

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 1, 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 and Mrs. Slotnick.

Mayor stated he had received a letter from Mrs. Kreager asking to be excused from the Council meeting. Moved by Mr. Adams, seconded by Mrs. Slotnick to excuse Mrs. Kreager. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Also present were Garth Reynolds, Village Administrator, Mrs. Cynthia Smith, Village Solicitor and Randy Hill, Police Chief.

## APPROVAL OF MINUTES

Minutes of the November 17, 2008 meeting were presented. Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the November 17 meeting as presented. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

## ENGINEER'S REPORT

Mr. Rich Hertzfield from Poggemeyer Design Group presented a review of the Village's ongoing projects.

2008 Street Resurfacing is complete and final walk-through will be scheduled shortly.

The new park restrooms are near completion with the contractor still on site to complete the job.

Northwest Area Storm Sewer, Phase III has been advertised and there are twenty-nine plan holders for this project. Bid opening is December 9, 2008 at 11:30 AM; bid award may be in December 2008. Project completion would be June 2009.

Bridge inspections, as required by Ohio Revised Code, for the Village have been completed by certified inspectors. Only minor repairs were found to be needed, these repairs can be handled by Village personnel.

## ADMINISTRATOR'S REPORT

Written report. Mr. Reynolds requested a joint meeting of the Utilities and Finance Committees to review options on electrical transformers for Village substations. Mr. Fryman asked about the Personnel Committee meeting. Mr. Reynolds stated it was scheduled for December 9, 2008 at 6:30 PM in Village Administrators office.

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FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman presented paid bills of \$174,851.36. Mr. Adams moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

No written report. The Mayor asked if anyone had any questions, as he would answer them.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. Fryman stated no report.

STREETS/SIDEWALKS COMMITTEE

No report. Mrs. Slotnick had a meeting had been held before the Council meeting to review the Washington Street, Phase I plan from 2003 and the Northwest Storm Sewer Project, Phase III plan.

Also, minutes and financial reports from the Genoa Civic Theater from meeting held November 25, 2008 were presented.

UTILITIES COMMITTEE

Mr. Bialorucki stated no report.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Minutes of November 17, 2008 meeting were presented by Mr. Bittner. Also, a meeting was held before Council. Moved by Mr. Fryman, seconded by Mrs. Slotnick to accept minutes of November 17, 2008 Safety Committee. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Chief Hill presented a report on activities of the Genoa Police Department for November 23, 2008 to November 29, 2008.

AD HOC COMMITTEE

No report as Mrs. Kreager was absent.

PERSONNEL COMMITTEE

No report as Mrs. Kreager was absent.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

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## ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented the third reading of **Ordinance 53-08**, an Ordinance Establishing Section 151.04 of the Codified Ordinances of the Village of Genoa Entitled Public Records Policy. Mrs. Slotnick moved, seconded by Mr. Bittner to pass **Ordinance 53-08**. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Slotnick. Yea 5, Nay 0.

Mr. Adams presented the third 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. Mr. Adams moved, seconded by Mr. Bialorucki to pass **Ordinance 54-08** as an emergency. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Slotnick. Yea 5, Nay 0.

Mr. Bialorucki presented the second reading of **Ordinance 55-08**, an Ordinance Authorizing the Village Administrator to Execute the AMP-Ohio Letter of Agreement Dated November 4, 2008 for the Purchase of Some Replacement Energy for the AMPGS Project for Calendar Years 2013 and 2014 and Declaring an Emergency. Mr. Bialorucki moved and Mr. Adams 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 and Mrs. Slotnick. Yea 5, Nay 0. Mr. Bialorucki moved, Mr. Adams seconded, that **Ordinance 55-08** be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mr. Adams presented the second reading of **Ordinance 56-08**, an Ordinance to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Genoa, State of Ohio, During the Fiscal Year Ending December 31, 2009, and Declaring an Emergency.

Mrs. Slotnick moved, seconded by Mr. Fryman to table **Ordinance 58-08**. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mrs. Slotnick presented **Ordinance 59-08**, an Ordinance Retaining Cynthia B. Smith, Attorney At Law, of 609 Hollister Street, Maumee, Ohio 43537, as Village Solicitor for a Period of Two Years, and Declaring An Emergency. Mrs. Slotnick moved and Mr. Adams 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 and Mrs. Slotnick. Yea 5, Nay 0. Mrs. Slotnick moved, Mr. Adams seconded that **Ordinance 59-08** be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mr. Bittner presented **Ordinance 60-08**, an Ordinance Approving the Recodification, Edit and Inclusion of Certain Ordinances as Parts of the Various Component Codes of the

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Codified Ordinances of Genoa, Ohio, and Declaring An Emergency. Mr. Bittner moved and Mr. Bialorucki 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 and Mrs. Slotnick. Yea 5, Nay 0. Mr. Bittner moved, Mr. Fryman seconded that **Ordinance 60-08** be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mr. Fryman presented **Ordinance 61-08**, an Ordinance Establishing an Ohio Department of Development (ODOD) – Local Government Services Collaboration Grant Program – Grant Fund 406 for a Joint Law Enforcement District Feasibility Study, 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: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Slotnick. Yea 5, Nay 0. Mr. Fryman moved, Mrs. Slotnick seconded that **Ordinance 61-08** be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

## OTHER BUSINESS

No other business.

Mayor asked for a motion to enter executive session to discuss employee compensation, per Section 121.22 (G) 1. Mrs. Slotnick moved, seconded by Mr. Bialorucki to enter executive session. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Council entered executive session at 8:00 PM, exited executive session at 8:15 PM.

Moved by Mr. Bittner, seconded by Mr. Fryman to untable Ordinance 58-08. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mr. Adams presented **Ordinance 58-08**, an Ordinance Authorizing the Mayor and Fiscal Officer to Enter Into an Agreement with Garth Reynolds to Serve as Village Administrator and Zoning Administrator, 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 and Mrs. Slotnick. Yea 5, Nay 0. Mr. Adams moved, Mrs. Slotnick seconded that **Ordinance 58-08** be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

No other business.

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Moved by Mr. Adams, seconded by Mr. Bittner to adjourn meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Meeting adjourned at 8:18 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