

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 15, 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 was Mrs. Smith, Village Solicitor.

APPROVAL OF MINUTES

Mrs. Slotnick stated under Anyone Wishing To Address Council; Line 7; "proclamation" should read "proclamations". 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, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

No report.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman, presented paid bills of \$32,927.59. 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.

MAYOR'S REPORT

Written report. On Item #2, Mrs. Slotnick stated she had brought this to the attention of the Village two years ago and again the previous week.

ECONOMIC DEVELOPMENT

Written report of October 11 meeting. Moved by Mrs. Slotnick, seconded by Mr. Fryman to accept minutes. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Moved by Mrs. Slotnick, seconded by Mr. Fryman to donate \$500.00 to Genoa's Farmers Market; subject to opinion from Village Solicitor on legality of donation; for advertising. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

STREETS/SIDEWALKS

No report.

UTILITIES

No report. Chief's report from Allen Clay Joint Fire District.

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FINANCE COMMITTEE/INSURANCE

No report. Called Finance Committee meeting for October 22 at 7:00 PM in Village Town Hall to discuss School Resource Officer.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report.

Mr. Fryman presented Tree Commission minutes and list of trees to be removed. Mr. Williams asked about tree in front of his home. Mr. Fryman it was on the list but listed as 201 Washington Street. Moved by Mrs. Kreager, seconded by Mrs. Slotnick to accept Tree Commission minutes and list of trees to be removed. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

ANYONE WISHING TO ADDRESS COUNCIL

Marilyn Reeder presented request to pay one half the cost to produce video on the Village of Genoa. Sharon McCullough spoke on this video being the next stepping stone in the promotion of Genoa. Jim Harpen of Duck Communications & Marketing spoke on the attributes of having this video and highlighting some of the business such as Packer Creek Pottery. Mrs. Slotnick stated all business must be included if the Village was to be involved. Mr. Harpen stated all scripts would be available to be approved before final release. Marilyn Reeder stated would focus on all of Genoa not just one business. Mayor sent the request to Ad Hoc. Mrs. Kreager stated she would call a meeting but would wait until an opinion was received from Cindy Smith, Village Solicitor. Mrs. Smith stated she would have the opinion on Tuesday. Mrs. Slotnick asked how much was being requested from the Village. Mr. Fryman asked who would pay for the 30 second sponsored highlights. Jim Harpen stated the businesses would be responsible for those spots. Mr. Fryman asked about editing rights before release as the Village does not want to buy a pig in the poke. Mrs. Slotnick asked if the Council would be able to see the final version before released. Jim Harpen stated it was not usually done that way but something could be worked out.

sample of work At Ad Hoc before making decision

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented the first reading of Ordinance 44-07, an Ordinance To Approve the Form and Authorize the Execution of a Power Sales Contract with American Municipal Power-Ohio, Inc. and Taking Other Actions in Connection Therewith.

Mrs. Kreager presented the first reading of Ordinance 45-07, an Ordinance To Approve The Form and Authorize the Execution of a Power Sales Contract with American Municipal Power-Ohio, Inc. and Taking Other Actions on Connection Therewith Regarding Hydroelectric Project Participation.

Mrs. Slotnick presented the first reading of Ordinance 46-07, an Ordinance Amending Section 941.03 Collection and Other Fees of the Codified Ordinances.

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Mr. Fryman presented Ordinance 47-07, an Ordinance Authorizing the Mayor and Fiscal Officer to Enter Into a Employment Contract with Garth L. Reynolds, for a Period of One (1) Year to Serve as Village Administrator/Zoning Inspector, and declaring an emergency. Mrs. Slotnick questioned if the ordinance should be Interim Village Administrator and Mrs. Smith stated that it should read Interim. Moved by Mr. Bittner, seconded by Mr. Fryman to amend the heading of Ordinance 47-07 to read as "Interim Village Administrator". Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. Fryman 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. Fryman moved, Mrs. Slotnick seconded that Ordinance 47-07 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 48-07, an Ordinance Authorizing the Present Village Administrator to Carryover All His Accrued Vacation Time in 2007 into the Year 2008, and declaring an emergency. Mr. Bittner 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. Bittner moved, Mr. Williams seconded that Ordinance 48-07 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 49-07, an Ordinance Awarding a Bid to Edward Kelly & Sons, Inc. of 153 South Hawley Street, Toledo, Ohio 43609 for the Installation of Approximately 760 Feet of 48 Inch Storm Sewer Pipe and 350 Feet of 36 Inch Storm Sewer Pipe (Phase 2, Northwest Storm Sewer Project) in the Amount of One Hundred Fourteen Thousand, Three Hundred Seventy-five Dollars (\$114,375.00), and declaring an emergency. Mr. D. Adams moved and Mr. Fryman 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. Mrs. Slotnick understands the project is to cost less than expected and asked if the project would continue if there was money available. Mayor stated would investigate the possibility. Mr. D. Adams moved, Mr. Williams seconded that Ordinance 49-07 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.

OTHER BUSINESS

Mrs. Slotnick stated she had been on the News-Herald web site and had discovered that no one had taken a stand on the Park Levy renewal. Mayor stated he had no idea that was

*Knowledge
of web site
till day
before information
was de.*

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there. Mrs. Slotnick stated it said no one had left reasons for passage as of yet so there was still time for comments. Mrs. Slotnick called a Streets & Sidewalks Committee meeting for October 29 at 7:00 PM.

No other business. Moved by Mr. Bittner, seconded by Mr. Fryman 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 8:22 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