

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 5, 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

Minutes of April 21, 2008 meeting were presented. Mrs. Slotnick noted that under Streets/Sidewalks, lines two and three list minutes as "April 7", correct to "April 8". Also, under Ordinance 16-08, the question from Mr. Bialorucki should be moved to after the move and second of Ordinance to be passed as an emergency. Under Ordinance 17-08, line 8, Mrs. Slotnick questioned if it was Mr. Reynolds who wanted the shorter lease. Mr. Reynolds stated it was the leasers who had requested this time frame. Mrs. Smith noted that under Ordinance 16-08, line 2, and change "ther" to "the". Move by Mr. Adams, seconded by Mr. Bittner to accept minutes 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

Mr. Reynolds presented written report. He noted that Jacob Hasselbach has started working for the Village as Sidewalk Inspector/Maintenance Man.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman, presented paid bills of \$275,425.46. Mr. Bittner 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. Park is set to open on Memorial Day.

MAYOR'S REPORT

Written report. Mayor presented Certificate of Honor received from Owens Community College Alumni Association presented to the Village on April 25, 2008. Mayor also noted that the week of May 11th is National Police week. In addition, May 15th is National Police Memorial Day; local meeting will be in Port Clinton at the Moose.

ECONOMIC DEVELOPMENT

Reviewing demo signs when available, but also wants to be in compliance with federal law to take effect in 2008. Moved by Mr. Adams, seconded by Mr. Bittner to accept minutes of April 21, 2008 meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

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STREETS/SIDEWALKS

No report. Scheduled a meeting for May 12, 2008 at 7:00 PM for review of Tree Commission ordinance.

UTILITIES

No report. Scheduled a meeting for May 19, 2008 after Council meeting, approximately 8:30 PM in Village Town Hall.

FINANCE COMMITTEE/INSURANCE

There was a meeting held before Council meeting tonight, Mr. Adams will have minutes available for next Council meeting.

SAFETY COMMITTEE

No report

AD HOC COMMITTEE

Presented minutes of May 4, 2008 meeting, in addition, a response from Mr. Reynolds on questions raised by the committee. Scheduled a meeting for May 19, 2008 at 6:30 PM in Village Town Hall. Moved by Mrs. Slotnick, seconded by Mr. Fryman to accept minutes of May 4 meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

PERSONNEL COMMITTEE

Presented minutes of the April 29, 2008 meeting. Moved by Mr. Adams, seconded by Mr. Fryman to accept minutes of April 29 meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

ANYONE WISHING TO ADDRESS COUNCIL

Christian Lewis questioned the no parking on Washington Street ordinance. Stated was not in News Herald and she had spoken to a couple of people at the newspaper who could not find a record of any notice.

Mr. Fryman stated Poggemeyer Design Group had done a study that showed Washington Street was not wide enough for parking.

Ms. Lewis asked if there would be tickets issued to someone who was there temporary making a pickup.

Mayor stated no ticket would be issued in this case.

Cinde Dennis stated she thought that having parked vehicles on the street slowed traffic down. Also, was there a not alternative to make it a one way street.

Mr. Fryman stated speed limit is set at 25 MPH, and Washington Street is designated as a thoroughfare, and there was room in the alleys for parking.

Ms. Lewis stated this same issue was fought four years ago and what has changed.

Mayor stated a different Mayor and Council were now in place, and the study was not going to be ignored.

Mr. Adams stated that it was not ignored, and it was just a recommendation,

Mayor stated if nothing was done opened the Village to liability for not taking actions.

Mrs. Smith stated she was not sure if it opened the Village to liability.

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Mrs. Slotnick stated the Village has tried for years to obtain grants and interest free loans to widen Washington Street as the cost to do so without was expensive.

Mindy Boehler asked why it could not be put to the citizens to raise taxes to widen the street.

Mayor questioned if that is what she really wanted to do.

Ms. Boehler said yes and asked if a study of the traffic flow has been completed.

Kim Deppen stated there was no room in the alley to park. The person across the alley has to almost hit her garage to get out. Also, does not want to park in a dark alley and leave her children in the car alone to take the others in the house.

Mr. Bialorucki stated was new to Council and was concerned with a report that it was not safe for parking on Washington. He stated does not want to wait for an accident before taking action.

Mr. Fryman stated would ask the police to monitor traffic more closely, especially during the summer months.

Mr. Bittner stated that friends coming over may be a problem, but it could be worked out.

Ms. Lewis stated it was just a problem of Council.

Mr. Fryman stated not personal, but a safety issue.

Jane Dennis stated not a safety issue, just moving the problems to the alley.

Virgil Goetz asked about his garbage and why he was being charged for garbage when not here, but had been told as long as he left his electric on would be charged. Mr.

Reynolds stated he would review and have an answer for him.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bialorucki presented the third 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. Bialorucki moved that Resolution 12-08 be passed as an emergency, seconded by Mr. Bittner. Roll called: Mr. Fryman, Mr. Bialorucki, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mr. Bittner presented the second reading of Ordinance 15-08, an Ordinance Establishing No Parking on Selected Portions of Washington Street Between Twelfth Street and Fourth Street.

Mr. Adams presented the first reading of Ordinance 18-08, an Ordinance Authorizing the Fiscal Officer to Transfer Twenty-Five Thousand Dollars (\$25,000.00), From the Water Fund (601), Into the OWDA Washington Street, Fifth Street Waterline Fund (304).

Mr. Bialorucli presented the first reading of Ordinance 19-08, an Ordinance Authorizing the Fiscal Officer to Transfer Two Hundred Seventy Thousand Dollars (\$270,000.00), From the Electric Fund (603), Into the Generator/Substation Debt Fund (301).

Mr. Adams presented the first reading of Ordinance 20-08, an Ordinance Authorizing the Fiscal Officer to Transfer Eighty Thousand Dollars (\$80,000.00), From the Water Fund (601), Into the Genoa Bank Note Fund (303).

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Mrs. Kreager presented the first reading of Ordinance 21-08, an Ordinance Amending Policy 303 of the Personnel Policies And Procedures Manual, Working On A Holiday, and Declaring An Emergency.

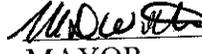
OTHER BUSINESS

No other business. Moved by Mr. Bittner, seconded by Mr. Bialorucki 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 8:36 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