

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held May 21, 2007

20

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

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

Mayor Perry stated that Mr. G. Adams was on vacation.

Also present was Mrs. Smith, Village Solicitor.

APPROVAL OF MINUTES

Moved by Mr. D. Adams, seconded by Mr. Bittner to accept the minutes as presented.

Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams and Mrs. Kreager. Yea Mrs. Slotnick Abstained. Yea 5, Nay 0 Abstain 1.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Written report.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$137,876.36. Mr. Williams moved to accept paid bills, seconded by Mr. D. Adams. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

RECREATION ADVISORY BOARD

Written report.

MAYOR'S REPORT

No written report. Planning Commission met on May 14 but did not have a quorum to conduct business. But as there were many citizens and the developer and the engineer there was a question and answer session with much information presented. Mr. D. Adams asked if this was off 11th Street. Mayor stated it was. Chairman of Planning Commission will call another meeting when there is a quorum. Records Commission met on April 7, 2007 and approved the minutes of October 16, 2006. Have received from the state permission to destroy some of the old utility records.

Village has hired a new cleaning crew as the previous cleaning company has resigned. New cleaning company is Toledo Building Services at a cost of \$495.00 per month. Presented the opinion from Mrs. Smith on quick claim deed requested by Ray & Jets, then the Mayor asked Mrs. Smith to review for Council the opinion. Mrs. Smith stated the Ohio Revised Code allows the sale of personal property but only after certain criteria are met. Council must first decide that the Village has no further need for the property, then must advertise for bids, accept the highest bid, and then authorize the selling of the property. Mrs. Slotnick asked about an easement to be granted. Mrs. Smith stated this was the right to use the property for stated purposes. Mrs. Slotnick stated the area needed

easement is

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to be clarified with a survey. Mrs. Kreager asked if Mr. St. Marie still wanted to go ahead with this project and the Mayor stated he would discuss with Mr. St. Marie.

ECONOMIC DEVELOPMENT

Minutes from meetings of May 3, 2007. Moved by Mrs. Slotnick, seconded by Mr. D. Adams to accept minutes of May 3 meeting. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

STREETS/SIDEWALKS

No report.

UTILITIES

No report. Presented copies of Chief's and Assistant Chief's report from the Allen Clay Joint Fire District. Also presented minutes from the Ottawa Regional Planning Commission of May 15, 2007.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report.

ANYONE WISHING TO ADDRESS COUNCIL

Robin Hoffman of Ivy's Vine asked who was liable if a pedestrian was hit by a bicycle, skateboard, or roller skates on the sidewalk. Mayor stated there is an ordinance preventing these from being ridden in the downtown business area and he would instruct the police to patrol the area and remind riders that they are not allowed to use the sidewalks in the downtown business area.

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Kreager presented the third reading of Ordinance 21-07, an Ordinance Authorizing the Mayor and Administrator to Negotiate a Purchase Price for Approximately 5 Acres of Property Owned by the Bergman Family of Which Property is Contiguous to Property Owned by the Village, Namely Veterans Memorial Park. Moved by Mrs. Kreager, seconded by Mrs. Slotnick to pass Ordinance 21-07. Roll called: Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea. Mr. Avery, Mr. Bittner and Mr. D. Adams. Nay. Yea 3 Nay 3. As a tie, Mayor voted Nay. Motion defeated.

Mr. D. Adams presented the third reading of Ordinance 22-07, an Ordinance Authorizing the Fiscal Officer to Transfer Forty-Five Thousand Two Hundred Fifty Nine Dollars and Ninety-Four Cents (\$45,250.94), From the Water Fund (601), Into the OWDA Washington Street, Fifth Street Waterline Payment Fund (304). Moved by Mr. D. Adams, seconded by Mr. Avery to pass Ordinance 22-07 as an emergency. Roll called: Mr.

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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 24-07, an Ordinance Amending Ordinance Numbers 18-06 and 64-05, Increasing the Seasonal Park Director's Salary from Nine Thousand Dollars Per Year (\$9,000.00), to Eleven Thousand Five Hundred Per year (\$11,500.00). Mr. D. Adams 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. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea . Mr. Bittner Nay. Yea 5, Nay 1. Mr. D. Adams moved, Mrs. Kreager seconded that Ordinance 24-07 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea. Mr. Avery and Mr. Bittner. Nay. Yea 4, Nay 2. Motion passed.

Mr. Bittner presented the second reading of Ordinance of 25-07, an Ordinance Authorizing the Fiscal Officer to Transfer Fourteen Thousand Dollars (\$14,000.00), From the General Fund (101) Into the Income Tax Fund (803). Mr. Bittner 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. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. Bittner moved, Mr. D. Adams seconded that Ordinance 25-07 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

Mr. D. Adams presented the second reading of Ordinance 26-07, an Ordinance Repealing Ordinance Numbers 35-00, and Creating a Full Time Administrative Secretary Position to the Chief of Police. 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. Mr. D. Adams moved, Mrs. Slotnick seconded that Ordinance 26-07 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick asked if the effective date was correct. Mayor stated that it should now be May 22, 2007. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0

Mrs. Kreager presented the second reading of Ordinance 27-07, an Ordinance to Authorize the Execution of a Power Schedule with American Municipal Power-Ohio, Inc. 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. 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 27-07 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

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Mrs. Slotnick presented the first reading of Resolution 28-07, a Resolution Declaring It Necessary to Levy a Tax in Excess of the Ten Mill Limitation.

OTHER BUSINESS

Mrs. Kreager asked why Ordinance 21-07 was defeated. Mrs. Slotnick asked that those who voted no explain why. Mayor stated all should give their reasons for their votes. Mr. Avery stated that the master plan was not yet approved and just wanted to plant grass on the 5 acres already own. Mr. Bittner stated none of the Council business. Mr. Bittner stated here to protect money of citizens. Mr. Williams stated wanted to expand park and for it to become something. Need to look at grants and other options. Mr. D. Adams gave no justification. Mayor stated it was too soon to be looking at property. Mrs. Kreager stated she had spent a lot of time and work into this project. Was a vision for the future and a dream for years to come. Mrs. Slotnick stated for the public good, Council has approved money in the past to enhance the Village.

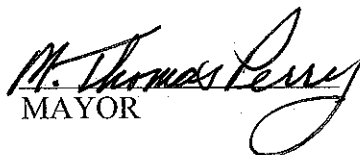
Mr. Avery stated he has appreciated being excused from Council meetings, but due to employment opportunity for the foreseeable future will need to resign his Council seat so someone could make al the meetings. Mayor asked when it was to become effective. Mr. Avery stated it would be immediatly. Mrs. Slotnick thanked Mr. Avery for his many years of working on Council.

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

Meeting adjourned at 8:14 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