

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 6, 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, Mr. Martin Aubry, for Mrs. Smith, Village Solicitor and Randy Hill, Police Chief.

Mayor Williams stated Mrs. Smith was on vacation and Mr. Aubry was substituting for her.

APPROVAL OF MINUTES *public*

Minutes of the March 16, 2009 Budget Hearing were presented. Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the March 16, 2009 Budget Hearing meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed

Minutes of the March 16, 2009 were presented. Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the March 16, 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. Mr. Fryman asked what the problem was at the Park Restrooms. Mr. Reynolds stated that some equipment had not yet been installed and he was working with the contractor to resolve this issue. Mr. Adams asked about scheduling the joint meeting of Finance and Utilities Committees. Mr. Reynolds stated he would like to schedule it by the end of April if possible.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman presented paid bills of \$360,433.79. Mr. Adams moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

RECREATION ADVISORY BOARD

Mr. Reynolds stated basic maintenance has started on the parks. The First Annual Papa Joe McClear tournament will take place June 10-11 at the Genoa High School and Water Works fields. The annual Easter Egg Hunt will be held April 11, 2009 at Veterans Memorial Park.

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MAYOR'S REPORT

Mayor presented a written report. Mayor stated Representative Dennis Murray would be having an open forum at Genoa Public Library on Thursday April 9, 2009 from 7:00 to 8:30 PM.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. Fryman stated that Circuit Riders would be contacting Council to set up interviews. Mrs. Kreager stated she had been contacted.

STREETS/SIDEWALKS COMMITTEE

Mrs. Slotnick stated no report.

UTILITIES COMMITTEE

Mr. Bialorucki stated no report. Mr. Bialorucki commented that the Waste Management containers that were distributed contained useful information for the residents.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner stated no report, and then presented Chief Hill to present his report.

Chief Hill reported on the number of service calls for the week of March 21 -156, for the week of March 28 - 187 and for the week of April 4-176. Officer Steinman introduced as March Officer of the Month.

Mr. Fryman asked that the police department be aware that with spring coming, more solicitors will be in the Village going door-to-door.

AD HOC COMMITTEE

Mrs. Kreager stated no report.

PERSONNEL COMMITTEE

Mrs. Slotnick stated no report. Asked when the April 9, 2009 postponed meeting would be rescheduled. Mr. Reynolds stated did not know at this time as Mr. Hire was involved in negotiation at another entity.

ANYONE WISHING TO ADDRESS COUNCIL

No one.

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented the third reading of **Resolution 09-09**, a Resolution in Honor of Arbor Day on the 24th of April 2009 and Declaring an Emergency. Mrs. Slotnick moved, seconded by Mr. Bittner to pass **Ordinance 07-09** as an Emergency. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

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Mayor asked when the celebration was to begin. Mrs. Slotnick stated the ceremony was scheduled to begin at 6:00 PM.

Mr. Bittner presented the second 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).

Mr. Adams presented the first reading of **Ordinance 11-09**, an Ordinance Authorizing the Fiscal Officer to Transfer Eighty Thousand Five Hundred Dollars (\$80,500.00), from the Water Fund (601) to the Genoa Bank Note Fund (303).

Mr. Fryman presented **Ordinance 12-09**, an Ordinance Increasing the Appropriations in the Grant Fund 408, Ohio Department of Development Grant, 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, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. Fryman moved, Mrs. Slotnick seconded that **Ordinance 12-09** 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. Bialorucki presented **Ordinance 13-09**, an Ordinance Amending Sections One (1) and Section Two (2) Ordinance 74-96 Establishing a Utility Termination and Appeal Policy for the Village of Genoa, and Declaring An Emergency. Mr. Bialorucki moved and Mr. Bittner 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. Bialorucki moved, Mr. Fryman seconded that **Ordinance 13-09** 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.

Mrs. Kreager presented **Ordinance 14-09**, an Ordinance Amending Sections One (1) of Ordinance 48-05 by Establishing a Fee for Village of Genoa Residents to Purchase a Key Card from the Village's Utility Billing Department for the Purpose of Having Access to the Village's Yard Waste Collection Site Now Relocated to the Varouh Property, 302 East Fourth (4th) Street and Declaring An Emergency. Mrs. Kreager 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. Kreager moved, Mr. Adams seconded that **Ordinance 14-09** be passed as an emergency measure in accordance with ORC 731.30.

Mrs. Kreager questioned why originally \$5.00 for a card now \$25.00; and a renewal would now cost \$15.00. Mr. Reynolds stated that a new or replacement for a lost card would cost \$25.00. Mrs. Kreager asked when the site would be opened. Mr. Reynolds stated the Varouh site was now open and the gates and card reader would be transferred

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soon. Mr. Bialorucki stated that Waste Management was taking yard waste weekly and that they would also be handling the Varouh site.

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

Mr. Reynolds stated that Ordinances 15-09 through 18-09 were changing Sections in 941, but that Mrs. Smith wanted an Ordinance for each Section.

Mr. Bialorucki presented **Ordinance 15-09**, an Ordinance Amending Section 941.02 Containers of the Codified Ordinances of the Village of Genoa, and Declaring An Emergency. Mr. Bialorucki 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. Bialorucki moved, Mrs. Slotnick seconded that **Ordinance 15-09** 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. Adams presented **Ordinance 16-09**, an Ordinance Amending Section 941.03 Collection and Other Fees of the Codified Ordinances of the Village of Genoa, and Declaring An Emergency. Mr. Adams 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. Adams moved, Mr. Bialorucki seconded that **Ordinance 16-09** 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 17-09**, an Ordinance Amending Section 941.05 Rules and Regulations of the Codified Ordinances of the Village of Genoa, and Declaring An Emergency. Mr. Bittner 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. Mr. Bittner moved, Mrs. Slotnick seconded that **Ordinance 17-09** 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.

Mrs. Slotnick presented **Ordinance 18-09**, an Ordinance Amending Section 941.06 Commercial, Multi-Family Residential, Industrial and Other Non-Residential Establishments of the Codified Ordinances of the Village of Genoa, 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 18-09** be passed as an emergency measure in accordance with

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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

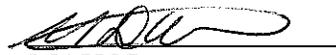
No other business.

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