

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 4, 2008

20

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

Roll called: present were: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick.

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

APPROVAL OF MINUTES

Mrs. Smith that under Fiscal Officer's Report, line 5, that "subdivision" should read "political subdivision". Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the January 22, 2008 meeting as amended. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

ENGINEER'S REPORT

Mr. Greg Telecky of Poggemeyer Design Group gave an update on NW Storm Sewer Phase II. Also, stated that hoping for approval for Northwest Storm Sewer Phase III and Washington Street Improvement Phase I to be received shortly.

ADMINISTRATOR'S REPORT

Written report. Mr. Reynolds also presented letter from ODNR stating the Village was again a Tree City USA. Mrs. Kreager asked if the Village would receive a flag this year. Mrs. Slotnick stated had received one in the past and they were not presented every year.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman, presented paid bills of \$61,122.35. Mr. Adams moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

Written report. Mayor has appointed John Luscombe of Port Clinton to the Design Review Board. Mr. Luscombe is an architect and has volunteered to serve on this Board. Mayor informed council members that pictures for the web site will be taken before the next Council meeting. On that, Mrs. Slotnick moved, seconded by Mr. Adams to move Council meeting from February 18 to February 19 due to President's Day on the 18th. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

ECONOMIC DEVELOPMENT

Cancelled meeting scheduled for February 4 and has rescheduled for February 11, 2008 at 8:00 PM in Village Town Hall.

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STREETS/SIDEWALKS

No report, will scheduled a meeting for February 19, 2008 at 5:30 PM in the Administration Building.

UTILITIES

No report. Has met with Kevin Gladden. Mr. Bialorucli would like a tour on the facilities on February 18. Mr. Reynolds stated he would make the arrangements for the tour with Mr. Gladden.

FINANCE COMMITTEE/INSURANCE

No report. Scheduled a meeting for February 11, 2008 at 7:30 PM in the Village Town Hall.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report. Scheduled a meeting for February 19, 2008 at 6:00 PM in Village Town Hall

ANYONE WISHING TO ADDRESS COUNCIL

No one.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Fryman presented the second reading of Resolution 5-08, a Resolution in Appreciation for Services to the Village of Genoa, Ohio on the 24th of December, 2007.

OTHER BUSINESS

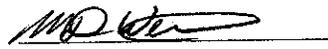
Mrs. Kreager asked if a Safety Committee meeting had been scheduled.
Mrs. Slotnick asked about having a work session to go through everyone's codified ordinance book to make certain that each book was up to date. Mrs. Smith stated this would then be an open meeting. Mr. Reynolds stated Village had three copies of updated codified book and would have copies made to distribute to all those in need of an updated codified book. Mrs. Slotnick also asked about obtaining Robert's Rules of Order books for those who should have them.

No other business. Moved by Mr. Bittner, seconded by Mr. Fryman to adjourn the meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Meeting adjourned at 8:13 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