

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held May 18, 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 and Mrs. Kreager.

Mayor stated he had received calls from Mr. Bialorucki; who was out of town on business; and Mrs. Slotnick; attending a family function. The Mayor asked that they be excused from the Council meeting of May 18, 2009.

Moved by Mr. Fryman, and seconded by Mr. Adams to excuse Mr. Bialorucki and Mrs. Slotnick. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams and Mrs. Kreager. Yea 4, Nay 0. Motion passed.

Mayor asked for nominations for Acting Council President. Mr. Bittner nominated Mrs. Kreager, seconded by Mr. Fryman. No other nominations. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams and Mrs. Kreager. Yea 4, Nay 0. Motion passed.

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

APPROVAL OF MINUTES

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

ENGINEER'S REPORT

Mr. Reynolds stated he no report but that Mr. Hertzfield of Poggemeyer Design Group would be present at the next Council meeting.

ADMINISTRATOR'S REPORT

Written report. Mr. Reynolds stated he was available to answer questions. Mrs. Kreager stated she was pleased with the outcome on the Northwest Storm Sewer Phase III improvement project and that the repaved portion of Superior Street was very well done. Mr. Reynolds stated Poggemeyer Design Group, Village's Public Works Department and Buckeye Construction are responsible for a job well done. Mr. Fryman stated that the meeting of Planning Commission was well attended by the business community and very productive.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman presented paid bills of \$245,830.18. Mr. Adams moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams and Mrs. Kreager. Yea 4, Nay 0. Motion passed.

RECREATION ADVISORY BOARD

Mr. Reynolds presented a memo of activities from Mike Thomas. Mr. Reynolds stated that he had looked into the fence repair brought up by Mr. Fryman. In discussions with

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our insurance carrier, they do not care if the fence is in place or not; therefore, we are looking into removing the fence.

MAYOR'S REPORT

Mayor did not have a written report. Mayor presented a couple of items. The Farmers' Market will be held every other Saturday this season, started May 16, 2009. Flowers and herbs day will be on May 30.

Genoa American Legion Post 224 has invited everyone to attend the Memorial Day Ceremony on Monday, May 25, 2009 at 9:00 AM at the Clay Township Cemetery.

This Thursday, May 21 is the last Homecoming Committee meeting.

The Mayor has received a complaint about too many dogs being in the parks at ballgames. Mr. Adams suggested a sign to inform dog owners that dogs need to be on a leash and cleaned up after. In addition, dogs are not allowed on the ball diamonds. Mr. Fryman asked if there was an Ordinance addressing dogs doing their business in the parks. Mr. Reynolds will look into the matter.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. Fryman presented the minutes of the Planning Commission from April 13, 2009. Moved by Mr. Bittner to accept the minutes of the April 13, 2009 Planning Commission meeting, and seconded by Mr. Adams. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams and Mrs. Kreager. Yea 4, Nay 0. Motion passed.

Mr. Fryman stated that JLED would be meeting on Thursday, May 21, 2009 at 7:00 PM in the Genoa Town Hall and that there would also be discussions of the joint fuel depot.

STREETS/SIDEWALKS COMMITTEE

Mrs. Slotnick was not present. Mayor presented the minutes from the May 14, 2009 meeting of Streets and Sidewalks Committee. Moved by Mr. Bittner to accept the minutes of the May 14, 2009 Streets and Sidewalks Committee meeting, and seconded by Mr. Fryman. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams and Mrs. Kreager. Yea 4, Nay 0. Motion passed.

UTILITIES COMMITTEE

Mr. Bialorucki was not present, no report.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented minutes of Fire Chief's and Assistant Fire Chief's Report from the May 14, 2009 meeting.

Chief Hill reported on the number of service calls for the week of May 9 -180, for the week of May 16 - 171.

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Chief Hill stated preparations for Homecoming were on scheduled and will have fifteen (15) officers from other communities helping. There is no Officer of the Month for April postponed until June 1, 2009

Police will have a Safety Day scheduled for May 23 at Miller's New Market.

Chief Hill asked for a Safety Committee meeting on June 1, 2009 at 6:30 PM in Village Town Hall.

AD HOC COMMITTEE

Mrs. Kreager stated no report.

PERSONNEL COMMITTEE

Mrs. Slotnick was not present. Mr. Reynolds asked for a meeting on June 9, 2009 at 6:30 PM in Village Administrator's Office.

ANYONE WISHING TO ADDRESS COUNCIL

No one.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented the third 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). Mr. Adams moved, seconded by Mr. Fryman to pass **Ordinance 19-09**. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams and Mrs. Kreager. Yea 4, Nay 0. Motion passed.

Mr. Bittner presented the third 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). Mr. Bittner moved, seconded by Mr. Adams to pass **Ordinance 20-09**. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams and Mrs. Kreager. Yea 4, Nay 0. Motion passed.

Mr. Fryman presented the second reading of **Ordinance 21-09**, an Ordinance Authorizing the Village Administrator to Advertise for Bids for the Washington Street Reconstruction Project and Declaring An Emergency.

OTHER BUSINESS

No other business.

Moved by Mr. Bittner, seconded by Mr. Adams to adjourn meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams and Mrs. Kreager. Yea 4, Nay 0.

Meeting adjourned at 7:55 PM.

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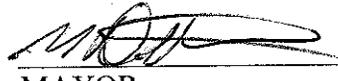
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For a more detailed description of any of the items contained herein, please refer to the audio disc of this meeting on file in the Clerk's Office.


FISCAL OFFICER


MAYOR