

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 6, 2006

20

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

Mayor Perry stated he had received a call from Mr. D. Adams that would be working on the 9th Street Force Main tie in and would not be able to make the meeting. Mayor asked that Mr. D. Adams be excused. Moved by Mrs. Slotnick, seconded by Mr. Bittner to excuse Mr. D. Adams. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

Roll called: present were: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick.

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

APPROVAL OF MINUTES

Mrs. Slotnick noted that on Page 2, in Economic Development, 4th line from bottom; that "want" should be "what". Also, in Ad Hoc Committee; 5th line; that "Villages" should be "Village's". Moved by Mr. Bittner, seconded by Mr. Williams to accept minutes as amended. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

ENGINEER'S REPORT

Written report

ADMINISTRATOR'S REPORT

Written report. Item 2 should read "reasonable time to relocate utilities and to remove poles".

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$35,331.25. Mr. Bittner moved to accept paid bills, seconded by Mr. Avery. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

RECREATION ADVISORY BOARD

Written report. Mr. G. Adams stated he had invited the Park Director to be present to answer any questions in regards to staffing or hosting of a one-pitch softball tournament. Mr. G. Adams asked for motion from Council to approve tournament. Moved by Mrs. Slotnick, seconded by Mr. Williams to have one-pitch, all night softball tournament on Friday, June 9, 2006. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

Mrs. Slotnick questioned the proposed repairs, wondering why when we were working on a master plan for the park. Mr. G. Adams asked where the money was to come from to implement the master plan and also stated these improvements were needed to be done now. Mr. Avery stated need to continue to take care of parks and ball diamonds until a master plan is in place. Mr. G. Adams stated he had found \$6500.00 for the master plan.

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MAYOR'S REPORT

Written report. Important for Council to let Administration know who would be attending NOMMA. Mr. Williams asked what NOMMA was, Mayor said it was Northwest Ohio Mayor's and Manager's Association; the meeting is the annual business meeting. Mrs. Slotnick asked about legality of Mayors' request that all requests for opinions be channeled through Mayor or Administrator, or be heard in open meeting of Council. Mrs. Smith stated the Solicitor is part of Administration, or Executive branch of government. Mrs. Slotnick and Mrs. Smith then had a discussion about legislation for Tree Commission ordinance.

ECONOMIC DEVELOPMENT

No report. Stated that there is a meeting on March 16, 2006 at 6:00 PM.

STREETS/SIDEWALKS

No report. Scheduled a meeting for March 9, 2006 at 6:00 PM in Village Town Hall, Tree Commission will meet at 7:00 PM.

UTILITIES

No report.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

Presented minutes of February 16 meeting. Scheduled meeting for March 16, 2006 at 7:00 PM in Village Town Hall. Mrs. Slotnick scheduled a meeting of the Design Review Board March 9, 2006 at 5:00 PM at Genoa Custom Interiors. Mrs. Slotnick also moved to accept Ad Hoc minutes, seconded by Mr. Williams. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Avery presented the second reading of Ordinance 08-06, an Ordinance to Make Permanent Appropriations for Current Expenses and Other Expenditures of the Village of Genoa, State of Ohio, During the Fiscal Year Ending December 31, 2006.

Mrs. Slotnick presented the first reading of Resolution 15-06, a resolution in Honor of Arbor Day, on the 28th of April, 2006.

Mr. Bittner presented Ordinance 16-06, an Ordinance Authorizing and Directing the Execution of a Hydro Matrix Developmental, Cost Sharing Agreement by the Village of

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Genoa, Ohio with American Municipal Power-Ohio, Inc., and declaring an emergency. Mr. Bittner 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 with ORC 731.17. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Mayor Perry asked for questions on Ordinance 16-06; Mrs. Slotnick asked about wind power. Mayor stated only comments about this ordinance were allowed at this time. Mr. Bittner moved, Mr. Avery seconded that Ordinance 16-06 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

OTHER BUSINESS

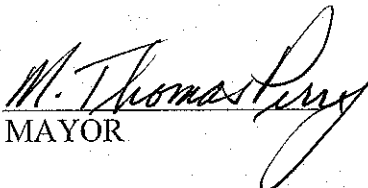
In response to Mrs. Slotnick's earlier question, Mr. G. Adams responded that Genoa does not have the area for windmills but would be receptive to a joint venture with Elmore and Woodville. Fiscal Officer reminded Council of Public Hearing on the 2006 budget scheduled for March 20, 2006 at 7:00 PM.

Motion by Mr. Bittner, seconded by Mr. Williams to adjourn meeting. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick, Yea 5, Nay 0. Motion passed.

Meeting adjourned at 8:03 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