

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 6, 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, Mrs. Cynthia Smith, Village Solicitor and Kevin Gladden, Public Works Director.

APPROVAL OF MINUTES

Minutes of September 15, 2008 meeting were presented. Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of September 15, 2008 as presented. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

ENGINEER'S REPORT

Rich Hertzfield, of Poggemeyer Design Group, updated Council on the projects within the Village. H W Bergman was the low bidder on the 2008 street-paving project with a bid of \$98,011.00, for which there is an ordinance awarding the contract. Alternate bid of \$35,152.00 was rejected. Northwest Storm Sewer Project has had the survey work completed and the engineering has been started. Curb ramps for the twenty-four to be placed in the Village will be completed in the spring of 2009.

ADMINISTRATOR'S REPORT

Written report. Mr. Reynolds stated he would answer any questions Council may have.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman, presented paid bills of \$176,449.28. Mrs. Slotnick moved, seconded by Mr. Adams to move approval to the end of the meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mr. Brinkman stated he would be attending the CMI User Group meetings on October 19, 20, and 21 and would not be at the next Council meeting. Mr. Brinkman stated he needed a volunteer to be clerk and had discussed this with Mrs. Slotnick. Mrs. Slotnick asked if the tape would be available for the meeting, she would be clerk.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

Written report. Mayor asked when Halloween should be and recommended moving to Saturday due to Genoa's football team being in the state playoffs. Mr. Adams thought Thursday would be better than Saturday. Mrs. Slotnick stated in the past, when Halloween was moved, a large influx of non-village people has occurred, and former Mayor Skilliter stated it would not happen again while he was Mayor. Mrs. Slotnick moved, seconded by Mrs. Kreager to have trick or treat on October 31 from 6:00 to 7:30

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PM. Roll called: Mr. Fryman, Mr. Bittner, Mrs. Kreager and Mrs. Slotnick. Yea. Mr. Bialorucki and Mr. Adams. Nay. Yea 4. Nay 2. Motion passed.

ECONOMIC DEVELOPMENT COMMITTEE

No report.

STREETS/SIDEWALKS COMMITTEE

Mrs. Slotnick presented minutes of the September 15, 2008 meeting. Moved by Mr. Adams, seconded by Mr. Bittner to accept minutes of the September 15, 2008 meeting. 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 17, 2008 and September 25, 2008 meeting. Mr. Bittner thanked those on the Committee for their dedication and time in reviewing candidates for Police Chief. Moved by Mr. Adams, seconded by Mrs. Slotnick to accept the minutes of Safety Committee from September 17 and September 25, 2008. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0

AD HOC COMMITTEE

No report. Presented adopted resolution from Clay Township Trustees who agreed to the Park Master Plan.

PERSONNEL COMMITTEE

No report.

Moved by Mr. Adams, seconded by Mrs. Kreager to accept the minutes of the September 8, 2008 meeting Planning Commission. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0

ANYONE WISHING TO ADDRESS COUNCIL

Ernie Cottrell, President of Genoa Area School Board, asked to address Council. Mr. Cottrell stated that about 30 % of the school district is Genoa and that Genoa had approved the last levy. Issue 14 is last chance for Genoa's school to receive nineteen million dollars to improve the high school and build a consolidated elementary. Mr. Cottrell is asking for Council to pass a resolution in support of the levy. Mr. Cottrell stated this levy would cost the average homeowner about \$74.00 a year. Mrs. Kreager asked when informational meetings were to be held. Mr. Cottrell stated there were two: one on October 8 and another on October 29 in the Allen School Gym. Superintendent Dennis Mock stated there would be about \$200,000.00 annual savings incurred by

Moved by Mr. Fryman, seconded by Mr. Bittner to appoint Randy Hill to Police Chief, with a six month probationary period. Roll call: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6. Nay 0. Motion carried.

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consolidating the two elementary schools. Mr. Cottrell stated Allen School has many major problems and that to fix those problems would take about the same amount of millage as was being requested on the present levy. One of those concerns is from the Ohio EPA regarding the lack of adequacy of the sanitary sewage disposal. Mrs. Slotnick moved, seconded by Mrs. Kreager to bring in a resolution in support of Issue 14, as an emergency, at the next Council meeting. Roll called: Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea. Mr. Bittner. Nay. Mr. Fryman. Abstain. Yea 4. Nay 1. Abstain 1. Motion passed. Mr. Cottrell thanked Council for their support.

Carolyn Huffman of the Farmers' Market stated that the market would like to have a scarecrow decorating contest on October 25, 2008. She has contacted other towns that have them and they are well received and attended. Ms. Hoffman would like to attach the scarecrows to the downtown light poles, and leave them attached until October 27. Mr. Bialorucki asked about limiting the view of drivers. Mr. Fryman asked if the Farmers' Market would enforce the rules and see to the cleanup. Ms. Hoffman stated that they would. Mr. Fryman asked if the Village had an ordinance prohibiting the attachment of items to the poles. Mrs. Smith stated the ordinance only prevented signs. Mr. Bialorucki suggested poles stuck into concrete filled buckets might be a better idea. Mrs. Slotnick stated she would like to see the scarecrows up until after Halloween.

Dennis Murray, Jr. from Sandusky, Ohio was present. He is running for the State Representative position previously held by Chris Redfern.

Mayor asked Kevin Gladden if he had anything to report. Mr. Gladden stated Ohio EPA had been here for a visit and was impressed with the facilities. Also, the work on 15th Street and 9th Street by Miller Pipe Line for Columbia Gas was continuing and some residents had contacted Mr. Gladden about having to replace lines and meters. Mr. Bialorucki asked who would have to pay for the replacements. Mr. Gladden stated the homeowners would and it could be expensive.

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented the third 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. Mrs. Slotnick moved, seconded by Mr. Bittner to pass Ordinance 47-08. 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 **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. Fryman presented **Ordinance 51-08**, an Ordinance Awarding a Bid to Henry W. Bergman, Inc. of 218 East Ninth Street, Genoa, Ohio 43430, for Base Bid in the Amount of Ninety-eight Thousand and Eleven Dollars (\$98,011.00) for the Villages 2008 Street Resurfacing Program, and Declaring An Emergency. Mr. Fryman moved and Mrs.

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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. Fryman moved, Mr. Adams seconded that **Ordinance 51-08** 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 wished to thank Mary Ann Bell for the October calendar of meetings of the Village.

Mr. Fryman stated he would like Council to look into the feasibility of starting an engineering department.

Mrs. Slotnick moved, seconded by Mrs. Kreager to enter into executive session for the discipline of an employee per 121.22 G 1. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Entered Executive session at 8:50 PM, came out at 9:07 PM.

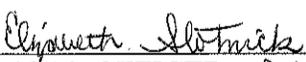
Mr. Adams moved to accept paid bills, seconded by Mrs. Kreager. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

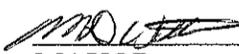
Mrs. Kreager stated she would be out of town and would not be present at next Council meeting, and questioned want to do about the Resolution in support of Issue 14. Mrs. Smith stated it takes five affirmative votes to waive the rules and four to pass the resolution. Also, Mrs. Smith stated that abstaining is counted as a no vote. It was decided to have a special Council meeting on October 8, 2008 at 5:30 PM.

Moved by Mr. Adams, seconded by Mrs. Kreager 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 9:20 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 - Acting


MAYOR