

VILLAGE OF GENOA  
AGENDA FOR COUNCIL MEETING  
MAY 17, 2010  
7:30 P.M.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

ENGINEER'S REPORT

ADMINISTRATOR'S REPORT/ZONING ADMINISTRATOR

FISCAL OFFICER'S REPORT/PAYMENT OF BILLS

RECREATION BOARD

MAYOR'S REPORT

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT- Chairman, Ray St. Marie

STREETS & SIDEWALKS - Chairman, Dave Brown

UTILITIES - Chairman, Eric Hise

FINANCE/INSURANCE - Chairman, Dave Adams

SAFETY - Chairman, Darryl Bittner

AD-HOC - Chairman, John Lewis

PERSONNEL - Chairman, Dave Brown

ANYONE WISHING TO ADDRESS COUNCIL

ORDINANCES/RESOLUTIONS

ORDINANCE - 11-10 - Third Reading – An Ordinance establishing No Parking on Selected Portions of West 9<sup>th</sup> Street, between Buckeye Street and Cherry Street.

ORDINANCE - 14-10 - An Ordinance to authorize execution of the 7<sup>th</sup> modification to the Northwest Area Service Group, (NWASG) pool participation schedule, and declaring an emergency.

ORDINANCE - 15-10 An Ordinance Authorizing the Fiscal Officer to Transfer \$82,500.00 from the Water Fund (601), into the Genoa Bank Note Fund (303), and declaring an emergency.

ORDINANCE - 16-10 An Ordinance authorizing the Fiscal Officer to transfer \$24,000.00 from the Water Fund (601), into the OWDA Washington-Fifth Street Waterline Payment Fund (304), and declaring an emergency.

ORDINANCE - 17-10 An Ordinance authorizing the Fiscal Officer to transfer \$19,000.00 from the Capital Improvement Fund (403), into Major Projects D-1 Fund (405), and declaring an emergency.

ADJOURNMENT