

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 17, 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, Line 4; "he" should read "it"; also, same "the" should read "any". On Line 5, Mrs. Slotnick noted that "every" should read "Ever". Mrs. Slotnick noted that under Approval of Minutes, Line 2; the name Carolyn Huffman should be enclosed in quotation marks. Also, Line 3 "008" should read "2008". Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the March 3, 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

Richard Hertzfeld of Poggemeyer Design Group reported on the proposed park restrooms, which is in site planning, and controlling the sewer odor problem. If weather permits, Northwest Storm Sewer Phase II project should be completed in two to four weeks.

ADMINISTRATOR'S REPORT

Written report. Mr. Adams questioned the need for a Personnel Committee. He stated it was the job of Administration, not the job of legislation to handle. Mrs. Slotnick stated Council needed to know what the issues were and to review the personnel policy. Mrs. Kreager stated the job was too big for the Administrator alone to handle. Mr. Adams stated that the department heads and the Mayor were there to help. Council agreed to have ordinance rewritten so as to reflect "assisting and reviewing" instead of "establishing" policy.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman, presented paid bills of \$209,248.02. Mr. Bittner moved to accept paid bills, seconded by Mr. Adams. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

RECREATION ADVISORY BOARD

No report. Mrs. Slotnick asked when Mike Thomas would be starting and would the ball diamonds be ready when needed. Mr. Reynolds stated Mr. Thomas would have the diamonds ready on time.

MAYOR'S REPORT

Written report. Mayor presented a proclamation making April 1, 2008 "Papa" Joe McLear day in honor of all Mr. McLear had done for the Genoa Area girl's softball teams. He has appointed Larry Reetz to the Planning Commission.

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ECONOMIC DEVELOPMENT

No report. Scheduled a meeting for April 7, 2008 at 6:30 PM in Village Town Hall.

STREETS/SIDEWALKS

Presented minutes from the March 10, 2008 meeting of Streets/Sidewalks and February 14, 2008 meeting of the Tree Commission. Scheduled a meeting of the Downtown Review Board for March 19, 2008 at 2:30 PM in Village Town Hall. Moved by Mrs. Kreager, seconded by Mr. Adams to accept the minutes of Tree Commission and Streets/Sidewalks as presented. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

UTILITIES

No report.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

Presented the Chiefs Report and Deputy Chief's Report of the March 13, 2008 Allen-Clay Joint Fire District meeting.

AD HOC COMMITTEE

Presented minutes of February 19, 2008 and March 5, 2008 meetings. Moved by Mr. Adams, seconded by Mr. Bittner to accept minutes as presented. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

ANYONE WISHING TO ADDRESS COUNCIL

Carolyn Huffman of the Farmers Market reported that they have completed the rules for Farmers Market and the first market of the season would be April 26, 2008 and would run until October 25, 2008.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented the third 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 and to be passed as an emergency in accordance with ORC 731.17. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mrs. Slotnick presented the first reading of Resolution 09-08, a Resolution in Honor of Arbor Day, on the 25th of April 2008.

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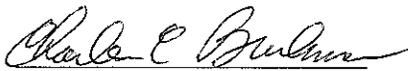
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OTHER BUSINESS

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

Meeting adjourned at 8:20 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

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Mayor Williams called the public hearing on the 2008 Budget to order at 7:02 PM.

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

No one from the public was present.

No comments from the audience.

Meeting adjourned at 7:23 PM.



FISCAL OFFICER



MAYOR