

Held January 16, 2007

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Mayor Perry called the meeting to order at 7:30, with the Pledge of Allegiance. Mayor wished everyone a happy and prosperous New Year.

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

Mayor stated that Mr. D. Adams was out of town working and asked to be excused. Moved by Mr. Williams, seconded by Mr. Avery to excuse Mr. D. Adams for the meeting of January 16, 2007. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0

Also present were Mr. George Adams, Village Administrator and Mrs. Smith, Village Solicitor.

APPROVAL OF MINUTES

Mrs. Slotnick noted that under Approval of Minutes "linwe" should be "line 5". Also, under Mayor's Report was "because she is cannot be" should be "she can not be". Mrs. Slotnick noted that on Ordinance 03-07, states "two or four bag", should be "per bag bid". Moved by Mr. Bittner, seconded by Mr. Williams to accept the minutes as amended. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Written report. Add total for transfer on Ordinance 05-07 for \$39,300.00.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$45,370.05. Mr. Avery moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

Presented State of the Village report. Also, presented minutes of the Tree Commission from November 2006

ECONOMIC DEVELOPMENT

No report. Scheduled a meeting for January 18, 2007 at 7:00 PM concerning the signs.

STREETS/SIDEWALKS

No report.

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

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UTILITIES

Presented Allen-Clay Joint Fire District Annual appropriations resolution.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report.

ANYONE WISHING TO ADDRESS COUNCIL

No one.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Avery presented Ordinance 05-07, an Ordinance Authorizing the Fiscal Officer to Transfer Fifteen Hundred Dollars (\$1,500.00) from the Street Fund (201), Eight Thousand Dollars (\$8,000.00) from the Water Fund (601), Four Thousand Eight Hundred Dollars (\$4,800.00) from the Sewer Fund (602), and Twenty-five Thousand Dollars (\$25,000.00) from the Electric Fund (603) to the Equipment Debt Fund (305), for the Purpose to Make Debt Payment in February 2007 of Thirty-nine Thousand Three Hundred Dollars (\$39,300.00), and declaring an emergency. Mr. Avery 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, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Mr. Avery moved, Mrs. Slotnick seconded that Ordinance 05-07 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.

Mr. Bittner presented Ordinance 06-07, an Ordinance Authorizing the Fiscal Officer to Transfer One Hundred Thirty-three Thousand Four Hundred Thirty-nine Dollars and Fifty-nine Cents (\$133,439.59), from the Electric Fund (603) to the Generator/Substation Debt Fund (301), 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. Mr. Bittner moved, Mr. Williams seconded that Ordinance 06-07 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.

Mayor asked for a motion to go into Executive session to discuss personnel. Moved by Mr. Bittner, seconded by Mrs. Slotnick to go into Executive session to discuss personnel. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Entered Executive session at 7:45 PM. Left Executive session at 7:56 PM

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

January 16, 2007

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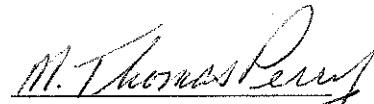
OTHER BUSINESS

Mrs. Slotnick asked about Tree Commission minutes for December and also Planning Commission. Mayor stated there was no business for Planning Commission so no need for a meeting. None are planned until April 2007. Also asked about Zoning Code but Mayor stated was taken care of at this time. Motion by Mr. Williams, seconded by Mr. Bittner to adjourn meeting. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

Meeting adjourned at 8:01 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