

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 16, 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 Mr. Marty Aubrey, Esq. Acting Village Solicitor.

Mayor introduced Mr. Aubrey, Esq. and also Kevin Steinman, new part time police officer.

APPROVAL OF MINUTES

Minutes of June 2, 2008 meeting were presented. Moved by Mr. Adams, seconded by Mr. Bittner to accept minutes of the June 2, 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

Mr. Rich Hertzfield of Poggemeyers Design Group gave a short recap of the projects ongoing in the Village. Also, informed Council that the State of Ohio was adding a second round of funding for projects this fall. Mrs. Slotnick asked if improvements to Washington Street would be eligible for this round of funding. Mr. Hertzfield said that this project would be eligible.

ADMINISTRATOR'S REPORT

Mr. Reynolds presented written report. Also, Mr. Reynolds stated that the park is having a good year. The park has removed most of the dead trees in the park. Ray St. Marie has not started construction due to funds from the state not being released. Mr. St. Marie hoped to start as soon as possible. Mr. Fryman inquired if the wood from the trees had been advertised; Mr. Brinkman stated it was in the paper.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman, presented paid bills of \$306,473.94. 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. Mr. Brinkman also asked that Ordinances 27-08 be passed as emergency on its second reading as it needs to be effective immediately due to time constraints.

RECREATION ADVISORY BOARD

Written report presented.

MAYOR'S REPORT

Written report. Mayor stated that the Safety Committee had reviewed candidates for Police Chief and that they were pleased with the number and quality of those candidates.

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ECONOMIC DEVELOPMENT COMMITTEE

No report. Mr. Fryman called a meeting for July 7, 2008 at 6:30 PM before Council meeting. Mr. Fryman discussed a grant possibility from Ohio Department of Development for a joint fuel depot in the west end of Ottawa County. Mr. Fryman requested support of a resolution to explore a feasibility study for the fuel depot collaborative be brought to Council as an emergency due to the grant application deadline. Mr. Bialorucki asked about the cost of the study, Mr. Fryman stated it would depend on how many entities would be involved, but thought that \$2500.00 would be enough to cover the Village's share. Moved by Mr. Fryman, seconded by Mr. Bittner to bring in a Resolution, as an emergency, to apply for grants to explore a joint fuel depot collaborative for the communities in this area. Roll called: Mr. Fryman, Mr. Bittner, Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. Fryman stated that Mark Stahl, Allen Township Trustee, was having a meeting on land use study and offered to attend if Council concurred. No objections from Council.

STREETS/SIDEWALKS COMMITTEE

Mrs. Slotnick presented minutes of June 2, 2008 meeting and May 8, 2008 meeting of the Tree Commission. Moved by Mr. Bittner, seconded by Mr. Fryman to accept these minutes. Roll called: Mr. Fryman, Mr. Bittner, Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mrs. Slotnick stated a group from Rossford would be meeting with some members of Design Review Board on ways to proceed with revitalization of their downtown. Meeting would be just to discuss ideas.

UTILITIES COMMITTEE

No report.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

Minutes of the June 13, 2008 meeting were presented. Moved by Mr. Adams, seconded by Mrs. Slotnick to accept the minutes of June 13, 2008 meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. There will be a meeting of the Safety Committee on June 19, 2008 at 4:30 PM to interview candidates for the position of Police Chief. Mr. Bittner also presented Chief's Report and Deputy Chief's Report of Allen-Clay Joint Fire District from June 12, 2008. Mr. Fryman stated that the Ohio Department of Development was taking grant application for feasibility studies for collaborative projects designed to promote intergovernmental cooperation. Mr. Fryman proposed a feasibility study for the formation of a joint police district be considered. Mr. Fryman also requested a resolution of support to explore a feasibility study for the joint police district be brought to Council as an emergency due to grant application deadline. Mr. Bialorucki asked about the cost of the study, Mr. Fryman stated it would depend on how many entities would be involved, but thought that \$2500.00 would be enough to cover the Village's share. Moved by Mr. Fryman, seconded by Mrs. Slotnick to bring in a Resolution in favor of proceeding with a grant application for feasibility study of forming a joint police district; and be brought in

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

AD HOC COMMITTEE

No report. Called a meeting for June 30, 2008 at 6:30 PM in Village Town Hall.

PERSONNEL COMMITTEE

No report.

ANYONE WISHING TO ADDRESS COUNCIL

No one.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Fryman presented the second 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 second 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 second 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), 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 27-08** 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.

Mr. Bittner presented **Ordinance 29-08**, an Ordinance Establishing the Position of Acting Police Chief, 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 29-08** 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 **Ordinance 30-08**, an Ordinance Authorizing the Mayor to Appoint an Acting Police Chief, and Declaring An Emergency. Mr. Fryman 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:

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Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. Fryman moved, Mrs. Slotnick seconded that **Ordinance 30-08** 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

Mrs. Slotnick moved to enter into an executive session to discuss compensation of public official, per ORC 121.22 Section (G) 1, 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 8:05 PM, left executive session at 8:50 PM.

No other business. Moved by Mr. Adams, seconded by Mr. Fryman to adjourn the meeting of June 16, 2008. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Meeting adjourned at 8:51 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