

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 3, 2008

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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. Slotnick noted that under Anyone Wishing to Address Council; "Carol Huffman" should read "Carolyn Huffman". Moved by Mr. Fryman seconded by Mr. Bittner to accept the minutes of the February 19, 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. A representative of Poggemeyer Design Group will be present at council meeting of March 17, 2008.

ADMINISTRATOR'S REPORT

Written report. Mr. Reynolds stated he had distributed an updated and corrected organizational chart. Also, Mr. Reynolds reported that the joint meetings of the Planning Commission and Board of Zoning Appeals have resulted "in a lot of good stuff". Mr. Reynolds stated he was available for questions.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman, presented paid bills of \$85,161.81. Mr. Bittner moved to accept paid bills, seconded by Mr. Bialorucki. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Advised the members of Council of the public hearing to hear comments on the 2008 permanent budget at 7:00 PM before Council meeting of March 17, 2008.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

Written report. Mayor also stated that NIMS training is available for those who may need this training. Mrs. Kreager asked if an update was needed. Mr. Fryman stated he did not think it was necessary, but Chief Moritz would be able to answer the question when he arrived. Stated he had received a thank you card from Mr. Reynolds. Also, called Records Commission to be held immediately after Council meeting of March 17, 2008; approximately 8:15 PM.

ECONOMIC DEVELOPMENT

No report.

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STREETS/SIDEWALKS

Presented minutes from the February 19, 2008 meeting of Street/Sidewalks and minutes of the Downtown Review Board of January 16, 2008. Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of Streets/Sidewalks and Downtown Review Board meetings as presented. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

UTILITIES

Mr. Bialorucki reported that a meeting was held prior to Council and some of the problems that the committee was concerned about included the sewer odor problems and keeping a competitive electric rate. Mr. Reynolds stated he had a list for the committee of items to be considered by the committee.

FINANCE COMMITTEE/INSURANCE

Presented the minutes of the February 11, 2008 meeting. Moved by Mrs. Slotnick, seconded by Mr. Bittner to accept the minutes of February 11, 2008 Finance Committee. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report. Meeting scheduled for March 5, 2008 at 6:00 PM in the Village Administration building.

ANYONE WISHING TO ADDRESS COUNCIL

Chief Moritz from the Allen-Clay Joint Fire District presented the 2007 Year End Report. Also, confirmed Mr. Fryman opinion that NIMS only needed to be taken once by members of Council; but, suggested that the Mayor, Village Administrator and Fiscal Officer take the 300-400 NIMS training as he would be very helpful to the Village if the situation was every encountered.

Cindy Nolte of the Farmers Market reported that a meeting was scheduled for March 5, 2008 at 6:00 PM in Village Town Hall.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Fryman presented the second 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.

OTHER BUSINESS

Mrs. Slotnick stated that there was a training sessions on public records being held on March 15, 2008 for those interested. This training is required to be taken by all elected officials during their terms, she had sent an email to all those who might be interested. Mrs. Smith stated that a Public Records Resource Officer needed to be appointed.