

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 4, 2006

20

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

Mayor apologized for the temperature in the room as the furnace was not working.

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

Mayor stated he had received a call from Mr. D. Adams, who would not be able to attend due to work. Mayor asked that Mr. D. Adams be excused. Moved by Mr. Bittner, seconded by Mr. Avery to excuse ~~ting~~ Mr. D. Adams. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

Also present was Mr. G. Adams, Village Administrator and Mrs. Smith, Village Solicitor.

APPROVAL OF MINUTES

Mrs. Slotnick noted that under Approval of Minutes "Mrs. Reiter" should be "Mrs. Reeder". Also, asked that under Utilities that "fire truck on November 9, 2006" should state "not known when fire truck was received". Mrs. Smith stated that under Mayor's Report "Mr. Contrell" should read "Mr. Cottrell, President of Genoa School Board." Also, last line under Other Business "the" should be "they." Moved by Mr. Bittner, seconded by Mr. Williams to accept the minutes as amended. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea ⁶/₃, Nay 0.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Written report.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$124,657.18. Mr. Bittner moved to accept paid bills, seconded by Mr. Avery. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Fiscal officer stated the audit was still not done and the state was aware of this.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

Presented written report.

ECONOMIC DEVELOPMENT

No report. Scheduled a meeting for December 6, 2006 at 6:30 PM to discuss signs for the Village with Mrs. Reeder.

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STREETS/SIDEWALKS

No report. Presented minutes from the October 9, 2006 meeting of the Design Review Board.

UTILITIES

No report.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report. Scheduled a meeting for December 18, 2006 immediately following the regular Council meeting to review park master plans.

ANYONE WISHING TO ADDRESS COUNCIL

No one.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Avery presented the third reading of Ordinance 55-06, an Ordinance to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Genoa, State of Ohio, During the Fiscal Year Ending December 31, 2007 and declaring an emergency. Mr. Avery moved, seconded by Mrs. Slotnick that Ordinance 55-06 be passed as an emergency. . Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

Mr. Williams presented Ordinance 56-06, an Ordinance Approving the Recodification, Editing and Inclusion of Certain Ordinances as Parts of the Various Component Codes of the Codified Ordinances of Genoa, Ohio, and declaring an emergency. Mr. Williams 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. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Mr. Williams moved, Mrs. Slotnick seconded that Ordinance 56-06 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mayor stated that the necessary paperwork for Ordinance 39-06 had now been completed and asked for a motion to untable Ordinance 39-06.

Mrs. Kreager moved, seconded by Mr. Bittner to untable Ordinance 39-06. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

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Mrs. Kreager presented the third reading of Ordinance 39-06, an Ordinance Establishing Electrical Rules and Regulations for the Village of Genoa's Public Works Department, Covering the Furnishing of Electric Service to Genoa's Electric Customers and declaring an emergency. Mrs. Kreager moved, seconded by Mr. Williams that Ordinance 39-06 be passed as an emergency. . Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

OTHER BUSINESS

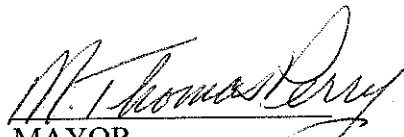
Mrs. Slotnick asked about the Christmas bonus approved by Council each year for Carroll Bigelow. Mayor stated would discuss at next meeting. Mayor said first meeting in January was on the holiday and asked for a motion to move to January 2, 2007. Moved by Mr. Bittner, seconded by Mr. Avery to move the regular scheduled Council meeting from January 1, 2007 to January 2, 2007. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

Motion by Mr. Bittner, seconded by Mr. Williams to adjourn meeting. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

Meeting adjourned at 7:51 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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