

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 7, 2007

20

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 and Mrs. Kreager.

Mayor Perry stated that Mr. Avery was out of town working and Mrs. Slotnick was also out of town. Both have requested to be excused. Mr. Bittner moved, seconded by Mr. D. Adams to excuse Mrs. Slotnick and Mr. Avery. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams and Mrs. Kreager. Yea 4, Nay 0. Motion carried.

Also present were Mr. George Adams, Village Administrator and 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. Bittner, Mr. Williams, Mr. D. Adams and Mrs. Kreager. Yea 4, Nay 0.

ENGINEER'S REPORT

No written report. In the process of getting preliminary design plans for new restrooms at Memorial Park.

ADMINISTRATOR'S REPORT

Written report. Wilcox Sign will be removing Genoa Historical District sign at Route 51 this week to repair and update sign. Plan on having the sign back in place by the end of month in time for homecoming.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$156,155.48. Mr. Bittner moved to accept paid bills, seconded by Mr. Williams. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, and Mrs. Kreager. Yea 4, Nay 0.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

No written report. Stated had a couple of things to present to Council. Mayor stated Planning Commission has received preliminary plans for a proposed subdivision off 11th Street. Village crews have started to widen Buckeye Street west of 4th Street for two way traffic. Received a letter from Chief Millner on a training session for liquor permit holders which will cover all areas of selling, checking identifications and liability. Training is to be May 9, 2007 by the Ohio Department of Public Safety in the courthouse of Ottawa County. Also, a letter from Public Works Director Kevin Gladden commending Charles Genzman, Rex Diebert and Wayne Diebert for service above and beyond their normal duties. In a driving rainstorm, changed and relocated a transformer, rewired the drop in three hours; performing under these conditions and completing in such time shows that their experience is an asset to the Village. Presented a Proclamation

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to be presented to the Genoa Chamber of Commerce proclaiming May 23, 2007 as All American Senior Day.

ECONOMIC DEVELOPMENT

Written report from meetings of April 15, April 25 and May 3, 2007. Mr. Ray St. Marie has an agreement with Ora Dipman to lease property and would like a quick claim deed from the Village to lease 25 to 30 feet of sidewalk. Mrs. Smith is looking into the matter for the Village. Moved by Mr. D. Adams, seconded by Mr. Bittner to accept minutes of April 15 and April 25, 2007 meetings. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, and Mrs. Kreager. Yea 4, Nay 0.

STREETS/SIDEWALKS

No report.

UTILITIES

No report.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

Written report. Asked to add to report that the Ordinance to be brought in come in as an emergency. Moved by Mr. D. Adams, seconded by Mr. Williams to accept minutes. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, and Mrs. Kreager. Yea 4, Nay 0.

AD HOC COMMITTEE

No report.

ANYONE WISHING TO ADDRESS COUNCIL

No one.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. D. Adams presented the third reading of Ordinance 17-07, an Ordinance Increasing the Revenues in the Garbage and Trash Removal Fund (610) by Thirty-five Thousand Dollars (\$35,000.00). Moved by Mr. D. Adams, seconded by Mr. Bittner to pass Ordinance 17-07. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, and Mrs. Kreager. Yea 4, Nay 0.

Mr. D. Adams presented the third reading of Ordinance 18-07, an Ordinance Increasing the Appropriations in the Garbage and Trash Removal Fund (610) by Thirty-five Thousand Dollars (\$35,000.00). Moved by Mr. D. Adams, seconded by Mr. Williams to pass Ordinance 18-07. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, and Mrs. Kreager. Yea 4, Nay 0.

Mrs. Kreager presented the second reading of Ordinance 21-07, an Ordinance Authorizing the Mayor and Administrator to Negotiate a Purchase Price for

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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.

Mr. D. Adams presented the second 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).

Mr. D. Adams presented the first 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. Bittner presented the first 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. D. Adams presented the first 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.

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

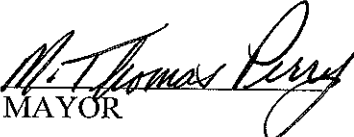
OTHER BUSINESS

None. Moved by Mr. Bittner, seconded by Mr. Williams to adjourn the meeting. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, and Mrs. Kreager. Yea 4, 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