

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 3, 2006

20

As Mayor Perry was on vacation, Acting Mayor Doug Avery 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.

First order of business was to elect acting Council President for April 3, 2006 meeting. Mr. Bittner was nominated by Mrs. Slotnick, seconded by Mr. D. Adams. As there were no other nominations, Mr. Bittner was to act as Council President.

APPROVAL OF MINUTES

Minutes of March 20, 2006 Budget meeting were presented. Moved by Mr. D. Adams, seconded by Mr. Bittner to accept minutes of Budget hearing. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Minutes of regular March 20, 2006 were presented. Mrs. Slotnick noted that on Page 2, under Anyone Wishing To Address Council, in comments by Eric Hise, "Council" should be "Mayor". Moved by Mr. Bittner, seconded by Mr. Williams 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

No report.

ADMINISTRATOR'S REPORT

Written report. Ordinance 18-06 has been reissued. Item 1 was on changing the date of unlimited trash day. Motion by Mr. Bittner, seconded by Mrs. Slotnick to leave unlimited trash day in June. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mrs. Slotnick asked about setting the date for this year. Set as June 19, 2006; with notification to be put on water bills. Mrs. Slotnick also asked for clarification on the renewal of key cards, as to whether citizens will be charged for replacement cards and if the cards will be valid for more than one year. Mr. G. Adams stated had talked with Mrs. Smith on the rules and regulations for Waste Disposal Site. Mrs. Smith stated she had some concerns, as to whether police have a code to issue citations for violations of the rules.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$363,391.36. Mr. Williams 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.

Fiscal Officer apologized for not distributing minutes of the Streets/Sidewalks last meeting due to misunderstanding on his part.

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RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

Town Hall will be in use April 5th, by the Ottawa County Leadership meeting from 4:00 to 8:30 PM. Downtown businesses are asking to put up park benches on Main Street. Mr. D. Adams questioned the effect it would have on the walk thru. Mr. Williams asked how many benches and where the benches would be placed. Acting Mayor Avery stated one would be in front of Shear Delight and the other directly across the street. Moved by Mrs. Slotnick, seconded by Mr. D. Adams to approve the placement of benches downtown with the Administration getting exact location and approving such. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Presented letter of resignation from Mr. Niefer from the Tree Commission effective immediately.

ECONOMIC DEVELOPMENT

Written minutes of March 30 meeting. Mr. G. Adams questioned item #2 and whether this committee was going to take over the construction of Genoa's home page. Mr. Williams stated the committee was not, they were just looking to have some input into the content. Mrs. Slotnick moved, seconded by Mr. D. Adams to accept minutes. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Called meeting for April 19, 2006 at 7:00 PM.

STREETS/SIDEWALKS

Minutes of March 9 meeting. Mrs. Slotnick asked about selling of the wood from removed trees. Mr. G. Adams stated the property owners have first opportunity, and then others, with anything left being picked up by 10th Street. Moved by Mrs. Kreager, seconded by Mr. D. Adams to accept minutes as presented. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

UTILITIES

No report.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report. Have a scheduled meeting for April 6, 2006 at 7:00 PM in Village Town Hall.

ANYONE WISHING TO ADDRESS COUNCIL

Roger Hummel asked when port-a-pots would be available for softball fields. Sunday April 9th there are four teams coming to towns and was asking if Park Director would

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have fields ready. Mr. G. Adams stated port-a-pots were ordered and would notify Park Director of games. Mr. Bittner asked about boys' fields and stated coaches were told to bring rakes to work on the fields.

Mrs. Slotnick noted that in Ordinance 18-06 it reads "65-06", should be "65-05".

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented the third reading of Resolution 15-06, a resolution in Honor of Arbor Day, on the 28th of April, 2006 and to be passed as an emergency in accordance with ORC 731.17. Moved by Mrs. Slotnick, seconded by Mr. D. Adams to pass Resolution 15-06. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mr. Bittner presented Ordinance 16-06, an Ordinance Authorizing the Fiscal Officer to Transfer Thirty Thousand Dollars (\$30,000.00) from the General Fund (101), into the Street Fund (201), and declaring an emergency. Mr. Bittner moved and Mrs. Slotnick 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, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. Bittner moved, Mrs. Slotnick 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, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mr. Bittner presented Ordinance 17-06, an Ordinance Authorizing the Fiscal Officer to Transfer Fifteen Thousand Dollars (\$15,000.00) from the General Fund (101), into the Park and Recreation Fund (204), and declaring an emergency. Mr. Bittner moved and Mr. Williams 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, Mr. D. Adams and Mrs. Kreager. Yea. Mrs. Slotnick. Nay. Yea 5, Nay 1. Mr. Bittner moved, Mrs. Williams seconded that Ordinance 17-06 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams and Mrs. Kreager. Yea. Mrs. Slotnick. Nay. Yea 5, Nay 1. Motion passed.

Mr. D. Adams presented Ordinance 18-06, an Ordinance Amending Ordinance Number 65-05 Wage and Salary Levels, Section (2) Recreation, Park Director and Assistant Park Director, and declaring an emergency. Mr. D. Adams moved and Mrs. Kreager 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. D. Adams and Mrs. Kreager. Yea. Mr. Bittner, Mr. Williams and Mrs. Slotnick. Nay. Yea 3, Nay 3. Motion failed. This is the first reading of Ordinance 18-06.

Mrs. Kreager presented Ordinance 19-06, an Ordinance Establishing a Fee for Village of Genoa Residents to Purchase a Key Card from the Village's Utility Billing Department for the Purpose of Having Access to the Village's Yard Waste Dump Site at the Public Works Department, and declaring an emergency. Mrs. Kreager moved and Mr. D. Adams seconded that the rule requiring Ordinances to be fully and distinctly read on three

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different days be dispensed with 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. Kreager moved, Mr. D. Adams seconded that Ordinance 19-06 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea. Mr. Williams. Nay. Yea 5, Nay 1. Motion passed.

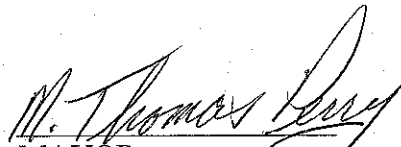
OTHER BUSINESS

Motion by Mr. Avery, seconded by Mr. Bittner to adjourn meeting. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Meeting adjourned at 8:07 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