

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 15, 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 Mrs. Smith, Village Solicitor.

APPROVAL OF MINUTES

Mrs. Slotnick noted that on Page 2, under Mayor's Report, offer to share printing costs should add "at 50/50 split". Also, on Page 3 Streets/Sidewalks should add "One tree was donated by Verkin family." Moved by Mr. D. Adams, seconded by Mr. Williams to accept the 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. Mayor stated that Ordinance 25-06 as stated in Item #4, needs to be passed as an emergency.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$51,115.70 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. Hired Mr. Ed Griswald, at \$50.00 an hour not to exceed 100 hours, to put Income Tax office in shape. Due to confidentiality of Income Tax is reason for the rate and signed agreement. Mayor stated that Mary Ann Bell has asked that Committees turn in minutes by Thursday at noon, unless a Thursday night meeting, to insure placement in Council packets.

ECONOMIC DEVELOPMENT

Minutes from April 19 meeting. Called a meeting for May 24, 2006 at ⁶7:00 PM.

STREETS/SIDEWALKS

Presented minutes of the March 16 and April 13 Tree Commission meetings. Mrs. Slotnick stated that May 22-27 is Emerald Ash Borer Awareness week. We will be focusing on the trees that are a hazard to public safety.

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UTILITIES

Presented Allen Clay Joint Fire District Fiscal Officers Report.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report, are finalizing the Park Master Plan.

ANYONE WISHING TO ADDRESS COUNCIL

Eric Hise spoke on the liaison from Council to the Tree Commission. Liaison is to report back to Council what happens, but Mrs. Slotnick does nothing but interfere. Read a letter from Tree Commission asking for liaison to be removed.

Robin Smith, chairperson of Tree Commission, commented on the new faces of Tree Commission, they are volunteers, well qualified people who are working hard. Mrs. Slotnick has a lot of knowledge, knows the history, paperwork, etc. but is too much. Trying to use a common sense approach, but not able to with present liaison.

Mel Hoeft was appointed to Tree Commission in January, 2006; has served on many boards, on school board for 12 years and is a life long resident of Village. Liaison feels like a part of Tree Commission, but is constantly interrupting and interfering with the meetings, makes it impossible to focus on subject at hand.

Joe Badger, member of Tree Commission, stated does not disagree with anything the others have said.

Motion by Mr. Avery, seconded by Mr. D. Adams to bring in legislation to amend Council rules and abolish liaison to Tree Commission

Mrs. Slotnick stated historically, information from Tree Commission came back to Council. This is the format that has worked since 1993. Also, previous liaison did not do the job and cost the Village extra money due to lack of communication. Without liaison, Tree Commission had no prodigal, no procedures to follow, no one to give them guidance. Mrs. Kreager asked if legislature would have a member from Tree Commission reporting to Council.

Mayor stated the Tree Commission is doing a good job, working very hard, and Arbor Day went very well. But, no recourse to request from Council a motion to bring in legislation to amend Council rules to abolish liaison to Tree Commission. Legislation to change Council rules was Mayor's idea.

Mr. Avery stated the Tree Commission knows how to handle planning and that problems would be solved. Also stated it was time to let the department operate.

Mr. Bittner stated should let the committee make the decisions.

Mrs. Slotnick stated there were other liaisons or representatives from Council on committees.

Mr. Williams asked about how it would work with no one to report to Council.

Mr. Avery stated would give the recommendations to Administrator who would then report to Council.

Mr. D. Adams stated to use a more common sense to problems.

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Roll called: Mr. Avery, Mr. Bittner, Mr. D. Adams and Mrs. Kreager. Yea. Mr. Williams. Nay. Mrs. Slotnick. Abstain. Yea 4, Nay 1, Abstain 1. Motion carried. Mr. Williams asked who would be responsible to trim trees. Eric Hise presented list from Mr. Slotnick from September 2005 and November 2005 showing list to be done. Mr. Williams asked about the trees in front of his house. Mel Hoeft stated that one was a volunteer tree and with two trees within 10 feet of each other, one would have to be removed.

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Kreager presented the third reading of Ordinance 20-06, an Ordinance Authorizing the Fiscal Officer to Transfer Sixty-Four Thousand Fifty Dollars, from the FMHA Fund Water Reserve Fund (607), into the Waterworks Fund (601) and be passed as an emergency. Moved by Mrs. Kreager, seconded by Mr. D. Adams to pass Ordinance 20-06 as an emergency. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mr. Bittner presented the third reading of Ordinance 21-06, an Ordinance Increasing the Revenues in the Waterworks Fund (601), by Sixty-Four Thousand Fifty Dollars. Mr. Bittner moved, seconded by Mr. Avery to pass Ordinance 21-06 as an emergency. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mr. Williams presented the third reading of Ordinance 22-06, an Ordinance Increasing the Appropriations in the Waterworks Fund (601), by Sixty-Four Thousand Fifty Dollars. Mr. Williams moved, seconded by Mr. D. Adams to pass Ordinance 22-06 as an emergency. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mr. Avery presented the third reading of Ordinance 23-06, an Ordinance Authorizing the Village Administrator to Enter Into a Schedule for Key Account Representative Service with AMP-Ohio American Municipal Power of Ohio) in Accordance with Section (5), of the Master Services Agreement. Mr. Avery moved, seconded by Mr. D. Adams to pass Ordinance 23-06 as an emergency. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mr. D. Adams presented the second reading of Ordinance 25-06, an Ordinance Authorizing the Village Administrator to Execute the Sixth Modification to the Northwest Area Service (NWASG) Poll Participant Schedule. Mr. D. Adams 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. Motion passed. Mr. D. Adams moved, seconded by Mrs. Kreager that Ordinance 25-06 be passed as an emergency measure in accordance with ORC 731.30.

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Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

OTHER BUSINESS

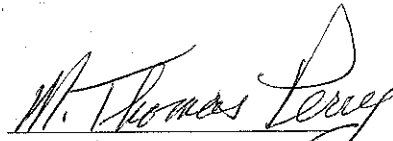
Fiscal Officer stated that had heard from audit firm. Original auditor has been reassigned to additional audits, and date of June 12 may be changed. Will advise when information is available.

Motion by Mr. Williams, seconded by Mr. D. Adams 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 8:24 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