

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 16, 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.

Mayor stated he had received a phone call from Mr. Bialorucki who stated he had a work conflict and be unable to attend the Council meeting. Mr. Bialorucki asked to be excused from the Council meeting. Moved by Mrs. Slotnick, seconded by Mr. Fryman to excuse Mr. Bialorucki from Council meeting. 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.

APPROVAL OF MINUTES

Minutes of the March 2, 2009 were presented. Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the March 2, 2009 meeting. Roll called: Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Mr. Fryman Abstain. Yea 4, Nay 0, Abstain 1. Motion passed.

ENGINEER'S REPORT

Mr. Rich Hertzfield of Poggemeyer Design Group presented a written report on Village projects. Mrs. Kreager questioned if the paving of Superior Street would extend all the way to 17th Street? Mr. Hertzfield stated the repaving would not extend to 17th Street end of the street. Mrs. Kreager asked if the road would be flat or crowned, Mr. Hertzfield stated the roadway would be crowned. Mrs. Kreager stated she understood there would not be curbs, Mr. Hertzfield confirmed. Mr. Hertzfield stated the project should be basically completed by April 15 if the asphalt plants open at their normal time.

ADMINISTRATOR'S REPORT

Written report. Mr. Fryman asked when and how we would be notifying the residence of the change in garbage collection. Mr. Reynolds reported that the public would be notified through the web site, in their utility bills, and a flier with the new recyclable bins on the changes to garbage pickup. Waste Management will be distributing the new recycle bins the week of March 30-April 3, 2009. Mr. Reynolds further stated that the brush will be going to the Varough property, 203 4th Street, once the gate, fence and card reader are relocated from the 10th Street facility to the Varough location.

Mr. Fryman presented the minutes of the Planning Commission meeting of February 9*, 2009.

Mr. Fryman stated the Safety Committee and Chief had met with the Downtown Merchants on February 24 and invited them to participate, along with the Chamber of Commerce and Design Review Board, in the updating of the sign ordinances.

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Also, Mr. Reynolds stated the Village has received two letters from the Ottawa County Department of Building Inspection on the Zsuzska's property. Mrs. Kreager questioned how long they had to appeal. Mr. Reynolds stated he believed it was thirty days, but he had noticed a lot of activity today at the property.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman presented paid bills of \$118,665.76. Mr. Bittner moved to accept paid bills, seconded by Mr. Fryman. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

RECREATION ADVISORY BOARD

Mr. Reynolds stated no report.

MAYOR'S REPORT

Mayor stated no written report. TMACOG is having a seminar on March 21 at Owens Technical College on "Going Green". Cost is ten dollars; please let Mr. Brinkman know if you will be attending. Mayor Williams reported that the downtown merchants' Spring Open House is scheduled for April 17-19.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. Fryman presented the January minutes of the Joint Law Enforcement District. Next scheduled meeting is March 19, 2009 at 7:00 PM at Clay Center. Circuit Rider Management will be contacting individuals to set up appointments for interviews, if this has not already been done.

STREETS/SIDEWALKS COMMITTEE

Mrs. Slotnick presented Tree Commission minutes of January 8 and February 12, 2009. Streets and Sidewalk Committee minutes from the February 17, 2009 meeting were also presented. Moved by Mr. Adams, seconded by Mrs. Kreager to accept the March 3, 2009 Safety committee minutes. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

UTILITIES COMMITTEE

No report since Mr. Bialorucki was absent.

FINANCE /INSURANCE COMMITTEE

No report.

SAFETY COMMITTEE

Mr. Bittner presented the Chief's Report and Deputy Chief's report from the March 12, 2009 meeting of Allen-Clay Joint Fire District. Mayor asked if the Chief was planning on presenting to Council a review. Mr. Bittner stated he did not think so, Mr. Fryman stated he was sure the Chief would be open to the idea of presenting a review.

Chief Hill reported on the number of service calls for the week of March 7 -156; and for the week of March 14-141. Introduced Officer Steinman as February Officer of the

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Month. Chief Hill reported that after April 1st the department would be sending letters on junk vehicles.

Presented minutes of the March 3, 2009 of Safety Committee. Moved by Mr. Fryman, seconded by Mrs. Kreager to accept the March 3, 2009 Safety committee minutes. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

AD HOC COMMITTEE

Mrs. Kreager stated no report.

PERSONNEL COMMITTEE

Mrs. Slotnick presented the minutes of the February 24 and March 10, 2009 meetings. Moved by Mr. Adams, seconded by Mrs. Kreager to accept Personnel Committee minutes of February 24 and March 10, 2009. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

ANYONE WISHING TO ADDRESS COUNCIL

Carolyn Huffman of the Farmers' Market stated they were getting no community support and were looking for Council for some help. There are meetings scheduled for March 18 and March 25 at 6:30 at Genoa Retirement Village to plan for this year's Farmers' Market. The schedule is to be shortened by five weeks due to weather. (Three weeks at the beginning and two weeks at the end.) Mrs. Kreager asked how many were on the Committee at the present. Ms. Hoffman stated there were three to four who were active. Ms. Hoffman also stated that with the better weather the bike riders on the sidewalk after school and on Saturdays were again a problem.

Mike Driver of 908 Buckeye stated he wanted to know when lawn waste was to be accepted at the Varough property and want the cost was going to be. Mr. Reynolds stated that all of the details were not completed but would have an answer for him in the near future.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented the third reading of **Ordinance 07-09**, an Ordinance to Make Permanent Appropriations for Current Expenses and Other Expenditures of the Village of Genoa, State of Ohio, During the Fiscal Year Ending December 31, 2009. Mr. Adams moved, seconded by Mrs. Slotnick to pass **Ordinance 07-09** as an Emergency. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mrs. Slotnick presented the second reading of **Resolution 09-09**, a Resolution in Honor of Arbor Day on the 24th of April 2009.

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Mr. Bittner presented the first reading of **Ordinance 10-09**, an Ordinance Authorizing the Fiscal Officer to Transfer One Hundred Eighty Thousand Dollars (\$180,000.00) from the Electric Fund (601) to the Generator/Substation Debt Fund (301).

OTHER BUSINESS

No other business.

Moved by Mr. Adams, seconded by Mr. Bittner 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 8:15 PM.

For a more detailed description of any of the items contained herein, please refer to the audio disc of this meeting on file in the Clerk's Office.


FISCAL OFFICER


MAYOR

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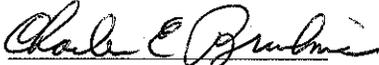
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Mayor Williams called the public hearing on the 2009 Budget to order at 7:10 PM. Roll called: present were Mr. Bittner, Mr. Adams and Mrs. Slotnick.

No one from the public attended so there were no comments.

Mayor Williams closed the meeting at 7:19 PM.

Meeting adjourned at 7:19 PM.


FISCAL OFFICER


MAYOR