

**RECORD OF PROCEEDINGS**  
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 5, 2009 \_\_\_\_\_ 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. Adams, Mrs. Kreager and Mrs. Slotnick.

Mr. Bialorucki was on vacation and sent a letter to the Mayor asking to be excused.

Moved by Mr. Fryman, seconded by Mrs. Slotnick to excuse Mr. Bialorucki. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager 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.

Mayor asked for nominations for Council President for the 2009 session. Mrs. Kreager, nominated Mrs. Slotnick for Council President. Seconded by Mr. Fryman. No other nominations were forthcoming. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Mrs. Slotnick was elected Council President for 2009.

APPROVAL OF MINUTES

Minutes of the December 15, 2008 and special meeting of December 26, 2008 meeting were presented. Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the December 15, 2008 meeting and the special meeting of December 26, 2008 as presented. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mayor asked for a motion to accept Council Rules for 2009. Moved by Mrs. Slotnick, seconded by Mr. Bittner to adopt Council rules for 2009. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

ENGINEER'S REPORT

Mr. Rich Hertzfield from Poggemeyer Design Group presented a written report on the Village's ongoing projects. Mrs. Slotnick asked if metal survey pins in the intersections had been covered during paving. Mr. Hertzfield replied they had not been moved and a metal detector could be used to locate them when needed.

ADMINISTRATOR'S REPORT

Written report. Mr. Fryman stated another light pole fell recently and questioned Mr. Gladden on whether it was a corrosion problem or something else. Mr. Gladden stated it was a corrosion problem as steel was used that was not galvanized, and that his department could tighten the bolts one week and the light post would be loose the next week. Mr. Reynolds stated the Village was looking into ways to permanently correct the problem. Mr. Fryman requested a cost study be completed on repair options before a light post fell and hurt someone.

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FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman presented paid bills of \$207,540.98. Mr. Adams moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

Mayor presented a written report. The Mayor stated he would present the State of the Village at the January 20, 2009 meeting.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. Fryman stated no report. Mr. Fryman stated a meeting of the Joint Law Enforcement is scheduled for January 15, 2009 at 7:00 PM in Genoa Town Hall.

STREETS/SIDEWALKS COMMITTEE

Mrs. Slotnick stated no report.

UTILITIES COMMITTEE

Mr. Bialorucki was absent.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Minutes of meeting held before Council meeting will be available at next meeting. Mr. Bittner called for a meeting on January 20, 2009 at 6:30 PM. Chief Hill gave a report on weekly calls for service for December 14, 2008 to January 3, 2009.

AD HOC COMMITTEE

Mrs. Kreager stated no report.

PERSONNEL COMMITTEE

Mrs. Kreager stated no report. Mrs. Kreager called a meeting for January 22, 2009 at 7:00 PM.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented the first reading of **Ordinance 01-09**, an Ordinance Authorizing the Fiscal Officer to Transfer Fifteen Hundred Dollars (\$1,500.00) from Street Fund (201), Eight Thousand Dollars (\$8,000.00) from the Water Fund (601), Four Thousand Eight Hundred Dollars (\$4,800.00), from the Sewer Fund (602), and Twenty-five Thousand Dollars (\$25,000.00), from the Electric Fund (603), to the Equipment Debt Fund (305), for the Purpose of Making Payment in February 2009 of Thirty-nine Thousand Three Hundred Dollars (\$39,300.00).

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Mr. Bittner presented **Ordinance 02-09**, an Ordinance Authorizing the Fiscal Officer to Transfer One Hundred Thirty Thousand Dollars (\$130,000.00) from the Electric Fund (603), to the Generation/Substation Debt Fund (301), and Declaring An Emergency. Mr. Bittner 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. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Mr. Bittner moved, Mr. Adams seconded that **Ordinance 02-09** be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick asked when the payments were due; Mr. Brinkman stated payments are due monthly. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mrs. Slotnick presented **Ordinance 03-09**, an Ordinance Awarding a Bid to Buckeye Excavating and Construction, of 191 State Route 61 East, Norwalk, Ohio 44857 for a Base Bid in the Amount of One Hundred Seventy-one Thousand One Hundred Seventy-two Dollars (\$171,172.00) Plus Alternate Number 1 in the Amount of Nineteen Thousand and Forty-eight Dollars (\$19,048.00), Plus Alternate Number 2 in the Amount of Seven Thousand Four Hundred and Sixty Dollars (\$7,460.00) for a Total Bid of One Hundred Ninety-seven Thousand Six Hundred Eighty Dollars (\$197,680.00) for the Village's Phase 3 of the Northwest Area Storm Sewer Improvement Project, 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. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Mrs. Slotnick moved, Mr. Adams seconded that **Ordinance 03-09** be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

OTHER BUSINESS

Mrs. Slotnick reminded Council that TMACOG Annual Business meeting would be held on January 29, 2009.

Mrs. Slotnick asked for a Committee of the Whole meeting to discuss the sound system and Council desk as well as setting priorities for projects in 2009. The meeting is scheduled for immediately following Council meeting of January 20, 2009.

Mr. Reynolds extended an invitation to the Grand Opening of Rayz' Café on Friday, January 9 and Saturday, January 10, 2009.

Mayor asked for a motion to enter 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. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Council entered executive session at 7:59 PM, exited executive session at 8:16 PM.

No other business.

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

Meeting adjourned at 8:17 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