

VILLAGE OF GENOA  
AGENDA FOR COUNCIL MEETING  
JUNE 21, 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 - 14-10 - Third Reading –An Ordinance to authorize Execution of the Seventh Modification to the Northwest Area Service Group (NWASG) Pool Participation Schedule, and declaring an emergency.

ORDINANCE - 19-10 - An Ordinance revising section 935.24 (a),(1),Water Rates and Fees of the Codified Ordinances of the Village of Genoa to effect water Service fees, and declaring an emergency.

ORDINANCE - 20-10- An Ordinance amending section 147.02 of the Genoa Codified Ordinances to authorizing the Village Administrator to approve invoices, estimates, contracts, purchase of equipment, materials and labor, for any work activity associated with the Village of Genoa, up to Five Thousand Dollars, (\$5,000.00), without the approval Village Council, and declaring an emergency.

ADJOURNMENT