

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 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 and Mrs. Slotnick.

Mayor stated he had received a phone call from Mrs. Kreager who stated she had a family emergency and would be unable to attend the Council meeting. Mrs. Kreager asked to be excused from the Council meeting. Moved by Mrs. Slotnick, seconded by Mr. Adams to excuse Mrs. Kreager from tonight's Council meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Also present were Garth Reynolds, Village Administrator, Mrs. Smith, Village Solicitor and Randy Hill, Police Chief.

### APPROVAL OF MINUTES

Minutes of the April 6, 2009 were presented. Mr. Bialorucki stated since he had not attended the Public Budget hearing he would have abstained and not voted Yea. Mrs. Smith stated that "Public" needed to be added between Budget and Hearing for clarification. Moved by Mr. Adams, seconded by Mr. Fryman to accept the minutes of the April 6, 2009 meeting as amended. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

### ENGINEER'S REPORT

Mr. Rich Hertzfield of Poggemeyer Design Group presented a verbal report on Village projects.

2008 Street Resurfacing Project: Mr. Hertzfield had discussions with the Jim Bergman, contractor on the 2008 Street Resurfacing Project; the contractor will be back to regrade the berm and do the mulching and seeding as required by the contract.

Northwest Storm Sewer Phase III: Mr. Hertzfield indicated that the storm sewer components are completed and that we are waiting on the asphalt plants to open so that paving, final grading and seeding can be completed.

Stimulus Projects: No word has been received regarding the funding of any Village projects submitted for Stimulus funding to date.

CDBG Curb Ramps (2008): The 2008 curb project plans have been submitted to Ottawa County Regional Planning who has put the project out for bid, no word as to the status of the bids presently.

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Washington Street Reconstruction Plans Phase 1 (4<sup>th</sup> to 5<sup>th</sup> Street): Mr. Reynolds and Mr. Hertzfield met before this evenings Council meeting and reviewed the Washington Street Reconstruction Phase I plans. Timetable is to bid this project in May 2009. Mr. Reynolds is planning on reviewing these plans with Council in the near future. Plans are being formulated for the 2009 Street Repaving project.

Mrs. Slotnick asked if plans were being prepared for Washington Street Phase II and when will the next round of funding happen.

Mr. Hertzfield stated would happen in September of 2009.

Mr. Reynolds stated that both Washington Street Phase II and Northwest Storm Sewer Phase IV would be presented at that time.

Street Resurfacing Plans (2009): Plans are being formulated for the 2009 Street Resurfacing project.

ADMINISTRATOR'S REPORT

Written report. Mr. Reynolds asked that the joint committee meeting of Finance and Utilities Committees be at 6:00 PM instead of 6:30 PM on May 4, 2009 due to the amount of items to be discussed.

Mr. Reynolds stated the Board of Zoning Appeals had met on April 16, 2009 and approved Trilogy Properties conditional use. Project will create thirty (30) to fifty (50) jobs. Mr. Fryman asked if the buildings would be first thing built, Mr. Reynolds stated the infrastructure would be the first thing built.

Mr. Fryman presented the Planning Commission minutes from meeting of March 10, 2009.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman presented paid bills of \$164,848.45. Mr. Adams moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

RECREATION ADVISORY BOARD

Mr. Reynolds presented a memo of activities from Mike Thomas. In addition to the seven items listed, Mr. Reynolds stated there were additions. At Veterans Park, the tennis court and basketball court needed work and the fence around the half pipe need to be repaired. Mike Thomas will look into these items.

Before Mayor's Report, Chief Moritz was introduced to give his 2008 Annual Report. In 2008, there were record numbers of calls for Station 1. Overall, 73 % of calls were for EMS service, which continues to increase each year. Fire loss for 2008 was \$553,000.00. In 2009, the Medical Protocol is being rewritten and an Accountability System is planned.

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## MAYOR'S REPORT

Mayor presented a written report. Mr. Bialorucki stated help in any form for the Homecoming Committees would be greatly appreciated. Mayor has received a letter from the Elmore Police Department stating that on May 14, 2009 at 11:00 AM they will be having a tribute to the Police Officers of Ottawa County and the nation.

## ECONOMIC DEVELOPMENT COMMITTEE

Mr. Fryman presented the minutes of the JLED meeting of March 19, 2009. Mr. Plunkett of Circuit Riders has stated that the interviews are going well.

## STREETS/SIDEWALKS COMMITTEE

Mrs. Slotnick stated no report. Approved minutes from the Design Review Board meeting of October 7, 2008 were presented and the draft minutes of the March 25, 2009 meeting are on file with the Fiscal Officer. The changes the Village is planning for the Walk Thru were approved.

## UTILITIES COMMITTEE

Mr. Bialorucki stated no report. Mr. Bialorucki reaffirmed the joint meeting with Finance on May 4, 2009 at 6:00 PM.

## FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report. Mr. Adams reaffirmed the joint meeting with Utilities on May 4, 2009 at 6:00 PM.

## SAFETY COMMITTEE

Mr. Bittner stated no report. Reports from the Chief and Deputy Chief of April 9, 2009 meeting of Allen Clay Joint Fire District were presented.

Chief Hill reported on the number of service calls for the week of April 5 -176, for the week of April 12 - 179. Chief Hill stated the "Click or Ticket" campaign would be ongoing from May 18 to May 31, 2009. The bike for the bike patrol is on display at First Federal Bank.

## AD HOC COMMITTEE

No report as Mrs. Kreager was absent.

## PERSONNEL COMMITTEE

Mrs. Slotnick stated no report. Mrs. Slotnick asked if Mr. Reynolds had heard from Clemans Nelson as to when a meeting would be scheduled. Mr. Reynolds stated had not heard anything from them.

## ANYONE WISHING TO ADDRESS COUNCIL

No one.

Mr. Brinkman stated that Ordinance 20-09 was not correct. Requested transfer was Twenty-four thousand, not Twenty-seven thousand as listed in header. This will be corrected before the second reading.

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## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented the third 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. Bittner moved, seconded by Mrs. Slotnick to pass **Ordinance 10-09**. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mr. Adams presented the second 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. Bialorucki presented the first reading of **Ordinance 19-09**, an Ordinance Authorizing the Fiscal Officer to Transfer Fourteen Thousand Dollars (\$14,000.00), from the Capital Improvement Fund (403) to the Major Projects D-1 Fund (405).

Mrs. Slotnick presented the first reading of **Ordinance 20-09**, an Ordinance Authorizing the Fiscal Officer to Transfer Twenty-Four Thousand Dollars (\$24,000.00), from the Water Fund (601), Into the OWDA Washington Street-Fifth Street Waterline Fund (304).

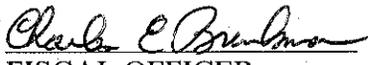
## OTHER BUSINESS

No other business.

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

Meeting adjourned at 8:10 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