

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 4, 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, Mrs. Kreager and Mrs. Slotnick.

Also present were Mr. George Adams, Village Administrator and Mrs. Smith, Village Solicitor

APPROVAL OF MINUTES

Mrs. Smith noted that under Mayor's Report, fifth line from the bottom, reads "Ohio Revised Code allows the sale of personal property but only after certain criteria is met". Should read "Ohio Revised Code allows the sale of personal and real property but only after certain criteria are met." Also next to last line reads "Mrs. Smith stated this was the right to use the property for stated purposes." Should read "Mrs. Smith stated an easement is the right to use the property for stated purposes." Mrs. Slotnick noted that under Mayor's Report the issue is vague as to what was to be off 11th Street, Mayor stated was to be a subdivision. Moved by Mr. D. Adams, seconded by Mr. Bittner to accept minutes as amended. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams and Mrs. Kreager. Yea. Mrs. Slotnick. Nay. Yea 4, Nay 1.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Written report.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$187,566.33. Mr. Bittner moved to accept paid bills, seconded by Mr. Williams. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

No written report. Received letter of resignation from Mr. Avery. Received from Ohio Division of Liquor Control a request to transfer liquor license from A J S Szigeti, dba Zsuzskas Restaurant to Walter David Brown Jr, dba Zsuzskas Restaurant. Mrs. Slotnick asked if the problem with the fence has ever been resolved. Mayor stated in the County's hands and nothing more the Village can do. Mayor requested that the Council vote on the transfer. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

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Have received new police cruiser which makes the fleet complete. Mayor requested approval of appointment of Mr. Bittner as Chairman of Finance Committee. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

ECONOMIC DEVELOPMENT

No report.

STREETS/SIDEWALKS

No report. Submitted minutes of Genoa Civic Theater Board of Directors meeting of April 3, 2007.

UTILITIES

No report.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report.

ANYONE WISHING TO ADDRESS COUNCIL

Carolyn Hoffman of Ivy's Vine again asked who was liable if a pedestrian was hit by a bicycle, skateboard, or roller skates on the sidewalk. Mrs. Smith stated she represents the Village; therefore will not give legal opinion. If someone was injured the Village, business and land owner would be named in a lawsuit. Ms. Hoffman stated did find the signs but were at 78" from pavement and this makes in difficult for riders to see the signs. Mr. G. Adams stated would look into lowering the signs to make them more visible. Also, stated if she saw someone on the sidewalks to call the police department, Mr. G. Adams or the Mayor. Ms. Hoffman asked if more signs ^{About B. Reider on Sidewalks} could be put up. Mr. G. Adams stated he would look into the matter. Mrs. Slotnick asked if a reminder about not riding on the sidewalks in the downtown are could be placed on the utility bills. Mayor said it would be done. Ms. Reeder said she was almost hit by a bike coming out of a downtown business. Also, stated that the first printing of 10,000 brochures had almost been exhausted. Ms. Reeder has placed some in the Maumee Bay State Park. Ms. Reeder was informed that for \$200.00 for a year could join the Greater Toledo Visitors Bureau which would give Genoa access to 43 racks which their representatives maintain. Also, would be on their website. Mayor stated would get back to her on this proposal.

ORDINANCES/RESOLUTIONS/MOTIONS

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

Mrs. Slotnick presented the first reading of Ordinance 29-07, an Ordinance Awarding a Bid to Henry W. Bergman, Inc. of 218 East Ninth Street, Genoa, Ohio 43430, for a Base

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Bid in the Amount of Eighty-six Thousand, Two Hundred Sixty-five Dollars, and Fifty Cents (\$86,265.50) and an Alternate Bid Number One (1) in the Amount of Thirty-one Thousand, Four Hundred Eleven Dollars, (\$31,411.00), and Alternate Bid Number Two (2), in the Amount of Eleven Thousand, Six Hundred Thirty-nine Dollars (\$11,639.00), for the Village's 2007 Street Resurfacing Program.

Mayor asked for a motion from Council to go into Executive Session for personnel.

Moved by Mrs. Slotnick, seconded by Mr. D. Adams to go into Executive Session. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Entered executive session at 7:53 PM, exited at 8:07 PM.

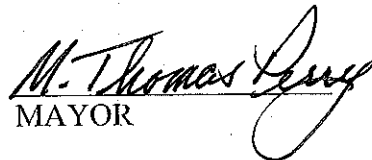
OTHER BUSINESS

No other business. Moved by Mr. Bittner, seconded by Mr. Williams to adjourn the meeting. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Meeting adjourned at 8:09 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

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COMMITTEE OF THE WHOLE

June 4, 2007

Council President Mr. Bittner called the meeting to order at 8:15 PM..

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

Council vacancy interviews.

Mr. Jerry Neff	8:15 PM
Mr. Dennis McLargin	8:23 PM
Mr. Dave Fryman	8:39 PM
Mr. Steve Bialorucki	8:54 PM
Ms. Amy Patrice Ludwig	9:13 PM
Mr. Brad Sander	9:25 PM
Mr. Rick Waldron	9:39 PM

After discussion, decided to hold a special Council meeting on June 7, 2007 at 7:30 PM

Mr. Williams, seconded by Mrs. Kreager to adjourn. Roll called: Mr. Bittner, Mr. Williams, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Meeting adjourned at 9:58 PM.

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FISCAL OFFICER


MAYOR