

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 5, 2007

20

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

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

Mayor stated that Mr. Avery was out of town working and asked to be excused. Moved by Mr. Bittner, seconded by Mr. D. Adams to excuse Mr. Avery for the meeting of February 5, 2007. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams and Mrs. Kreager. Yea. Mrs. Slotnick. Nay. Yea 4, Nay 1

Also present <sup>was</sup> were Mr. Aubry, Acting Village Solicitor.

## APPROVAL OF MINUTES

Mrs. Slotnick noted that second line "Mayor wished everyone a happy and prosperous New Year" should be removed. Moved by Mr. Bittner, seconded by Mr. Williams to accept the minutes as amended. Roll called: Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Mr. D. Adams Abstain. Yea 4, Nay 0. Abstain 1

## ENGINEER'S REPORT

No report.

## ADMINISTRATOR'S REPORT

Written report. Mrs. Slotnick stated that the figures on Page 2 of AMP Ohio contract do not agree with those in Ordinance 9-07. Mayor stated would pull Ordinance until figures could be clarified.

## FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$283,512.08. Mr. Williams moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea ~~6~~ 5, Nay 0. Discussed some of the exit audit findings.

## RECREATION ADVISORY BOARD

No report.

## MAYOR'S REPORT

Appointed Council President Bittner as CIC trustee and representative to Regional Planning Committee. Request ADHOC meeting to discuss Marilyn Reeder information on a kiosk in Port Clinton.

## ECONOMIC DEVELOPMENT

Received letter from Mr. Hodgson about the Cruise In, will look into it further. Written report from meeting on January 18, 2007. Moved by Mrs. Slotnick, seconded by Mrs. Kreager to approve signs with borders, colors to be burgundy and green. Roll called: Mr.

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Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Mrs. Slotnick also stated that there were two different styles of signs in the Village and Mr. ~~D. Adams~~ had been correct. Moved by Mrs. Slotnick, seconded by Mr. D. Adams to accept minutes of Economic Development meeting of January 18. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. *Avery*

STREETS/SIDEWALKS

No report. Mrs. Slotnick asked if the ~~streets~~<sup>lights</sup> on Main Street were completed as stated in State of Village report. Mayor stated the project for 2006 was done, but overall there were still street lights to be placed.

UTILITIES

No report..

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report. Minutes of the January 25 meeting were not completed, though they reviewed the final rough draft of the Park Master Plan.

ANYONE WISHING TO ADDRESS COUNCIL

No one.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Williams presented the first reading of Ordinance 07-07, an Ordinance Repealing Ordinance 24-03 Abolishing the Seasonal Assistant Recreational/Park Directors Position within Veterans Memorial Park.

Mr. D. Adams presented Ordinance 08-07, an Ordinance Retaining Cynthia B. Smith, Attorney at Law, of 111 West Second Street, Perrysburg, Ohio 43551 as Village Solicitor, and declaring an emergency. 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. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Mr. D. Adams moved, Mrs. Slotnick seconded that Ordinance 08-07 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 10-07, an Ordinance Authorizing the Execution of a Long Term Prepaid Power Purchase Schedule, with American Municipal Power-Ohio, Inc., 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

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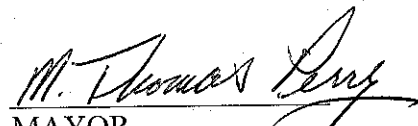
OTHER BUSINESS

No other business. Motion by Mr. Bittner, seconded by Mr. Williams to adjourn meeting. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

Meeting adjourned at 7:55 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