

VILLAGE OF GENOA
AGENDA FOR COUNCIL MEETING
AUGUST 2, 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

RESOLUTION - 22 -10

A Resolution by the Council of the Village of Genoa in support of the Elmore to Genoa segment of the North Coast Inland Trail Project, and the submission of an application to the Clean Ohio Trail Fund by the Ottawa County Park District for funding to assistance for this project, and declaring an emergency. **(Emergency)**

RESOLUTION - 23-10

A Resolution authorizing the Village Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation Improvement Program(s), and to execute contracts as required, and declaring an emergency. **(Emergency)**

ORDINANCE - 24- 10

An Ordinance to approve the execution of an efficiency smart power plant schedule Gorsuch participant with American Municipal Power, Inc. and declaring an emergency. **(First Reading)**

ORDINANCE - 25-10

An Ordinance amending Chapter 131, titled Mayor, designating the Mayor of the Village of Genoa as the appointing authority for all Village employees subject to the concurrence of the Village Council, and declaring an emergency. **(Emergency)**

ORDINANCE - 26-10

An Ordinance authorizing the Fiscal Officer to enter into a Memorandum of Agreement for the deposit of public funds with First Federal of Midwest ,2020 W. St. Rt. 51, Genoa, Ohio; Genoa Banking Company , 801 Main Street, Genoa, Ohio; and Huntington Bank, 1504 Main Street, Genoa, Ohio, and declaring an emergency. **(Emergency)**

ADJOURNMENT