

RECORD OF PROCEEDINGS

MINUTES OF

GENOA VILLAGE COUNCIL

Held: May 4, 2009

Passed _____, 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. Smith, Village Solicitor and Randy Hill, Police Chief.

APPROVAL OF MINUTES

Minutes of the April 20, 2009 were presented. Mr. Fryman stated one item, under Safety Committee, "Click or Ticket" should read "Click It or Ticket".

Moved by Mr. Bialorucki, seconded by Mr. Bittner to accept the minutes of the April 20, 2009 meeting as amended.

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

ENGINEER'S REPORT

Mr. Reynolds stated he had talked to Keith Mofitt of Buckeye Excavating about the Northwest Storm Sewer Project, Phase III. Mr. Mofitt stated that as soon as all the machinery could be scheduled to be available in a short period of time, the milling, paving and final items for the project would be completed. Mayor asked that the residents be notified when the final work was to be completed.

ADMINISTRATOR'S REPORT

Written report. Mr. Reynolds stated that the deadline for the FACTA Act has been postponed to August 1, 2009 and a template for small communities is being developed. Mr. Bialorucki asked if the light at Sixth and Main would continue to be a four way stop. Mr. Reynolds stated that once the new controller is installed, the traffic light would return to a full functioning mode.

Mr. Fryman asked what FACTA Act was? Mr. Reynolds stated it pertained to identity theft; operations of the utility billing office to secure information contained within; and procedures for securing the information. Mrs. Slotnick asked if Ordinance 22-09 was to be withdrawn. Mr. Reynolds stated yes.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman presented paid bills of \$151,581.20. 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

Mr. Reynolds presented a memo of activities from Mike Thomas. Mr. Bialorucki asked if the walking trail around the park was acceptable before the 5K at the end of the month. Mayor stated he had walked around it recently and did not see any problems.

MAYOR'S REPORT

Mayor did not have a written report. Mayor presented a couple of items. The Homecoming Committee is having a meeting on May 7, 2009 at 6:00 PM in the Fire Hall. Mayor had received a letter from Lake Erie Eastern Shores and Islands listing their accomplishments for the first quarter and upcoming activities.

Mayor read a Proclamation for Police Week beginning May 11, 2009 and Police Memorial Day on May 15, 2009.

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ECONOMIC DEVELOPMENT COMMITTEE

Mr. Fryman stated that the Ottawa County Land Use Committee would be meeting on May 5, 2009.

The Joint Law Enforcement District (JLED) minutes for the meeting of March 19, 2009 were presented. Mr. Plunkett of Circuit Riders has stated that the interviews are going well.

STREETS/SIDEWALKS COMMITTEE

Mrs. Slotnick stated no report. Mrs. Slotnick expressed concerns about the light post by the fire department and those downtown. Mrs. Slotnick asked if a procedure was in place to inspect the poles to prevent damage from falling poles.

UTILITIES COMMITTEE

Mr. Bialorucki stated no report. Mr. Bialorucki stated would have minutes of the meeting held this evening before Council at the next Council meeting.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report. Mr. Adams stated Mr. Bialorucki would have minutes of the joint meeting that was held before Council meeting tonight at the next Council meeting.

SAFETY COMMITTEE

Mr. Bittner presented minutes of meetings of April 20, 2009 and May 3, 2009.

Chief Hill reported on the number of service calls for the week of April 25 -191, for the week of May 2 - 169.

Mr. Bialorucki stated a resident questioned the acceptability a police car parked on Castle Ridge at S.R. 163 without lights on. Chief Hill stated if parking on the berm, with parking lights on, and heading the same direction as traffic there is not a problem.

Mr. Fryman suggested that in future requests for a meeting with business owners the Chief should contact them personally and not rely on an owner passing along the information.

Mr. Grimm, resident of the Village, asked where the speed limit changed on SR 163 on the west end of town. Chief Hill stated the going out of town the far end of Castle Ridge; coming into town at the old football field. Chief stated that there are Village Corporation limit signs at both places.

Moved by Mr. Adams, seconded by Mrs. Slotnick to accept Safety Committee minutes of April 20, 2009 and May 3, 2009.

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

AD HOC COMMITTEE

Mrs. Kreager stated no report.

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

Cary Grimm of 906 Superior Street has a parking problem with the neighbors. They park three or four cars across and two or three deep making it almost impossible for anyone to turn around without driving on his property. Mr. Grimm stated he has planted bushes, planted grass and put in railroad ties to deter the neighbors from cutting across his lawn but nothing has worked. Mayor will have Mr. Reynolds look into the situation on