

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held June 18, 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 was Mr. George Adams, Village Administrator. Mrs. Smith, Village Solicitor was on vacation.

at the June 7, 2007 Special Council meeting

Council voted to appoint Mr. Dave Fryman to Council. Mr. Fryman was sworn in by the Mayor.

APPROVAL OF MINUTES

Mrs. Slotnick asked if wording was correct in the Mayor's Report on the liquor transfer. Mr. Brinkman stated the information was taken directly from the transfer. Also, under Mayor's Report, line 4, "problem with the fence" should be changed to "problem with the enclosed patio". Mrs. Slotnick further noted that under Anyone Wishing To Address Council, line 4, now reading "Village, business and landowner would be named"; should read "Village, business and landowner could be named". Also in the same section, Mrs. Slotnick asked to clarify that the additional signs to be posted would be specifically about prohibited bicycle riding on the sidewalk. Moved by Mr. Bittner, seconded by Mr. D. Adams to accept 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. Committee of the Whole meeting minutes of June 4, 2007 were presented. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Minutes of Special Council meeting of June 7, 2007 were presented. Mrs. Slotnick stated that with the motion to enter executive sessions the words "for personnel matters" needed to be added. Moved by Mr. Williams, seconded by Mr. Bittner to accept 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.

ADMINISTRATOR'S REPORT

Written report. Village administrator asked that Ordinance 29-07 be amended by removing Alternate Bid Number 1; therefore new amount on Ordinance 29-07 is \$97,904.50. Moved by Mrs. Slotnick, seconded by Mr. D. Adams to amend Ordinance 29-07 by removing Alternate Bid #1. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$265,712.75. 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.

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RECREATION ADVISORY BOARD

No report. Mrs. Slotnick asked about the number of season passes that have been sold. Mr. G. Adams stated that he would look into the matter.

MAYOR'S REPORT

No written report. The Mayor received a letter of resignation from Mr. G. Adams effective January 31, 2008; Mr. G. Adams will be using vacation days from November 1, 2007 until January 31, 2008. Mayor stated that the search committee needs to start the process of finding a new Village Administrator. Also, an ordinance is needed to be brought before Council to create the position of Interim Village Administrator for the period that the Village will be employing two Village Administrators. The Mayor appointed Mr. D. Adams to the search committee to replace Mr. Avery on search committee. Moved by Mr. Bittner, seconded by Mr. Fryman to approve appointment of Mr. D. Adams to search committee to replace Mr. Avery. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Mr. D. Adams. Abstain. Yea 5, Nay 0, Abstain 1.

The Mayor informed Council that he would have the committee assignments rearranged by the next Council meeting

ECONOMIC DEVELOPMENT

No report. Mr. Williams commented on how nice the new signs looked in the business district.

STREETS/SIDEWALKS

No report.

UTILITIES

No report. Minutes from Ottawa Regional Planning Commission were provided. Also, Chief's Report and Deputy Chief's Report on Allen Clay Joint Fire District were provided.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report. Mrs. Kreager would like to call a meeting with the Park Advisory Board, but she will wait till the Mayor finishes Council committee's reassignments.

ANYONE WISHING TO ADDRESS COUNCIL

Carolyn Huffman and Cindy Nolte of Ivy's Vine wished to thank the Council and Village Administration for placing new signs against bicycle riding on sidewalks and helping to correct the problem of bike riding on the sidewalks. Putting the notice against bicycle riding on sidewalks in the utility bill was also appreciated.

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ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Kreager presented the third reading of Resolution 28-07, a Resolution Declaring It Necessary to Levy a Tax in Excess of the Ten Mill Limitation. Mrs. Kreager moved that Resolution 28-07 be passed as an emergency, seconded by Mrs. Slotnick. Roll called: Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Mr. Fryman. Abstain. Yea 5, Nay 0 Abstain 1.

Mrs. Slotnick presented the second reading of Ordinance 29-07; as amended;, an Ordinance Awarding a Bid to Henry W. Bergman, Inc. of 218 East Ninth Street, Genoa, Ohio 43430, for a Base Bid in the Amount of Eighty-six Thousand, Two Hundred Sixty-five Dollars, and Fifty Cents (\$86,265.50) 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. Mrs. Slotnick moved and Mr. D. Adams 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 moved, Mr. D. Adams seconded that Ordinance 29-07 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.

Mr. Bittner presented Ordinance 30-07, an Ordinance Increasing the Revenues in the Water Fund (601), by One Hundred Twenty-five Thousand Dollars (\$125,000.00) 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 30-07 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 31-07, an Ordinance Increasing the Appropriations in the Water Fund (601), by One Hundred Twenty-five Thousand Dollars (\$125,000.00) 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, Mr. Williams seconded that Ordinance 31-07 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. Williams presented Ordinance 32-07, an Ordinance Authorizing the Fiscal Officer to Transfer Eighty Thousand Four Hundred Twenty-one Dollars and Twenty-eight Cents (\$80,421.28), From the Water Fund (601), Into the Genoa Bank Note Fund (303), and declaring an emergency. Mr. Williams moved and Mr. Bittner seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed

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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. Williams moved, Mr. D. Adams seconded that Ordinance 32-07 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.

The Mayor asked for a motion from Council to go into Executive Session for personnel matters. Moved by Mr. Bittner, seconded by Mrs. Slotnick to go into Executive Session to discuss personnel matters. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Entered executive session at 7:59 PM, exited at 8:14 PM.

Moved by Mrs. Slotnick, seconded by Mrs. Kreager to bring in an ordinance establishing the position of Interim Village Administrator. The ordinance should be brought in as an emergency. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0

OTHER BUSINESS

Mrs. Kreager asked about smoking outside Ray & Jets, and other downtown businesses. She would like the businesses to install ashtrays since she was almost hit on the foot by a cigar butt. Mr. Bittner asked about the noise and smoking outside the businesses. Mr. G. Adams stated they should contact county health department. Suggestion was made by Mr. Bittner that the businesses ask their clients to smoke outback. Mrs. Kreager also stated that she had a difficult time in hearing all comments made in the Council meeting.

Mrs. Slotnick asked why all minutes and ordinances were not on the web site. Mr. G. Adams stated that he was to have a meeting with web director the next week and would resolve the matter. Mrs. Slotnick asked about the new member on the Tree Commission. She stated that the tree memorial plaque needs to be complete and the Tree Commission must do everything to insure that no one is missed. Asked by Mrs. Slotnick who was responsible for getting the minutes of the Planning Commission to Council, Mayor stated it was the chairman responsibility, Eric Hise, to see that they are available.

Mr. Williams asked about tree branches on State Route 163 coming into town as he had recently noticed on low they were. Mr. G. Adams stated would be using the Village summer help to trim the low branches once mowing was caught up.

Mr. Fryman stated that his telephone numbers were: home - 419-855-3173, cell - 419-262-8371.

No other business. Moved by Mr. Williams, seconded by Mrs. Kreager 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 8:29 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