

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 21, 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

Moved by Mr. Fryman, seconded by Mr. Adams to accept the minutes of the March 17, 2008 Public Hearing on the 2008 Budget as presented. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Minutes of April 7, 2008 meeting were presented. Mrs. Slotnick noted that under Approval of Minutes, first line, "March 3" should be "March 17"; under Administrator's Report, first line, "not" should be "now"; last line "check" should be "work"; under Other Business, fourth line, change "apprized" to "appraised". Also, in discussion of Resolution 13-08, note that Mr. Fryman questioned why it was coming in as an emergency. Council wishes to reduce number of ordinances and resolutions being brought in as emergency, advised Fiscal Officer to review to meet this request. Move by Mr. Fryman, seconded by Mr. Adams to accept minutes as amended. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Kreager. Yea. Mrs. Slotnick.. Nay. Yea 5, Nay 1.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Mr. Reynolds presented written report. He stated that the trail around the quarry was experiencing problems due to high water in some areas.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman, presented paid bills of \$50,500.65. Mr. Bittner moved to accept paid bills, seconded by Mrs. Kreager. 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 Owens Community College Alumni Association stating the Village had been nominated for Outstanding Service and the awards presentation would be Friday morning, April 25, 2008. Also, Mayor had received letter from Port Clinton Police Department stating that on May 22, 2008 at 11:00 AM there would be a ceremony honoring fallen police officers. Moved by Mrs. Slotnick, seconded by Mrs. Kreager to accept Mayors' appointments to Personnel

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

ECONOMIC DEVELOPMENT

Presented minutes of the April 7, 2008 meeting. Moved by Mr. Adams, seconded by Mrs. Slotnick to accept the minutes of April 7, 2008 meeting of Economic Development. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

STREETS/SIDEWALKS

Presented minutes from the April 8, 2008 meeting of Streets/Sidewalks. Moved by Mr. Adams, seconded by Mr. Bittner to accept minutes of April 8, 2008 meeting. Moved by Mr. Adams, seconded by Mrs. Slotnick to accept minutes of April 8, 2008 meeting. 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. Scheduled a meeting for May 5, 2008 at 6:30 PM in the Village Town Hall.

SAFETY COMMITTEE

Presented the minutes of ^{April} ~~May~~ 16 and ^{April} ~~May~~ 19, 2008 meetings. Mrs. Smith stated that before Council approves adding another police officer, the rules of FLSA should be reviewed to insure that the Village is in compliance. Moved by Mr. Adams, seconded by Mrs. Slotnick to accept minutes of May 16 and May 19, 2008 Safety Committee. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

C.S.
revised
on
D.J.

AD HOC COMMITTEE

No report. Schedules a meeting for May 4, 2008 at 8:00 PM. Plans for the new restroom are available. Mrs. Slotnick questioned proceeding without an approval of the exterior look of the new restrooms and how it would conform to the Park Master Plan.

ANYONE WISHING TO ADDRESS COUNCIL

Carolyn Huffman of the Farmers Market reported that they had posters out and had reminder magnets available. Market is opening on April 26, 2008; and in conjunction with Arbor Day being April 25, Huss Tree Farms has donated a tree to be raffled off on April 26. Cindy Nolte questioned when the port-a-pot would be delivered. Fiscal Officer stated was to be in place on Thursday. Cindy Nolte reported for Ellen Bergman that there were plans in the works for a Super Cruise In to be held this summer.

ORDINANCES/RESOLUTIONS/MOTIONS

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

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passed as an emergency, seconded by Mr. Bialorucki. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mr. Bialorucki presented the second 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 Ordinance 14-08, an Ordinance Authorizing the Fiscal Officer to Transfer Forty Thousand Dollars (\$40,000.00) from the General Fund, Other Account (101.711.5274) to the Garbage Fund (610.000.4191), and declaring an emergency. Mr. Adams 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. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea. 6, Nay 0. Mr. Adams moved, Mrs. Slotnick seconded that Ordinance 14-08 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.

Mrs. Slotnick presented the first reading of Ordinance 15-08, an Ordinance Establishing No Parking on Selected Portions of Washington Street Between Twelfth Street and Fourth Street.

Mr. Bittner presented Ordinance 16-08, an Ordinance Amending Section Three (3) of Ordinance 26-07 Working Hours for the Administrative Secretary Position to the Chief of Police, and declaring an emergency. Mr. Bittner 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. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea. 6, Nay 0. Mr. Bialorucki questioned if this would create an overtime situation. Mr. Reynolds stated it would not. Mr. Bittner moved, Mrs. Slotnick seconded that Ordinance 16-08 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. Fryman presented Ordinance 17-08, an Ordinance Awarding a Bid to Mr. James Hodgson of 21408 W. Holts-East Road, Genoa, and Mr. Martin Clement of 304 W. 7th Street, Genoa, to lease the Village Owned Dairy Dip Building for a Period of Eighteen Months, and declaring an emergency. Mr. Fryman 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. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea. 6, Nay 0. Mrs. Slotnick questioned why not a longer lease, Mr. Reynolds stated he did not want one at this time. Mr. Fryman moved, Mrs. Slotnick seconded that Ordinance 17-08 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.

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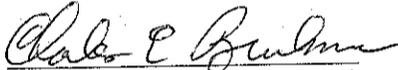
OTHER BUSINESS

Mr. Brinkman, Fiscal Officer, stated that all tax returns received had been processed by that afternoon and receipts were at least equal to last year.

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 8:28 PM.

For a more detailed description of any of the items contained herein, please refer to the audio tape of this meeting on file in the Clerk's Office.


FISCAL OFFICER


MAYOR