

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 15, 2008

20

Mayor Williams called the meeting to order at 7:30 with the Pledge of Allegiance.

Mayor asked Council and guests to remain standing for moment of silence in memory for the late Mayor Perry.

Roll called: present were: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick.

Also present were Garth Reynolds, Village Administrator, Mrs. Cynthia Smith, Village Solicitor and Todd Mocniak, Acting Police Chief.

APPROVAL OF MINUTES

Minutes of September 2, 2008 meeting were presented. Moved by Mr. Fryman, seconded by Mr. Bialorucki to accept the minutes as presented September 2, 2008 meeting. 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

Written report. Mr. Reynolds stated he would answer any questions Council may have. Mr. Bialorucki asked when Ray & Jets was to be completed. Mr. Reynolds stated it was to be done before Christmas. Mayor asked Mr. Reynolds when the next Planning Commission meeting was scheduled; Mr. Reynolds stated a meeting was scheduled after the Board of Zoning Appeals meeting on September 25, 2008.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman, presented paid bills of \$176,449.28. 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. Mr. Brinkman reminded Council to sign and record their vote on Resolution 50-08. Also stated the exit audit for the 2006-2007 Village audit will probably be scheduled in the first two weeks of October, depending on when the State finished their portion of the audit and returns it to the local office.

RECREATION ADVISORY BOARD

No report. Mayor requested park updates throughout the year, and also that someone continues to monitor the park to keep it clean.

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MAYOR'S REPORT

Written report.

ECONOMIC DEVELOPMENT COMMITTEE

Presented minutes of the September 9, 2008 meeting. Moved by Mr. Adams, seconded by Mrs. Slotnick to accept minutes. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

STREETS/SIDEWALKS COMMITTEE

Mrs. Slotnick presented minutes of the September 2, 2008 meeting. Moved by Mr. Adams, seconded by Mr. Bittner to accept minutes of the September 2, 2008 meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mrs. Slotnick stated a meeting was held at 6:30 PM and the Committee reviewed Phase I and II of the sidewalk repair/replacement project. Mr. Adams questioned the sidewalk policy and wanted to know who was responsible for which payments. Mrs. Slotnick moved, seconded by Mr. Fryman to amend the sidewalk policy so the Village pays for the sidewalk repair of one or two blocks directly affected by a tree on Village right-of-way as determined by Tree Commission and/or Ohio Department of Natural Resources Urban Forester Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Also, Mr. Fryman has checked with some other communities on their golf cart ordinance. Mrs. Slotnick moved, seconded by Mr. Fryman to have the Solicitor review and present an ordinance regulating the use of golf carts on the Village rights-of-way. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

UTILITIES COMMITTEE

No report. Mr. Bialorucki is making progress on alternative energy options.

FINANCE COMMITTEE/INSURANCE COMMITTEE

No report.

SAFETY COMMITTEE

Presented minutes of the September 3, 2008 and September 9, 2008 meeting. Mr. Bittner also reminded those on the Committee there would be a meeting tonight after the Council meeting. Moved by Mr. Adams, seconded by Mrs. Slotnick to accept the minutes of Safety Committee from September 2 and September 9, 2008. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Also presented Chief's Report and Deputy Chief's Report of Allen Clay Joint Fire District meeting of September 11, 2008.

AD HOC COMMITTEE

Minutes of the September 2, 2008 meeting were presented. Moved by Mr. Fryman, seconded by Mrs. Slotnick to accept the minutes of September 2, 2008. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

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PERSONNEL COMMITTEE

No report. Mrs. Kreager wished to thank all those who attended the mock robbery demonstration.

ANYONE WISHING TO ADDRESS COUNCIL

Carolyn Huffman of the Farmers' Market stated that the market closed early due to the weather and a building to stay dry in would have been nice.

Cindy Nolte, Ivy's Vine, stated the loud trucks were a problem.

Dan Trejo asked if anything could be done to keep the parking lot at the Park from falling into disrepair and asked about a faucet on the side of the restrooms. Present faucet is too low for most people.

Linda Hartlaub, who is running for Ottawa County Commissioner, just wanted to introduce herself to Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bialorucki presented the third reading of **Ordinance 42-08**, an Ordinance Authorizing the Village Administrator to Approve American Municipal Power-Ohio, Inc. Purchases of Long Term Power Resources for NWSAG Pool. Mr. Bialorucki moved, seconded by Mrs. Slotnick to pass **Ordinance 42-08**. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mrs. Slotnick presented the second reading of **Ordinance 47-08**, an Ordinance Amending Sections 153.01 and 153.02 and Enacting Sections 153.03, 153.04, 153.05, 153.06, 153.07, 153.08, 153.09, 153.10, 153.11 and 153.12 of the Codified Ordinances of Genoa.

Mr. Bialorucki presented the first reading of **Ordinance 49-08**, an Ordinance Authorizing the Fiscal Officer to Transfer Twenty Thousand Five Hundred Dollars (\$20,500.00), From the Water Fund (601), Into the OWDA Washington Street, Fifth Street Waterline Payment Fund (304).

Mr. Bialorucki presented **Resolution 50-08**, a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor, 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. Mrs. Slotnick asked what had changed from the original one placed in Council packets' to the one brought in tonight? Mr. Brinkman stated about four words in the Whereas section. Mr. Bialorucki moved, Mrs. Slotnick seconded that **Resolution 50-08** 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.

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Slotnick. Yea 6, Nay 0. Motion passed. Mrs. Slotnick reminded Council that they needed to sign and record their votes on this Resolution.

OTHER BUSINESS

Mr. Brinkman stated that because of a lead from Mr. Bialorucki that another party, DV Audio would be out on September 29, 2008 to look at providing a quote for a sound system for Council chambers.

Mayor stated the Genoa School Board has requested a meeting for support of the levy and asked when it would be a good time for Council. Monday or Wednesday of the week of September 22 was agreed upon.

Moved by Mr. Bittner, seconded by Mr. Adams to adjourn 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 8:07 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