

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 20, 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. 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 January 5, 2009 were presented. Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the January 5, 2009 meeting as presented. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Mr. Bialorucki. Abstain. Yea 5, Nay 0 Abstain 1. Motion passed.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Written report. Mrs. Slotnick commended the Public Works Department on their fine job of snow removal this season in difficult circumstances.

Mr. Reynolds added that the log of Ordinances and Resolutions for 2008 was included in Council's packets.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman presented paid bills of \$37,613.57. Mr. Bittner 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 presented the State of the Village address. Mr. Fryman asked that the Joint Law Enforcement District Feasibility study be added to the 2009 projects. Mrs. Slotnick noted that Sidewalk Program would be Phase I and Phase II in 2009.

Mrs. Kreager expressed concerns as to whether the Homecoming Committee would be able to bring all their plans to conclusion. Mr. Bialorucki stated there seemed to be a lack of committee heads and there was a need for this. Mrs. Kreager stated having The Ohio State University band here was a huge undertaking and did not want the Village to come off in a bad light. Mr. Bialorucki questioned how and when the advertising was to be handled. *bring concerns of Council to Homecoming on Jan 29, 2009. Stated "questions"*

Mayor stated that on January 29, 2009 TMACOG was holding their Winter General Assembly and reservation needed to be in to Charles Brinkman this week. The Genoa High School choir would be performing at the event.

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ECONOMIC DEVELOPMENT COMMITTEE

Mr. Fryman stated no report. Mr. Fryman stated a meeting of the Joint Law Enforcement was held on January 15, 2009 and the group had decided to hire Circuit Riding Management as the consultant for the study.

STREETS/SIDEWALKS COMMITTEE

Mrs. Slotnick stated no report. Mrs. Slotnick asked where the Tree Commission minutes were, Mr. Brinkman stated did not remember when and if he had received them but would review his emails to find the answer.

UTILITIES COMMITTEE

Mr. Bialorucki stated no report. Mr. Bialorucki was researching a Wind Advisory Committee to do off site research for a project that Mr. Slotnick is conducting at Oregon City Schools.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Minutes of January 15, 2009 were presented. Chief Hill gave a report on weekly calls for service for January 4, 2009 to January 11, 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 second 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).

Mr. Bialorucki presented **Ordinance 04-09**, an Ordinance to Allow Only the Village of Genoa, Ottawa County, Ohio to Aggregate Demand Response of Retail Customers in Accordance with FERC Order 718 and Taking Other Actions in Connection Therewith 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

RECORD OF PROCEEDINGS
COMMITTEE OF THE WHOLE

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Mayor Williams called the meeting to order at 8:15 PM.

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.

Mrs. Slotnick expressed a desire to have minutes of Council meeting on the web site as soon as possible. Mrs. Smith questioned whether Council would want to have unapproved minutes available to the public. Mrs. Smith stated that the recordings of the meeting were available to anyone interested immediately and posting the draft forms could present a problem. Mr. Reynolds stated that the Village is now controlling what is on the web site and will be posting the approved minutes in a timely manner. It was the consensus of Council to stay with the process now in place.

Mrs. Slotnick moved, seconded by Mr. Adams to bring in appropriate legislation to rezone the requested property from R-1 to R-3. Parcel Number 012910825987000, R13, T6, S4 Genoa Corporation Lot 20, Trilogy Real Estate Ohio LLC, (Genoa Retirement Village), 300 Cherry Street, Genoa, Ohio 43430. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6. Nay 0. Motion passed.

Mr. Reynolds reviewed the bids for the audio system and desk for Council Chambers. It was his recommendation to award the project to Liberty Consulting as they have provided excellent service to the Village in regards to the computer repair.

Four proposals were presented for the Council desks. After many discussions, Council decided to request red oak with a satin finish. Final stain color was to be decided after input from the Design Review Board regarding historical appropriateness. The bid from J Lohr Contracting will be accepted as lowest and best bid due to the use of more solid wood.

Council then discussed project priorities for 2009.

Meeting adjourned at 10:40 PM.


FISCAL OFFICER


MAYOR

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GENOA VILLAGE COUNCIL PUBLIC HEARING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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REZONING FROM R-1 TO R-3, PARCEL NUMBER 012910825987000, R13, T6, S4 GENOA CORPORATION Lot 20, TRILOGY REAL ESTATE OHIO LLC, (GENOA RETIREMENT VILLAGE), 300 CHERRY STREET, GENOA, OHIO 43430.

Mayor Williams called the public hearing to order at 7:00 PM.

The public hearing was called to consider the rezoning of property from R-1 to R-3 by Trilogy. Notice of this public hearing was published in the News Herald on December 17, 2008

Roll called: present were: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mrs. Kreager and Mrs. Slotnick. Mr. Adams was absent.

Also present was Mr. Reynolds, Village Administrator and representatives from Trilogy.

Mayor Williams turned the meeting over to Mr. Reynolds.

Mr. Reynolds presented the findings from the December 8, 2008 meeting of Planning Commission which had reviewed and approved the rezoning of Parcel Number 012910825987000, R13, T6, S4 Genoa Corporation Lot 20, Trilogy Real Estate Ohio LLC, (Genoa Retirement Village), 300 Cherry Street, Genoa, Ohio 43430 from R-1 to R-3. The property is the old football field, and will allow Trilogy to add approximately twenty eight units.

Mr. Bialorucki asked if the property would automatically fall back to an R-1 status if the plans fell apart. Mr. Reynolds stated no, but that Planning Commission could request the change back to R-1.

Moved by Mrs. Slotnick, seconded by Mr. Bialorucki to approve the request to rezone property from R-1 to R-3. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mrs. Kreager and Mrs. Slotnick. Yea 5 Nay 0. Motion carried.

Mr. Fryman moved, seconded by Mr. Bittner to adjourn. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Meeting adjourned at 7:14 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

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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. Bialorucki moved, Mr. Adams seconded that **Ordinance 04-09** 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 05-09**, an Ordinance Authorizing the Village Administrator to advertise for Bids for Refuse Pick Up and Outside Recyclables, 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, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. Bittner moved, Mrs. Slotnick seconded that **Ordinance 05-09** 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 presented an invitation from Shawn Kebker to attend his Court of Honor and Eagle Presentation on Sunday, February 8, 2009 at 3:00 PM at Trinity United Methodist Church. Mayor Williams stated he attends the awards and is planning to present a proclamation.

No other business.

Moved by Mr. Adams, seconded by Mr. Bialorucki 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 8:13 PM.

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FISCAL OFFICER


MAYOR