

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 20, 2006

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. Williams, Mr. D. Adams, 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 1, second paragraph, after Mr. D. Adams "that" should be "who". Also, Mrs. Slotnick noted that in Recreation Advisory Board, should add that "Mr. Thomas, Park Director, was not present." Also, asked about a motion in support of Mr. G. Adams improvements to the park, but in reviewing the tape of March 6, 2006 meeting could not find a motion being made or a roll call. Moved by Mr. Williams, seconded by Mr. Bittner to accept minutes as amended. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

ENGINEER'S REPORT

Written report.

ADMINISTRATOR'S REPORT

Written report. Item 3 should read "not to hold any sale up". Later, asked if Utilities meeting of March 22, 2006 was acceptable with members of the committee. All members of committee were agreeable to this date.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$323,722.93. Mr. Avery moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

Written report. Added that any Council member who does not have their correct telephone number listed should submit it so the list may be updated.

ECONOMIC DEVELOPMENT

Written minutes of March 16 meeting. Scheduled a meeting on March 29, 2006 at 7:00 PM, asked Mr. G. Adams about when the pictures would be available. Mr. G. Adams stated the pictures should be available within the next two weeks. Mr. Williams moved, seconded by Mrs. Slotnick to accept minutes. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

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STREETS/SIDEWALKS

No minutes available. Reported on meeting of March 9th, discussion of proposed tree ordinance. Scheduled a meeting for April 12, 2006 at 7:30 PM in Village Town Hall.

UTILITIES

Fire report. Scheduled meeting for March 22, 2006 at 7:00 PM.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

Scheduled meeting for April 6, 2006 at 7:00 PM in Village Town Hall. Mayor presented minutes of March 13 meeting of Planning Commission.

ANYONE WISHING TO ADDRESS COUNCIL

Robin Smith, Chairman of Tree Commission, stated that meeting location was changed without notification. Also, she asked about plaques for Tree City USA for last eleven years. Mayor stated were in the display cabinet in the corner of the room.

Joe Badger of Tree Commission spoke on Tree Commission and tree ordinance. Asked Council to review ordinance, as stated it is very cumbersome and a lot of rules.

Dennis Slotnick spoke on his letter passed out to Council about Tree Commission meeting. Pleased at start of the meeting, but then there were some comments made to

John Netter and his cooperation with Mr. Slotnick. Mr. Slotnick stated his support of tree ordinance; stated Council should take a good look at ordinance before dismissing it.

Mayor Perry stated he took umbrage at the letter from Mr. Slotnick. Especially about the fact the Mayor was not recognized and that the Mayor went off on a tangent. Mayor

questioned Chairman Smith if he was recognized or had strayed on a tangent. Chairman Smith stated that the Mayor was recognized and did not go off on a tangent.

Eric Hise stated Tree Committee is more than just trimming branches. Tree ordinance is trying to usurp Council authority and move authority to the Tree Committee. Tree

ordinance so tightly written than there could be no volunteers, only qualified arborists. Ellen Bergman asked about unlimited trash pickup date. Stated there is a lot of trash

along Washington Street, (bags, papers, etc) in the bushes.

Robin Smith commented that Washington Street has a problem with trash and something does need to be done.

Christina Lewis stated that living along Washington Street it depends on your neighbors as to the amount of trash along the street.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Avery presented the third 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 and to passed as

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an emergency in accordance with ORC 731.17. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

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

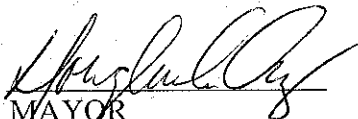
OTHER BUSINESS

Motion by Mr. Bittner, seconded by Mr. Avery to adjourn meeting. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Williams, and Mrs. Kreager. Yea. Mr. D. Adams and Mrs. Slotnick. Nay. Yea 4, Nay 2. Motion passed.

Meeting adjourned at 8:06 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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Mayor Perry called the public hearing on the 2006 Budget to order at 7:00 PM. Mr. G. Adams stated that the Park Director (Mike Thomas) would like to be paid from May 1 till December 31. Also, Mr. Thomas asked for a raise of \$500.00 for Park Director and a \$300.00 increase for Assistant Park Director. Mr. Avery asked about the part time help and how long the park director works. Mr. D. Adams stated Park Director starts in April and works through September. Moved by Mr. Avery, seconded by Mrs. Kreager to bring in ordinance to increase salary of Park Director by \$500.00 and assistant by \$300.00 a year. Roll called: Mr. Avery, Mr. Bittner, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

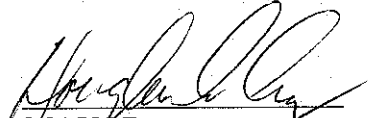
Moved by Mr. D. Adams, seconded by Mrs. Kreager to bring in an ordinance to extend pay from May to December. Roll called: Mr. Avery, Mr. Bittner, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

Moved by Mr. D. Adams, seconded by Mrs. Kreager to adjourn. Roll called: Mr. Avery, Mr. Bittner, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

No comments from the audience.

Meeting adjourned at 7:14 PM.


FISCAL OFFICER


MAYOR