

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 17, 2007

20

Council President Mr. Bittner 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.

Mr. Bittner asked for nominations for Acting Council President. Mr. Williams was nominated by Mrs. Slotnick, seconded by Mr. Fryman. There were no other nominations. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6. Nay 0.

Also present were Garth Reynolds, Interim Village Administrator and Mrs. Smith, Village Solicitor.

## APPROVAL OF MINUTES

Mrs. Slotnick asked about the wording on Page 3 for Ordinances 53-07 and 54-07, last lines. Mrs. Smith suggested changing "Ordinance" to Ordinance's" to clarify that these were first read under another number, then changed to the new number. Moved by Mr. D. Adams, seconded by Mr. Williams 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

Rich Hertzfield of Poggemeyer Design Group gave a status report on the Northwest Sewer Project, Phase II.

## ADMINISTRATOR'S REPORT

Written report. Mr. Reynolds requested approval of Council to enter into a space agreement with Ottawa County Board of Commissioners for the Ottawa County Senior Resource Center at 514 Main Street for one year(1/1/08-12/31/08). Moved by Mr. D. Adams, seconded by Mr. Fryman to approve execution of space agreement. Mrs. Slotnick asked if there was a 10 year agreement that was in place. Mr. Reynolds stated this was the same agreement that was signed for the 2007 year. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. Reynolds then stated he had been working on the Tree City USA application and would like Council to authorize him to sign the required application for Tree City USA. Moved by Mrs. Slotnick, seconded by Mr. Fryman to authorize Mr. Reynolds to sign required documents for Tree City application. 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, Mr. Brinkman, presented paid bills of \$187,154.22. Mr. D. Adams 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.

MAYOR'S REPORT

No report.

Mr. Bittner stated he had heard from Mayor Perry, who asked to be excused as he was sick. Moved by Mr. Williams to excuse Mayor Perry, seconded by Mrs. Kreager. Mr. Fryman and Mr. Bittner. Yea. Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Nay. Yea 2. Nay 4. Motion defeated.

ECONOMIC DEVELOPMENT

No report.

STREETS/SIDEWALKS

Presented written report of the December 10, 2007 meeting. Moved by Mr. Williams, seconded by Mr. D. Adams to accept the minutes of the Streets/Sidewalks meeting of December 10, 2007. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mrs. Slotnick also wanted to state that the street crews had done a good job of snow removal on the December 15<sup>th</sup> storm. They were very considerate and had not blocked people in.

UTILITIES

No report. Fire Chief's and Deputy Fire Chief's report of Allen Clay Joint Fire District of December 13, 2007 were presented.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report. A meeting is scheduled for immediately following Council's session this evening.

ANYONE WISHING TO ADDRESS COUNCIL

No one.

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented the third reading of Ordinance 53-07, an Ordinance Awarding a Contract to Poggemeyer Design Group, of 1168 North Main Street, Bowling Green, Ohio 43402, for Professional Engineering Services for a Period of Three (3) Years. Moved by Mrs. Slotnick, seconded by Mrs. Kreager to pass Ordinance 53-07. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Mr. D. Adams. Abstain. Yea 5, Nay 0. Abstain 1. Motion passed.

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Mrs. Kreager presented the third reading of Ordinance 54-07, an Ordinance to Make Temporary Appropriations and Other Expenditures of the Village of Genoa, State of Ohio, During the Fiscal Year Ending December 31, 2008. Mrs. Kreager moved, Mrs. Slotnick seconded that Ordinance 54-07 be passed as an emergency 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 56-07, an Ordinance Increasing the Revenues in the Income Tax Fund (803), by Twenty Five Thousand (\$25,000.00), 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, Mrs. Slotnick seconded that Ordinance 56-07 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 57-07, an Ordinance Increasing the Appropriations in the Income Tax Fund (803), by Twenty Five Thousand (\$25,000.00), 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. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. Williams moved, Mrs. Slotnick seconded that Ordinance 57-07 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.

Mrs. Slotnick presented Ordinance 58-07, an Ordinance Authorizing the Fiscal Officer to Transfer Four Thousand One Hundred Dollars (\$4,100.00), From the Capital Improvement Fund (403) to Major Projects Fund D-1 (405)0, and Declaring an Emergency. 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 58-07 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 that when she first was on Council, Ordinances might be well over 100 for a year. She wished to thank Village Administrator, Interim Village Administrator and Fiscal Officer for working hard to plan ahead and keep the number of Ordinances at a lower rate.

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Mr. Williams presented to Council President Bittner his letter of resignation from Council effective end of day, December 31, 2007.

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 7:55 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