

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 5, 2007

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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 March 5, 2007. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams and Mrs. Kreager. Yea. Mrs. Slotnick. Nay. Yea 4, Nay 1.

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

#### APPROVAL OF MINUTES

Mr. Williams stated that in third line down "AND" should be "and". Moved by Mr. Bittner, seconded by Mr. Williams to accept the minutes as amended. Roll called: Mr. Bittner, Mr. Williams, and Mrs. Kreager. Yea. Mr. D. Adams abstained. Mrs. Slotnick Nay. Yea 3, Nay 1 Abstain 1.

#### ENGINEER'S REPORT

No report.

#### ADMINISTRATOR'S REPORT

Written report. Will be receiving a cost estimate to repair flat roof on Town Hall and replace cracked or missing slate tiles where necessary.

#### FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$185,829.86. 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 5, Nay 0.

#### RECREATION ADVISORY BOARD

Presented a park update as part of the Administrator's Report. Mrs. Slotnick stated she had been asked by someone if a waste receptacle could be placed in the park all year round for those who enjoy the park during the winter months. Mr. G. Adams stated he would look into the matter.

#### MAYOR'S REPORT

Written report. Presented a card from the Genoa Chamber of Commerce thanking Council for their support. Also, a five year maintenance contract for Town Hall heating system has been executed with Wojo's Heating.

#### ECONOMIC DEVELOPMENT

No report. Scheduled a meeting for March 15, 2007 at 6:30 PM. Mayor asked to postpone until the Mayor has received a reply from Mr. Hogdson. Meeting was postponed.

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STREETS/SIDEWALKS

No report. Minutes from Design Review Board meeting of November 30, 2006.

UTILITIES

No report.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

Presented minutes of February 21, 2007 meeting, attached was a picture of proposed kiosk that is to be placed in the Ottawa County Visitor's Bureau. Also presented proposed Veterans Memorial Park Master Plan of January 2007 from Poggemeyer Design Group.

ANYONE WISHING TO ADDRESS COUNCIL

No one.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Williams presented the third reading of Ordinance 07-07, an Ordinance Repealing Ordinance 24-03 Abolishing the Seasonal Assistant Recreational/Park Directors Position within Veterans Memorial Park. Moved by Mr. Bittner, seconded by Mrs. Slotnick be passed. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

Mr. D. Adams presented the second reading of Ordinance 10-07, 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, 2007.

Mrs. Kreager presented the second reading of Ordinance 11-07, an Ordinance Authorizing the Execution of One or More Non-Pool Sales Schedule(s). Mrs. Kreager moved and Mr. D. Adams 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. Mrs. Kreager moved, Mr. D. Adams seconded that Ordinance 11-07 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mr. Bittner presented the second reading of Ordinance 12-07, an Ordinance Increasing the Revenues in the Water Fund (601) by Thirty-Four Thousand Dollars (\$34,000.00), Increasing Revenues in the Major Projects D-1 Fund (405) by One Thousand Dollars (\$1,000.00), and Increasing Revenues in the Issue Two Projects C-1 Fund (406), by Seven Hundred Fifty Dollars (\$750.00). Mr. Bittner moved and Mr. Williams seconded

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Mr. D. Adams presented the first reading of Ordinance 13-07, an Ordinance Awarding a Bid to the Allied Waste Services of 4005 Tiffin Avenue, Sandusky, Ohio 44871, for Weekly Refuse and Bi-Weekly Recycling Collection, for a Two (2) Year Period, for Approximately 857 Units.

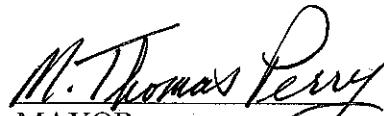
OTHER BUSINESS

Mr. Bittner asked about the junk cars in the lot on Washington Street. Mayor stated police were trying to find the owner. Motion by Mr. Bittner, seconded by Mr. Williams to adjourn the meeting. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Meeting adjourned at 7:47 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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