

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 5, 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. G. Adams, Village Administrator, Garth Reynolds, Interim Village Administrator and Mrs. Smith, Village Solicitor.

APPROVAL OF MINUTES

Mrs. Slotnick stated under Anyone Wishing To Address Council; Line 14; reads "Council would be able to see final version before release." should read "Ad hoc Committee could see a sample of Mr. Harpen's work." Also, Mrs. Slotnick noted under Other Business, Page 3, Line 2, and reads as "idea that was there." should read "knowledge of opportunity till day before it was due." Moved by Mr. Bittner, seconded by Mr. Fryman 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. Introduced Mr. Gregory Telecky and Mr. Rich Hertzfield of Poggemeyer Design Group. Mr. G. Adams stated a representative from Poggemeyer's would be present at Council meetings for the next few months. Mr. Hertzfield gave an update on the status of Northwest Storm Sewer, Phase II. Mr. Hertzfield stated the project should be completed in a couple of weeks, also the Water Booster pump station is in the design stages. Mr. Telecky, Managing Principal of Poggemeyer's then expressed thanks for opportunity to be here and for opportunity to continue to work with the Village of Genoa.

ADMINISTRATOR'S REPORT

Introduced Mr. Garth Reynolds as Interim Village Administrator. Invited Mr. Reynolds to sit at head table and Mr. G. Adams stated all questions on written report should be directed to Mr. Reynolds.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman, presented paid bills of \$349,527.94. 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. Mr. Brinkman stated that he was made aware of problems with Council people using the internet and receiving emails over the past weekend. He had contacted Marty of Applied Computer Concepts who thought it was probably due to the moving of receiver in Police Department to a lower level, and also it was windy weather this past weekend. Marty is to be in on Tuesday to work on the problem. Also, Mr. Brinkman stated that since Sky Bank no longer existed and that Huntington Bank did not have a bulletin board to notices, ordinances and resolutions, Village needed another place to post notices. He had a discussion with Mrs. Kreager who stated that First Federal now had a bulletin board for community notices, and would welcome back the Village. Mr. Brinkman suggested amending ordinance to remove Sky Bank and insert Huntington Bank. Moved by Mrs. Slotnick, seconded by Mr. Williams to bring in legislation to amend ordinance on

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

November 5, 2007

20

postings to reflect the removal of Sky Bank and the insertion of First Federal. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mrs. Slotnick asked if it should be brought in as an emergency, and Mr. Brinkman stated he thought it had to be.

RECREATION ADVISORY BOARD

No report per Mr. G. Adams.

MAYOR'S REPORT

Written report. Mayor has received an opinion from Mrs. Smith on the donations for video proposed by Genoa Area Chamber of Commerce and Farmers Market. Mr. Williams stated in talking to other villages, they have a line item for expenses of their Farmers Market's. Mr. Brinkman stated that he had contacted the State of Ohio Auditors Office and that the opinion by Mrs. Smith spelled out the minimum that the auditors would require for this type of expenditures.

ECONOMIC DEVELOPMENT

No report. Mr. Williams stated that the Farmers Market was done for the year, but had been a success. The antique tractor show had drawn 20 tractors. He wished to thank the committee and Council for their support and stated that they were looking forward to next year. Mr. Williams also asked if Council could get their emails at home. Mr. G. Adams stated would have Fiscal Officer talk to Marty and see what the procedure would be to accomplish this and report back to Council.

STREETS/SIDEWALKS

No written report. Meeting was held on November 4th and one recommendation is to start a Sidewalk Improvement Program. The committee is requesting 25-35 thousand dollars be earmarked in next year's permanent budget for sidewalk expenses and upgrade. Also, the committee is looking into the widening of Superior Street as discussed in Council before. The proposed Tree Commission ordinance has language that still needs to be worked out. Mr. G. Adams asked if the discussed sidewalk program would be a full blown sidewalk program. Mrs. Slotnick stated the committee would like to divide the Village in five sections and repair and improve one section per year, if the funds were sufficient. Mr. G. Adams asked if there would be public hearings on this, Mrs. Slotnick confirmed that hearings would be held.

UTILITIES

No report.

FINANCE COMMITTEE/INSURANCE

Written report on Genoa school's request for funding for School Resource Officer. The committee has no recommendations at this time. Moved by Mr. Williams, seconded by Mr. D. Adams to accept the minutes of Finance Committee. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

SAFETY COMMITTEE

No report.

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 5, 2007 20

AD HOC COMMITTEE

No report. Mrs. Kreager will contact members and set up a meeting to discuss the request from Genoa Area Chamber of Commerce. Mrs. Kreager asked if Mrs. Smith should be present and Mayor stated she could be if notified.

ANYONE WISHING TO ADDRESS COUNCIL

Dan Trejo stated that he enjoys walking in Veterans Park. Mr. Trejo also asked if gravel could be put in paths as they are becoming worn down and need a little work. He also asked if the brush could be picked up to spruce up the paths as that would make for a better park.

Cindy Nolte of the Farmers Market asked how to spend the \$500.00 approved by Council. Mr. G. Adams stated to bring in the bills to Mr. Brinkman for payment. Robin Hoffman stated there still was a problem of bike riders on downtown sidewalks and she was concerned about injuries to people if struck by the riders

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. D. Adams presented the second 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 second 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.

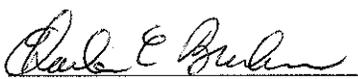
Mrs. Slotnick presented the second reading of Ordinance 46-07, an Ordinance Amending Section 941.03 Collection and Other Fees of the Codified Ordinances.

OTHER BUSINESS

Mr. Fryman stated that this past week Genoa had lost an icon. Joe McLear, or "Papa Joe" as known to most people. "Papa Joe" was a volunteer fireman for over thirty years, and #1 fan of Genoa High School sports. He volunteered with village sports- baseball and softball, and well known in Northwest Ohio. It was therefore, moved by Mr. Fryman, seconded by Mrs. Slotnick that the date of the first home 2008 softball game of the Genoa Softball team be proclaimed "Papa Joe McLear Day", and that a framed certificate be prepared for presentation to the family on that day. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. No other business. Moved by Mr. D. Adams, seconded by Mr. Bittner 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