

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 20, 2007

20

Mayor Perry called the meeting to order at 7:30 with the Pledge of Allegiance.

Roll called: present were: Mr. Fryman 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

Mayor Perry noted that under Mayor's Report, line 3 reads "amend pay scale" should read "amend pay ordinance to reflect new pay scale". Also, Mayor asked that under Other Business; line 1; change "sidewalks" to "sidewalks on State Route 163". Moved by Mr. D. Adams, seconded by Mr. Bittner to accept the minutes as amended. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, and Mrs. Kreager. Yea. Mrs. Slotnick. Nay. Yea 5, Nay 1

ENGINEER'S REPORT

No report. Meeting was held prior to Council meeting with the Mayor, Streets and Sidewalks Committee and engineer on final plans for Northwest Sewer Phase 2.

ADMINISTRATOR'S REPORT

Written report. Asked that Ordinances 38-07 and 39-07 be passed as an emergency.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$166,183.41. Mr. Bittner moved to accept paid bills, seconded by Mr. Williams. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

RECREATION ADVISORY BOARD

No report. Mrs. Slotnick asked when the quarry would be opened now that school has started. Mr. G. Adams stated would probably be opened in the evenings and on weekends and would have a report at next Council meeting.

MAYOR'S REPORT

Written report. Asked for a motion to move next Council meeting from September 3 to September 4 due to Labor Day holiday. Moved by Mr. Bittner, seconded by Mr. Fryman to move next Council meeting to September 4. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mayor presented letter about the Halloween parade. Mrs. Reeder spoke and introduced Donna Mominee, President of the Genoa Area Kiwanis Club. They are asking for permission to hold the Annual Halloween Parade on October 29 and have the Village block off Main Street from 8th Street to 6th Street. Mayor asked if three hours was not too long. Mr. D. Adams stated with all that happens and with children present it was not too long. Mrs. Slotnick stated if businesses were open may encourage parents to spend some money. Moved by Mr. D. Adams, seconded by Mr. Bittner to approve Halloween Parade.

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Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mrs. Reeder then presented a report on the brochures that are available through the area for visitors. The original run of 10,000 was printed about one and one half years ago and she would like to reprint 10,000 again. Cost will be about \$2000.00 and is asking the Village to again pay 50%. Moved by Mrs. Slotnick, seconded by Mrs. Kreager to pay 50% of the cost of brochures not to exceed \$1200.00. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

ECONOMIC DEVELOPMENT

No report. The Farmers Market was good, no complaints or problems. Seven vendors were selling and they were pleased with the crowd.

STREETS/SIDEWALKS

No report. Mr. G. Adams had covered the meeting in his report.

UTILITIES

No report. Presented Chief's report, Deputy's Chief Report and Fiscal Officer's Report of Allen Clay Joint Fire District of August 16, 2007.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report. Meeting August 26 at 6:00 PM with Park Advisory Board.

ANYONE WISHING TO ADDRESS COUNCIL

No one.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Fryman presented Ordinance 38-07, an Ordinance Increasing the Revenues in the Issue 2 Projects C-1 Fund (406), by Two Hundred Eight Thousand Nine Hundred and Sixty-eight Dollars, and Sixty-three Cents (\$208,968.63, and declaring an emergency. Mr. Fryman moved and Mr. Williams seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. Fryman moved, Mr. Williams seconded that Ordinance 38-07 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mr. D. Adams presented Ordinance 39-07, an Ordinance Increasing the Appropriations in the Issue 2 Projects C-1 Fund (406), by Two Hundred Eight Thousand Nine Hundred and

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Sixty-eight Dollars, and Sixty-three Cents (\$208,968.63, and declaring an emergency. Mr. D. Adams moved and Mrs. Slotnick seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. D. Adams moved, Mrs. Slotnick seconded that Ordinance 39-07 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mr. Bittner presented Ordinance 40-07, an Ordinance Amending Ordinance Number 64-05 Wage and Salary Levels, and declaring an emergency. Mr. Bittner moved and Mrs. Slotnick seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. Bittner moved, Mrs. Slotnick seconded that Ordinance 40-07 be passed as an emergency measure in accordance with ORC 731.30. Mr. Williams questioned if everyone was getting a 3% increase and why not based on performance. Mr. G. Adams stated had tried performance raises in the past and had not worked. Mayor had granted 3% raise, but two people exceed present pay ordinance and that is why this ordinance was needed. Mr. D. Adams stated that raise is given by Mayor and Village Administrator and not by Council. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

OTHER BUSINESS

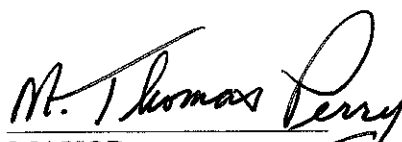
Mr. Williams asked if a new picture of Council could be taken for the web site. Mr. G. Adams said he would look into the matter. Mr. Williams also stated that the appearance of Town Hall was not what it should be and presented pictures of the problem areas. Mr. D. Adams stated he had spoken with the Mayor about the problems before the meeting. Mr. Fryman questioned the Mayor on the alternate to Regional Development. Mayor stated has not made a decision.

No other business. Moved by Mr. Bittner, seconded by Mr. Williams to adjourn the meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Meeting adjourned at 8:12 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