

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

February 19, 2008

20

Mayor Williams called the meeting to order at 7:35 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. Slotnick noted that under Approval of Minutes, "Mrs. Smith that" should read "Mrs. Smith stated that". Also, Mrs. Slotnick stated that the last line under Administrator's Report that reads as "and they were not", should read "and questioned if they were". Also, under Utilities, change "Mr. Bialorucli" to Mr. Bialorucki". Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the February 4, 2008 meeting as amended. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

## ENGINEER'S REPORT

No report.

## ADMINISTRATOR'S REPORT

Written report. Mr. Reynolds stated he was available to answer any questions Council may have on his report. Then introduced Kent D. Carson, Director of Communications, AMP-Ohio who updated the Council on the progress of AMP-Ohio projects and clarifying that some reports of overruns do not take into consideration the figures are in 2013 dollars. According to Mr. Carson the new plant will be one of the cleanest in the USA of its type and due to the new technology being used for the scrubber will produce a byproduct of fertilizer instead of a waste material that would go to the landfill.

## FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman, presented paid bills of \$149,732.60. Mrs. Slotnick 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 Lisa Cowell to the Records Commission and Jeff Cremean to the Audit Committee; in addition, is still looking for volunteers for the Tree Commission. Passed out an updated list of the committee assignments.

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ECONOMIC DEVELOPMENT

Minutes of the February 11, 2008 meeting were presented. Rails to Trails are being moved back to AdHoc for further actions. Moved by Mrs. Slotnick, seconded by Mr. Bittner to accept minutes of February 11, 2008 meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

STREETS/SIDEWALKS

Meeting before Council meeting, at such time no decisions were made. A meeting for March 10, 2008 at 6:00 PM in Village Town Hall has been scheduled. Also, on February 27, 2008 at 5:30 PM, a meeting of the Design Review Board will be held at Genoa Custom Interiors. Mrs. Slotnick will be Council liaison to the Tree Commission.

UTILITIES

No report. Has met with Kevin Gladden. Mr. Bialorucki has had a tour on the facilities on February 18, 2008 and was very impressed with the facilities and the amount of work that is done and how well it is done. Mr. Bialorucki scheduled a meeting to be held on March 3, 2008 at 6:45 PM in the Village Town Hall.

FINANCE COMMITTEE/INSURANCE

Minutes of the February 11, 2008 meeting will be presented at the next Council meeting. Finance Committee wished to thank Mr. Reynolds and Mr. Brinkman for the work in preparing the 2008 permanent budget. Finance Committee recommends the passage of Ordinance 8-08.

SAFETY COMMITTEE

Presented Fire Chief's and Deputy Fire Chief's reports. Also, presented minutes of meeting on February 18, 2008 with Chief Millner. Due to numbers generated since the meeting, recommendation for an additional full time police officer is being sent back to Committee for further review. Moved by Mrs. Slotnick, seconded by Mr. Adams to accept minutes of the February 18, 2008 meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

AD HOC COMMITTEE

No report from the meeting of February 19, 2008. A meeting for March 5, 2008 at 6:00 PM in Village Town Hall has been scheduled.

ANYONE WISHING TO ADDRESS COUNCIL

<sup>yp</sup>  
Carol Huffman from the Farmer's Market stated that the committee is meeting regularly to review rules from other Farmer's Market and have in place something that will work for the Village of Genoa.

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Kreager presented the third reading of Resolution 5-08, a Resolution in Appreciation for Services to the Village of Genoa, Ohio on the 24<sup>th</sup> of December, 2007. Mrs. Kreager moved, seconded by Mrs. Slotnick to pass Ordinance 5-08. Roll called: Mr.

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Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mr. Adams presented the first reading of Ordinance 7-08, an Ordinance to Make Permanent Appropriations for Current Expenses and Other Expenditures of the Village of Genoa, State of Ohio, During the Fiscal Year Ending December 31, 2008.

Mr. Adams presented Ordinance 8-08, an Ordinance Amending Ordinance 86-99 by Adopting a Thirteen Percent (13%) Co-Pay for Eligible Full Time Employees for Medical Health Insurance, and declaring an emergency. Mr. Adams moved and Mrs. Slotnick seconded that the rule requiring Resolutions to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll called: Mr. Fryman, Mr. Bialorucki, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. Adams moved, Mrs. Slotnick seconded that Ordinance 8-08 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bialorucki, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

OTHER BUSINESS

Mrs. Slotnick asked if the state reports were completed. Mr. Brinkman stated that were on his agenda to complete in the next couple of days. Mr. Reynolds asked for an executive session to discuss the purchase of real estate for public use, per ORC 121.22 G 2. Moved by Mrs. Slotnick, seconded by Mrs. Kreager to enter into executive session to discuss purchase of real estate. Roll called: Mr. Fryman, Mr. Bialorucki, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Entered executive session at 8:39 PM, left executive session at 8:50 PM.

Mrs. Smith stated she had purchased a copy of Roberts Rules of Order. Mrs. Slotnick asked if enough copies could be purchased for all those on Council, Village Administrator and Fiscal Officer to have a copy. Mr. Reynolds will research this matter. Mr. Reynolds stated that copies of the codified ordinances were now available and that these just needed to be placed in the present books of Council. Mrs. Smith asked if there was one for the courts and Mr. Reynolds replied there was and it would be forwarded to the proper people.

No other business. Moved by Mr. Adams, 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 8:53 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