

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 3, 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, Kevin Gladden, Public Works Director and Randy Hill, Police Chief.

APPROVAL OF MINUTES

Minutes of the October 20, 2008 meeting were presented. Moved by Mr. Bittner, seconded by Mr. Fryman to accept the minutes as presented of the October 20, 2008 meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

ENGINEER'S REPORT

Rich Hertzfield of Poggemeyer Design Group presented the progress on the ongoing construction projects within the Village.

Street resurfacing program is approximately 90% complete with only the shoulder work to be completed. Final walk-thru should be in the next couple of weeks, weather permitting.

Phase III of the Northwest Storm Sewer Project is continuing. Plans and specification will be completed within the next couple of weeks. Advertising for bids is projected for November 18 and 25, 2008. Bid opening is projected for early December, 2008. Construction could begin in January, 2009 with completion by June, 2009.

Park restroom construction is ongoing.

Mrs. Slotnick asked if the ordinance to bid Phase III of the Northwest Storm Sewer Project would be brought in as an emergency at the next meeting. Mr. Reynolds answered yes.

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 \$118,644.50. 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. Motion passed.

RECREATION ADVISORY BOARD

No report.

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MAYOR'S REPORT

Written report. The Mayor stated he would like to move forward with the Village's website. He requested information from Council members on themselves and their committees. Mr. Reynolds stated he was having a meeting with the website provider Tuesday November 4, 2008 to discuss deadlines and order of importance on the pages for the website to be functional.

Mrs. Kreager asked how long the proposed biographies of the Council should be. A form will be sent to Council members with suggested information.

Mrs. Slotnick asked if Chief Hill would be available to take the pictures for the web site, Chief Hill answered he would be available to take pictures before the next Council meeting.

Mayor stated funding had been approved for Phase I of Washington Street Reconstruction Improvements by Ohio Public Works Commission.

Mrs. Slotnick asked if the plans could be brought to Council for review. Mr. Hertzfield answered he would bring them to Council.

Mr. Brinkman asked that those Councilpersons who that were planning on attending the Chamber of Commerce dinner on November 13, 2008 to let him know so he can send in the reservations.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. Fryman reported on the Ohio Department of Development grant applications submitted by the Village on July 29, 2008. A total of 53 applications were submitted to ODOD.

Joint Fuel District grant application to conduct a feasibility study was denied by ODOD.

Joint Law Enforcement District grant application to conduct a feasibility study was approved for funding of \$42,000.00 by ODOD.

A Meeting to discuss both grants is being held on November 12, 2008 at Clay Township Hall at 6:30 P.M. Fuel Depot participants are meeting at 6:30 PM to discuss whether to proceed with the feasibility study without the grant. A second meeting is scheduled for 7:30 PM, November 12, 2008 to start the process for implementing the feasibility study grant on the Joint Police District.

Mr. Fryman also congratulated the Farmers' Market on a successful season.

STREETS/SIDEWALKS COMMITTEE

Presented the minutes of the October 27 and October 30, 2008 meetings of Streets and Sidewalks. In addition, presented minutes of Tree Commission meeting of September 11, 2008. Minutes and expenses for several months from the Genoa Civic Theater were also presented. Moved by Mr. Adams, seconded by Mr. Fryman to accept the minutes of

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Streets and Sidewalks for the meetings of October 27 and October 30, 2008. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick.

UTILITIES COMMITTEE

No report. Mr. Bialorucki stated a meeting was held before Council and minutes would be available for the next Council meeting.

FINANCE /INSURANCE COMMITTEE

Mr. Adams presented the minutes of Finance Committee meeting of October 27, 2008. Moved by Mr. Bialorucki, seconded by Mrs. Slotnick to accept minutes of the October 27, 2008 meeting of Finance Committee. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick.

SAFETY COMMITTEE

Minutes and reports of the Allen Clay Joint Fire District meeting of October 10, 2008 were presented. Also, Chief Hill presented a report on activities of the Genoa Police Department for October 20 to November 3, 2008. Mr. Bittner scheduled a meeting for November 17, 2008 at 6:45 PM in the Village Town Hall.

AD HOC COMMITTEE

No report.

PERSONNEL COMMITTEE

No report.

ANYONE WISHING TO ADDRESS COUNCIL

Mr. Jim Schlievert of the Genoa Civic Theater Group reviewed the history of the group. He also presented a list of the permanent improvements of over ten thousand dollars the group has completed for the period of February 2005 to October 2008. Mrs. Slotnick stated a lot of area people are involved in the group and it is an economic development boost for the Village. Mr. Schlievert stated the grant to renovate Town Hall is in force from 1976 to 2016. As part of the grant the Genoa Civic Theater Group is to continue to operate in the Town Hall for this period.

Carolyn Huffman of Ivy's Vine spoke about the "Shop Till You Drop" program that is to happen the weekend before Thanksgiving. Twenty two family owned businesses in the six surrounding communities are involved. A map and coupon are available at Ivy's Vine.

As a representative of the Farmers' Market, she wanted to thank Council for their support. It was a successful though long season, running from April to October. There were four scarecrows in the decorating contest and four antique tractors for the final day of the Farmers' Market.

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Kreager presented the first reading of **Ordinance 53-08**, an Ordinance Establishing Section 151.04 of the Codified Ordinances of the Village of Genoa Entitled Public Records Policy.

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Mr. Adams presented the first reading of **Ordinance 54-08**, an Ordinance Authorizing the Fiscal Officer to Transfer Twenty Five Thousand Dollars (\$25,000.00), from the General Fund (101), into the Special Project Fund (611), and Declaring an Emergency.

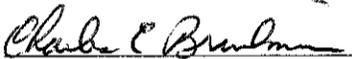
OTHER BUSINESS

Mrs. Slotnick questioned if the corrections to the minutes of October 6, 2008 needed to be done as noted in the October 20, 2008 minutes. Mrs. Smith said they should be corrected. Mr. Brinkman stated he would correct them before they were published on the web site.

Moved by Mr. Adams, seconded by Mr. Bittner 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 8:14 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