Mr. Hise said that Village employees were also doing the job. Mr. Williams asked what the problems were. Mr. D. Adams stated that nothing had been presented to Council and that the members were appointed by Mayor and no problems have been brought to Council by anyone. Mr. Hise stated there is a two sentence description of Tree Commission, basically states they shall initiate and determine what trees are to be removed. Blossomed into six pages, with meetings now taking up to two and a half hours. Stated that Mr. Slotnick was Party Chairman of Natural Law Party and in report to members stated that they had made major inroads to the municipality. Used the name Mrs. Brezhnez, Mrs. Slotnick asked for an apology, Mr. Hise gave it. Stated that there was a high turnover in Tree Commission compared to other Commissions. Time was up.

ECONOMIC DEVELOPMENT

Presented IRS letter to Mr. G. Adams that stated any business in the historic district was eligible for up to a 20% tax credit.

STREETS/SIDEWALKS

No report.

UTILITIES

No report. Presented Fire run report of 908 calls so far this year. Also, planning on installing new windows at the fire station.

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FINANCE COMMITTEE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report. Mrs. Slotnick stated that citizens will not be allowed to have its comments after the committee reports. Mayor stated that in the Mayor's report stated legislation would be brought in at the first meeting in January.

INSURANCE COMMITTEE

No report. Asked why was not given a courtesy call from ADHOC recommendation to eliminate. Is in favor of smaller government and supports the elimination of Insurance Committee.

ORDINANCES/RESOLUTIONS/MOTIONS

Mayor stated needed a motion to take Ordinance 65-05. Mr. Avery moved, seconded by Mr. Adams to untable Ordinance 65-05. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 6, Nay 0.

Mr. Avery presented Ordinance 65-05, *an Ordinance Establishing a Fire Hydrant Release Form, and a Rental Deposit Fee, and declaring an emergency*. Mr. Avery moved and Mr. McLargin 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 and Mrs. Slotnick. Yea 6, Nay 0. Motion passed. Mr. Avery moved, Mrs. Slotnick seconded that Ordinance 65-05 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 and Mrs. Slotnick. Yea 0, Nay 6. Motion defeated

Mr. D. Adams presented the second reading of Ordinance 61-05, *an Ordinance to Authorize and Direct the Municipality to Execute a Mutual Aid Agreement with Interstate and Intrastate Participating Municipalities with Municipal Electric Systems, in Order to be Able to Receive and Provide Mutual Assistance During Times of Emergencies Through the Interchange and Use of Personnel and Equipment*.

Mr. Hise presented the second reading of Ordinance 62-05, *an Ordinance Increasing the Mayor's Salary by Twenty-four Hundred Dollars (\$2,400.00), Effective January 1, 2008*. Mr. Avery moved, seconded by Mrs. Slotnick to pass as an emergency. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 6, Nay 0.

Mr. Hise presented Ordinance 62-05, *an Ordinance Increasing the Mayor's Salary by Twenty-four Hundred Dollars (\$2,400.00), Effective January 1, 2008, and declaring an emergency*. Mr. Hise moved and Mr. Avery seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance

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with ORC 731.17. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 6, Nay 0. Mr. Hise moved, Mr. Avery seconded that Ordinance 62-05 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 and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mr. McLargin presented the second reading of Ordinance 63-05, *an Ordinance Amending Policy 302 Vacation, (Earning Vacation Leave) of the Personnel Policies and Procedures Handbook of the Village of Genoa.*

Mr. Bittner presented the second reading of Ordinance 64-05, *an Ordinance Establishing Wage and Salary Levels for All Employees, Mayor, and Village Council.*

Mr. Hise presented Ordinance 68-05, *an Ordinance Authorizing the Execution of the One or More Long Term Power Purchase Schedule(S), and declaring an emergency.* Mr. Hise 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 and Mrs. Slotnick. Yea 6, Nay 0. Motion passed. Mr. Hise moved, Mr. McLargin seconded that Ordinance 68-05 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 and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mrs. Slotnick presented Resolution 69-05, *an Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor, and declaring an emergency.* Mrs. Slotnick moved and Mr. Hise 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 and Mrs. Slotnick. Yea 6, Nay 0. Motion passed. Mrs. Slotnick moved, Mr. Hise seconded that Resolution 69-05 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 and Mrs. Slotnick. Yea 0, Nay 6. Motion defeated

OTHER BUSINESS

planting of trees on Main Street

Mrs. Slotnick asked about the announcement on Tree Commission. Mayor stated was on hold until problems were straightened out. Mrs. Slotnick stated Tree Commission was established by former mayor and the job they ~~are~~^{do} is important to the Village of Genoa. Mrs. Slotnick stated that January 16, 2006 is second meeting and that is Martin Luther King Day, moved to move meeting to January 17, 2006, seconded by Mr. D. Adams. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick, Yea 6, Nay 0. Motion passed.

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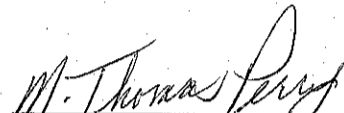
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Motion by Mr. Bittner, seconded by Mr. McLargin to adjourn meeting. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick, Yea 6, Nay 0. Motion passed.

Meeting adjourned at 8:14 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

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