

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 2, 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. Cynthia Smith, Village Solicitor.

APPROVAL OF MINUTES

Minutes of May 19, 2008 meeting were presented. Moved by Mr. Fryman, seconded by Mr. Bittner to accept minutes of the May 19, 2008 meeting as presented. Roll called: Mr. Fryman, Mr. Bittner, Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

ENGINEER'S REPORT

Scheduled representative from Poggemeyer Design Group was not able to attend due to illness. Mr. Reynolds proceeded to inform Council of the progress on the present projects. Park restroom site survey and design are completed and next step is bid process. 2008 Paving program was reviewed by Streets/Sidewalks Committee and an ordinance for selected streets to be paved has been approved. Northwest Storm Sewer Separation Phase III funding will be available for use July 1, 2008. Reviewing the 4th Street sidewalk plans, Poggemeyer will provide field layout staking for this project. Odor control issue, notably those handled by force mains, have been addressed and present method of handling the problem seems to be working well at a lower cost than unsuccessful methods used in the past.

ADMINISTRATOR'S REPORT

Mr. Reynolds presented written report. Mrs. Slotnick stated there was no mention of odor control on 2nd Street. Mr. Adams stated the odor control that was mentioned on the forced main from the Ohio Turnpike was connected to 2nd Street; therefore that problem was also solved. Mr. Fryman stated the need for another joint meeting of Zoning and Planning Commission and would like to see that meeting about the middle of the month.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman, presented paid bills of \$98,644.34. Mr. Adams moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6. Nay 0. Mr. Brinkman also asked that Ordinances 18-08, 19-08 and 20-08 be passed as emergency on their third readings as needed to be effective immediately due to time constraints.

RECREATION ADVISORY BOARD

Written report presented. Mr. Reynolds asked if the wood from trees to be cut down had been advertised; Mr. Brinkman stated it had not yet been done.

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MAYOR'S REPORT

Written report. Mayor stated that Mike Woods had been hired as full time police officer and Kevin Steinman had been hired as part time police officer. Mayor stated he had Thank you cards available for Chief Millner and Officer Tupper for those who would like to sign and place comments. Presented invitation from TMACOG to all those interested in attending a public meeting of the Ohio 21st Century Transportation Priorities Task Force to be held June 10, 2008 from 4-8 PM at the University of Toledo, Nitschke Hall. In addition, Mayor presented letter to Council appointing Todd Mocniak as Acting Chief of Police.

ECONOMIC DEVELOPMENT COMMITTEE

No report. Mayor asked Mr. Fryman about new street signs, Mr. Fryman deferred to Mr. Reynolds.

STREETS/SIDEWALKS COMMITTEE

Meeting was held before Council at which time some changes were made to Ordinance 25-08. The alley north of 9th Street and west of West Street will not be paved this year.

UTILITIES COMMITTEE

Minutes of the May 19, 2008 meeting were presented. Moved by Mr. Adams, seconded by Mr. Bittner to accept minutes of May 19, 2008 meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

Minutes of the May 22, 2008 and May 28 were presented. Moved by Mr. Adams, seconded by Mrs. Slotnick to accept the minutes of May 22, 2008 and May 28, 2008 meetings. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

AD HOC COMMITTEE

Presented minutes of May 19, 2008 meeting. Moved by Mrs. Slotnick, seconded by Mr. Bittner to accept minutes of May 19, 2008 meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

PERSONNEL COMMITTEE

No report.

ANYONE WISHING TO ADDRESS COUNCIL

Cindy Nolte of 633 Main Street invited Council to a picnic on June 18, 2008 sponsored by Genoa churches. Picnic will be from 11:00 AM till 2:00 PM in Veterans Memorial Park shelter house as an appreciation for support given to the churches for their many events and outreaches through the years.

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ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented the third 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, and Fifth Street Waterline Fund (304). Mr. Adams moved that **Ordinance 18-08** be passed as an emergency, seconded by Mrs. Slotnick. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mr. Bialorucki presented the third 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), and Into the Generator/Substation Debt Fund (301). Mr. Bialorucki moved that **Ordinance 19-08** be passed as an emergency, seconded by Mr. Adams. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mr. Adams presented the third reading of **Ordinance 20-08**, an Ordinance Authorizing the Fiscal Officer to Transfer Eighty Thousand Dollars (\$80,000.00), From the Water Fund (601), and Into the Genoa Bank Note Fund (303). Mr. Adams moved that **Ordinance 20-08** be passed as an emergency, seconded by Mrs. Slotnick. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mrs. Slotnick presented **Ordinance 24-08**, an Ordinance Authorizing the Village Administrator to Advertise for Bids for a New Park Restroom Facility at Veterans Memorial Park, and Declaring An Emergency. Mrs. Slotnick moved and Mr. Bittner 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. Mrs. Slotnick moved, Mr. Bittner seconded that **Ordinance 24-08** be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed

Mr. Fryman presented the first reading of **Ordinance 25-08**, an Ordinance Authorizing the Village Administrator to Advertise for Bids for the Villages 2008 Street Resurfacing Program.

Mrs. Kreager presented the first reading of **Resolution 26-08**, an Resolution Declaring It Necessary to Levy a Tax in Excess of the Ten Mill Limitation, a .75 Mill Levy for Operating , Maintaining and Improving Village Parks. Mrs. Slotnick noted that this is a replacement and is replacing the levy that was first passed in 1987.

Mr. Adams presented the first reading of **Ordinance 27-08**, an Ordinance Authorizing the Fiscal Officer to Transfer Ten Thousand Dollars (\$10,000.00), From the Capital Improvement Fund, (403), to Major Projects D-1 Fund (405).

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Mr. Bittner presented **Ordinance 28-08**, an Ordinance Amending Ordinance 64-05, Section 5, Establishing Part Time Patrolman Hours of Work Per Week, 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. Bittner moved, Mrs. Slotnick seconded that **Ordinance 28-08** be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed

OTHER BUSINESS

Mayor stated that the liaison for Council to Zoning Board of Appeals was being abolished. Mr. Bittner asked if Mr. Adams, as Council liaison to Zoning Board of Appeals, had a problem with position being abolished. Mr. Adams stated he had no problem. Mr. Williams removed Mr. Adams as liaison to the Zoning Board of Appeals. The Mayor will leave it to Council if they desire to change the Codified Ordinances to include a liaison.

Mrs. Slotnick moved to enter into an executive session to discuss compensation of public official, per ORC 121.22 Section (G) 1 and also ORC 122 (G) 1 appointment of public employee without Village Administrator and Fiscal Officer. Motion seconded by Mr. Fryman. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Entered executive session at 8:10 PM, left executive session at 9:21 PM.

Mr. Adams moved to accept Mayor's appointment of Todd Mocniak as Acting Chief of Police, effective June 2, 2008 at 3:00 PM, seconded by Mr. Bittner. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Moved by Mr. Bialorucki, seconded by Mr. Fryman for legislation to be brought in by administration to compensate Todd Mocniak one hundred seventy five dollars (\$175.00) per week; effective June 2, 2008; pending approval of Police & Fire Pension Fund; for additional duties as Acting Chief of Police until a new Chief of Police assumes office. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6. Nay 0.

Mr. Fryman moved to accept Mayor's appointments of Mike Woods as full time police officer and Kevin Steinman as part time police officer pending pre-employment physicals and background checks, seconded by Mrs. Slotnick. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mrs. Smith passed out new business cards as she has relocated her downtown office. Also stated she would be on vacation June 12-23, 2008 and that Marty Aubry would be substituting for her at the next Council meeting.

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 9:41 PM.

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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

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