

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 1, 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 letter from Mrs. Kreager who was out of town on vacation. The Mayor asked that Mrs. Kreager be excused from the Council meeting of June 1, 2009.

Moved by Mr. Bittner, and seconded by Mrs. Slotnick to excuse Mrs. Kreager. 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. Cindy Smith, Village Solicitor, Kevin Gladden, Public Works Director and Randy Hill, Police Chief.

APPROVAL OF MINUTES

Minutes of the May 18, 2009 were presented. Moved by Mr. Fryman, seconded by Mr. Bittner to accept the minutes of the May 18, 2009 meeting as presented. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki and Mr. Adams. Mrs. Slotnick abstained. Yea 4, Nay 0 and Abstain 1. Motion passed.

ENGINEER'S REPORT

Mr. Hertzfeld of Poggemeyer Design Group presented a written report to Council meeting.

2008 Street Resurfacing Program: A final walk through was completed and some minor issues were noted for correction by HW Bergman. These will be corrected in the next seven to ten days.

Northwest Area Storm Sewer Project, Phase 3: Buckeye Excavating has indicated that the work is completed and a final walk through is scheduled for June 2, 2009. Some minor issues with grading and catch basins is expected.

2009 ADA Curb Replacement: Contract was awarded to DL Smith Concrete and Design with a bid of \$13,829.00. A pre-construction meeting is scheduled for June 2, 2009 and completion is expected by the end of summer.

Washington St Reconstruction, Phase I: OPWC funding has been approved. Bidding will be shortly with construction to start this summer and completed by early fall.

2009 Street Resurfacing Program: Streets have been selected for the base bid and alternate bid. Advertisement for bids will be done shortly with resurfacing to be started in July or August, 2009.

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Mayor asked Mr. Hertzfeld if he has had any experience with DL Smith Concrete. Mr. Hertzfeld answered yes. Mr. Bialorucki asked if the hump on Washington Street was to be removed. Mr. Hertzfeld replied it was a part of Phase II, not Phase I.

ADMINISTRATOR'S REPORT

Written report. Mr. Reynolds stated he was available to answer questions. Mr. Reynolds stated that a Personnel Committee meeting is scheduled for June 9, 2009 at 6:30 PM in the Administration Building. A copy of a dog leash ordinance has been received and Mr. Reynolds asked for Ad Hoc Committee along with Park Advisory Board to review the draft ordinance. A meeting is scheduled for June 10, 2009 at 7:00 PM in Village Town Hall.

Mr. Fryman asked what was the status of the mountings for the street lights. Mr. Kevin Gladden reported no change. Mr. Reynolds stated he would review and have a cost estimate to remount all the street lights. Mrs. Slotnick asked if this could be done by next meeting. Mr. Reynolds said that was a tight schedule and would try but would likely be the following meeting.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman presented paid bills of \$232,713.85. 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.

Mr. Brinkman stated he had a liquor change of ownership for the Genoa Mini Mart and asked if Council would want a hearing on this matter. Moved by Mr. Adams, seconded by Mr. Fryman to not request a hearing. 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. There will be a meeting June 10, 2009 at 7:00 PM in the Village Town Hall with Ad Hoc to discuss dog leash ordinance.

MAYOR'S REPORT

Mayor did not have a written report. Mayor presented a couple of items. The Homecoming was an excellent time. Mr. Bialorucki stated that the staff was outstandingly helpful in the running of the 5K.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. Fryman stated no report.

STREETS/SIDEWALKS COMMITTEE

Mrs. Slotnick stated no report. Mr. Fryman asked for a meeting on June 15, 2009 at 6:30 PM in Village Town Hall before the next Council meeting.

UTILITIES COMMITTEE

Mr. Bialorucki presented minutes of the May 4, 2009 joint committee meeting with Finance to discuss delinquent utility bills and proposed changes for a collection procedure. Also, an overview of tax collections to-date was presented.

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FINANCE /INSURANCE COMMITTEE

Mr. Adams stated same report as Mr. Bialorucki.

Moved by Mr. Fryman, seconded by Mr. Bittner to accept the minutes of the joint meeting of Finance Committee and Utilities Committee held on May 4, 2009. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

SAFETY COMMITTEE

Mr. Bittner stated no report, but a meeting had been held prior to tonight's Council meeting. Minutes will be available for the next Council meeting.

Chief Hill reported on the number of service calls for the week of May 23 -190, for the week of May 30 - 109. Kevin Miller was Officer of the Month for April.

Chief Hill wished to thank the departments of Port Clinton, Clay Township, Ohio State Patrol, Ottawa County Sheriff and Elmore for officers to assist with homecoming. In addition, thanks to :

Bay Tractor for the Gator.

State Wide Ford for the Police Segway

Segway of Toledo for the Segway

Ottawa County Emergency Management for the Mobile Command Post

Chief Hill stated there were no major problems during Homecoming due to the coordinated presence that was available.

Mr. Bialorucki expressed thanks for the lead vehicle and personnel that were made available for the 5K run.

Mr. Fryman wished to thank Officer Steinman for his service and wished him well in his new duties with Sylvania Township.

AD HOC COMMITTEE

Mrs. Kreager was not present, therefore no report.

PERSONNEL COMMITTEE

Mrs. Slotnick stated no report. Mrs. Slotnick reminded Council of the meeting on June 9, 2009 at 6:30 PM in Village Administrator's Office. Mrs. Slotnick presented the minutes of the Genoa Civic Theatre meeting of April 28, 2009. Also, after many years, the Theatre is planning a Children's Theatre production this summer.

Mr. Fryman presented the minutes of the Planning Commission meeting held on May 11, 2009.

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ANYONE WISHING TO ADDRESS COUNCIL

Dave Grosjean, Co-Chair of the Homecoming Committee wished to thank Council for their cooperation in bringing the plans together. Mr. Grosjean especially wished to thank Chief Hill, Kevin Gladden and Mike Thomas for their work in the Homecoming.

Gaylord Sheldon, President of Genoa Area Chamber of Commerce stated it had taken a total team effort to bring about the favorable results of the 2009 Homecoming.

Neil Ammons, Co-Chairman of Homecoming Committee, commended those who worked on the Walk Through making it look nice for Homecoming. Mr. Ammons stated that the detail from the Marines were impressed with Genoa and appreciated the welcome they received from the community.

The next meeting of the Homecoming Committee is June 4, 2009 at 6:00 PM in the Fire Hall.

Kevin Steinman wished to thank Council for opportunity given him. His last day was May 31, 2009 and he has started at Sylvania Township.

Dan Trejo wanted to know who won the 5K. Mr. Bialorucki did not have a name, number was 1212. Mr. Trejo asked about speeders from 2nd Street to Genoa Retirement Center. He had discussed the problem with Officer Steinman; Chief Hill stated he would look into the situation. Mr. Trejo also inquired as to the widening of 2nd Street.

Kevin Gladden wanted to thank the volunteers from Penta County as he witness them being very helpful during Homecoming. Mr. Gladden stated the controller at 6th and Main should be repaired by June 12, 2009. Mr. Reynolds asked if the new controller would allow for different cycles. Mr. Gladden will look into this. Mr. Gladden wished to thank Kim Harsanje for the landscaping that has been performed at 10th Street. This was for part of Ms. Harsanje Master Gardening Program. Mr. Gladden stated there will be an inspection of the wastewater facilities, with an emphasis on the phosphates levels.

Mr. Bittner wished to thank the employees of 10th Street for the repairs on the meter pit at his home. Mr. Bittner stated the employees were efficient and speedy in these repairs.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Fryman presented the third 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. Moved by Mr. Fryman, seconded by Mr. Bittner to pass **Ordinance 21-09** as an Emergency. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

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OTHER BUSINESS

Mr. Bialorucki wished to thank the ACJFD for their assistance during Homecoming.

Mrs. Smith had talked to a colleague who had attended Homecoming and was very impressed with the Village and Homecoming.

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


FISCAL OFFICER


MAYOR