

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 15, 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 Randy Hill, Police Chief.

APPROVAL OF MINUTES

Minutes of the December 1, 2008 meeting were presented. Moved by Mr. Bialorucki, seconded by Mr. Bittner to accept the minutes of the December 1, 2008 meeting as presented.

Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

ENGINEER'S REPORT

Mr. Reynolds stated no report.

ADMINISTRATOR'S REPORT

Written report. Mr. Reynolds presented Carlos Baez, Chairman of Planning Commission. Mr. Baez presented the recommendations of the Planning Commission to rezoning 5.88 acres (Old High School Football Field) from R-1 to R-3. The request was made by the Genoa Retirement Village.

Scott Hollinger, of Trilogy was there with plans and to answer any questions. Council asked if the neighbors had any objections. Mr. Baez stated the neighbors had attended the Planning Commission meeting and were supportive. Planning Commission will be sending to Council a certification of recommendations of rezoning for the property.

Moved by Mr. Adams, seconded by Mrs. Slotnick to schedule a public hearing on Planning Commission's recommendation for a proposed zoning district change from R-1 to R-3 on January 20, 2009 at 7:00 PM in the Village Town Hall.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman presented paid bills of \$171,409.27. Mr. Adams moved to accept paid bills, seconded by Mr. Bialorucki.

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.

MAYOR'S REPORT

Mayor presented a written report. The Mayor asked if anyone had any questions, as he would answer them.

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

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20

ECONOMIC DEVELOPMENT COMMITTEE

Mr. Fryman stated no report. Mr. Fryman stated a meeting of the Joint Law Enforcement District was scheduled for December 17, 2008 at 7:00 PM in Genoa Town Hall.

STREETS/SIDEWALKS COMMITTEE

Mrs. Slotnick presented the minutes of the meeting of December 1, 2008. Mr. Adams moved to accept Streets/Sidewalks minutes of December 1, 2008, seconded by Mr. Bialorucki.

Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

UTILITIES COMMITTEE

Mr. Bialorucki stated no report.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Minutes of December 1, 2008 meeting were presented by Mr. Bittner. Also, Chief Hill gave a report on the speed display unit that had been on loan to the Village. Chief Hill presented a report of the findings in various locations. Mrs. Kreager asked about the cost of the unit, Chief Hill responded about \$4,300.00. Mr. Bittner asked if the operator needed to be certified, Chief Hill responded no. Mrs. Smith questioned if the unit would be used as an enforcement tool or just for monitoring and to make drivers aware of their speed. Chief Hill stated would not be an enforcement tool at his time, but hoped to make drivers aware of their speed. Mrs. Slotnick asked if surrounding municipalities would be interested in this tool and maybe they would be willing to share the cost. After the discussions, Mayor Williams assigned the speed display unit to Safety Committee for consideration.

AD HOC COMMITTEE

Mrs. Kreager stated no report.

PERSONNEL COMMITTEE

Mrs. Kreager stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented the third 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,

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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20

2009, and Declaring an Emergency. Mr. Adams moved, seconded by Mrs. Slotnick to pass **Ordinance 56-08** as an emergency.
Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mrs. Slotnick presented **Ordinance 62-08**, an Ordinance Increasing the Appropriations in the Income Tax Fund (803), by Twenty-Five Thousand Dollars (\$25,000.00), 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, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mrs. Slotnick moved, Mr. Adams seconded that **Ordinance 62-08** 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 63-08**, an Ordinance Amending Ordinance 61-08 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 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, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mrs. Slotnick questioned if Ordinance 61-08 should be repealed before passing this Ordinance. Mrs. Smith stated this was just a bookkeeping entry and assigning the correct number, no need to repeal the original ordinance. Mr. Fryman moved, Mr. Bialorucki seconded that **Ordinance 63-08** 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. Bittner presented **Ordinance 64-08**, an Ordinance Increasing the Appropriations in the Grant Fund 408, Ohio Department of Development Grant, 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 64-08** 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.

RECORD OF PROCEEDINGS

Minutes of

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Mrs. Kreager presented **Ordinance 65-08**, an Ordinance Increasing the Revenues in the Grant Fund 408, Ohio Department of Development Grant, and Declaring An Emergency. Mrs. Kreager moved and Mr. Fryman 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. Kreager moved, Mr. Fryman seconded that **Ordinance 65-08** 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, seconded by Mr. Adams, to move Council meeting from January 19, 2009 to January 20, 2009 due to holiday.

Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mayor William's asked for a motion to enter into executive session to discuss pending litigation, per Section 121.22 (G) 3. Mrs. Slotnick moved, seconded by Mr. Fryman to enter executive session.

Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Council entered executive session at 8:16 PM, exited executive session at 8:52 PM.

Mr. Adams stated that after January 1, 2009 he would be working on Put-in-Bay for a few weeks. The only way back and forth is by air and during the winter months this is not always reliable, but he would do his best to attend all Council meetings. In the past, Mr. Adams only missed at most two Council meetings.

No other business.

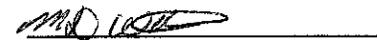
Moved by Mr. Adams, seconded by Mr. Fryman to adjourn meeting.

Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Meeting adjourned at 8:53 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