

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 7, 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

Moved by Mr. Bittner, seconded by Mr. Bialorucki to accept the minutes of the March <sup>17</sup> 3, 2008 meeting as presented. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

## ENGINEER'S REPORT

Mr. Reynolds stated he had received a letter from Ohio Public Works Commission (OPWC) approving the Village's application to proceed on Phase III of the Northwest Storm Sewer Project.

## ADMINISTRATOR'S REPORT

Written report. Mr. Reynolds stated that new cards were ~~not~~ <sup>w</sup> <sup>of</sup> being sold for yard waste dumpsters. Report from the park was included. Mr. Thomas stated had a new vendor for port-a-pots and would be having bi-weekly cleanings. Mr. Fryman asked if this was every other week or twice a week. Mr. Thomas stated twice a week. Mrs. Slotnick reminded Mr. Thomas to ~~check~~ <sup>work</sup> with the Tree Commission before removing any trees in the park.

## FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman, presented paid bills of \$226,462.30. Mr. Adams moved to accept paid bills, seconded by Mr. Fryman. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

## RECREATION ADVISORY BOARD

No report.

## MAYOR'S REPORT

Written report. Mayor presented a letter he had received from Senator Brown congratulating Genoa on being selected as a "Tree City USA".

## ECONOMIC DEVELOPMENT

Had a meeting on April 7, 2008, and are scheduling another on April 21, 2008 at 6:30 PM in Village Town Hall.

## STREETS/SIDEWALKS

Presented minutes from the March 31, 2008 meeting of Streets/Sidewalks and February 27, 2008 meeting of the Design Review Board. Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the Streets/Sidewalks Committee meeting of March 31,

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2008 as presented. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Moved by Mr. Bittner, seconded by Mr. Fryman to accept minutes of the February 27, 2008 meeting of Design Review Board. 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. Mr. Adams stated the Village needs to get a quote for the grass seed needed to seed the five acres of Village land. Scheduled a meeting May 5, 2008 at 6:30 PM in the Village Town Hall.

The minutes from Planning Commission meeting of March 10, 2008 were presented. Moved by Mrs. Slotnick, seconded by Mr. Bialorucki to accept the minutes. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report.

ANYONE WISHING TO ADDRESS COUNCIL

No one.

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented the second reading of Resolution 09-08, a Resolution in Honor of Arbor Day, on the 25<sup>th</sup> of April 2008.

Mrs. Kreager presented Ordinance 10-08, an Ordinance Amending Chapter 121.03 (c) of the Codified Ordinances of the Village of Genoa to Establish a Personnel Committee, and declaring an emergency. Mrs. Kreager 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. Bialorucki, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mrs. Kreager moved, Mrs. Slotnick seconded that Ordinance 10-08 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bialorucki, Mr. Bittner, Mrs. Kreager and Mrs. Slotnick. Yea. Mr. Adams Nay. Yea 5, Nay 1. Motion passed.

Mrs. Slotnick presented Ordinance 11-08, an Ordinance Establishing No Parking on Selected Portions of West Tenth Street Between Main Street and Buckeye Street As Noted Below, and declaring an emergency. Mrs. Slotnick moved and Mr. 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.

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Fryman, Mr. Bialorucki, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mrs. Slotnick moved, Mr. Adams seconded that Ordinance 11-08 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.

Mr. Bialorucki presented the first reading of Resolution 12-08, a Resolution Authorizing the Village Administrator to Prepare and Submit as Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program (S), and to Execute Contracts as Required.

Mr. Adams presented Resolution 13-08, a Resolution Authorizing the Village of Genoa to Participate in the Ohio Department of Transportation Cooperative Purchasing Program for the Year 2008, 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. Bialorucki, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea. Mr. Fryman Nay. Yea 5, Nay 1. Mr. Adams moved, Mrs. Slotnick seconded that Resolution 13-08 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Bialorucki, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea. Mr. Fryman Nay. Yea 5, Nay 1. Motion passed. *Mr. Fryman questioned why emergency and*

Moved by Mrs. Slotnick, seconded by Mr. Fryman to enter Executive Session to discuss pending litigation per Section 121.22 (g). Roll called: Mr. Fryman, Mr. Bialorucki, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed. Entered Executive Session at 8:16 PM, left Executive Session at 8:34 PM.

## OTHER BUSINESS

Mr. Fryman stated it was not looking good for homecoming this year; and the discussions were to retire the annual homecoming for one year. This was due to many factors.

Mr. Bialorucki stated a run was in the discussion stages, the Toledo Roadrunners would organize this event and he would keep Council apprized of further developments.

No other business. Moved by Mr. Bialorucki, seconded by Mr. Bittner 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 8:38 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