

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 15, 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, Mrs. Kreager and Mrs. Slotnick.

Mayor stated he had received a letter from Mr. Bialorucki who asked to be excused from the June 15, 2009 meeting.

Moved by Mr. Bittner, and seconded by Mr. Fryman to excuse Mr. Bialorucki. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, 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 June 1, 2009 were presented. Mr. Fryman noted that under Anyone Wishing to Address Council, paragraph 7, line 5 "performed" should read "performed". Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the June 1, 2009 meeting as amended. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

ENGINEER'S REPORT

No report this meeting; there will be a report from the engineers at the first meeting in July.

ADMINISTRATOR'S REPORT

Written report. Mr. Reynolds stated he was turning the meeting over to Mary Ann Bell and Melody Garay to report on the grant awarded the Village.

Ms. Garay stated that in February, 2009 she and Mary Ann Bell were asked to write a grant application to the Ottawa County Community Foundation for a downtown sound system. The grant was submitted in March 2009. On June 10, 2009 the Village of Genoa and the Genoa Chamber of Commerce were awarded \$2500.00 from the Foundation towards the purchase of a remote sound system for Village events.

Mrs. Mary Ann Bell also attended the Ottawa County Foundation 2009 Grant Awards Presentation on June 10, 2009. She reported that there were 30 grants submitted and 23 grants were awarded in 2009 with a total monetary value of \$30,600.00. Mrs. Bell stated it was a new and exciting endeavor to co-write a grant for the first time, and was delighted that the Village received the second highest award to help the community purchase a downtown sound system.

Mr. Fryman stated he was at the awards ceremony and in discussions with Ottawa County Community Foundation Commissioners who stated the grant was very professionally done.

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Mr. Reynolds stated that since meetings with the Finance and Utility Committees, the procedures implemented have reduced the amount of delinquent accounts from \$69500 to \$21651. The ladies in the utility department are doing an excellent job. The Village has not turned off utilities for many years; however, since turning utility services off, the people seem to find a way to pay their bills.

Mr. Fryman apologized for not having the approved minutes from Planning Commission, but stated the meetings have been very productive and hoping to finish the signage section at next meeting.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman presented paid bills of \$264,503.68. Mr. Bittner moved to accept paid bills, seconded by Mr. Adams. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mr. Brinkman stated due to the July 4th holiday, all information for the packet must be in by July 1, 2009.

RECREATION ADVISORY BOARD

Mr. Reynolds deferred to the Ad Hoc Committee.

MAYOR'S REPORT

Mayor did not have a written report. Mayor wished to honor those that have attended Tree Commission Academy. Terry Sievert and Councilperson Elizabeth Slotnick have now completed the Sophomore Class

ECONOMIC DEVELOPMENT COMMITTEE

Mr. Fryman stated no report. He reminded Council of the JLED meeting on June 21, 2009 at 7:00 PM at Clay Township.

STREETS/SIDEWALKS COMMITTEE

Mrs. Slotnick stated there was a meeting before Council. Committee would like to see the stoplight at Sixth and Main Streets remain as a 4 way stop. If not, they would like to see the light operate as flashing light late at night with the stop street being Sixth. The Committee has asked Mr. Reynolds to contact Poggemeyer Design about a recommendation for this situation.

Also, the replacement of sidewalks, where trees on the Village right of way have impacted the sidewalks will proceed. A letter will be sent to each property owner whose sidewalk is to be repaired by the Village. Property owners will be encouraged to repair their sidewalks as needed but there will no enforcement at this time due to the economy. Sidewalks from Ninth Street north to Seventeenth Street will be repaired this summer.

Minutes from the Tree Commission of March, April and May 2009 were presented.

UTILITIES COMMITTEE

Mr. Bialorucki was not present, therefore no report.

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FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented the Fire Chief's and Deputy Fire Chief's report of June 11, 2009. Also, Mr. Bittner presented minutes of the Safety Committee meeting of June 1, 2009.

Chief Hill reported 141 service calls for week of June 6, 2009 and 125 for the week of June 13, 2009.

Moved by Mrs. Kreager, seconded by Mrs. Slotnick to accept the minutes of Safety Committee meeting of June 1, 2009. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

AD HOC COMMITTEE

Mrs. Kreager was not present for the June 10, 2009 meeting; therefore Mrs. Slotnick presented the minutes. The meeting was held in conjunction with the Park Advisory Board. Mrs. Slotnick reviewed discussions on an ordinance requiring pet owners to clean up after their animals in the Village. Also, Mr. Thomas is requesting permission to remove dead trees and some cottonwoods. Ad Hoc accepted Mr. Thomas proposal, but asked Mr. Thomas to attend Tree Commission meeting with his proposal.

Moved by Mrs. Kreager, seconded by Mr. Fryman to accept the minutes of Ad Hoc Committee meeting of June 10, 2009. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

PERSONNEL COMMITTEE

Mrs. Slotnick presented minutes of the meeting on June 9, 2009.

Moved by Mrs. Kreager, seconded by Mr. Adams to accept the minutes of Personnel Committee meeting of June 9, 2009. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

ANYONE WISHING TO ADDRESS COUNCIL

Cheryl Schimming, 918 Washington Street, stated she had seen no problems with dogs at the park. She commented on the fact that more sex was happening at the park than dogs being a problem and thought this was being too restrictive.

Mr. Fryman stated this ordinance was only for defecation that happens.

Mrs. Smith stated this ordinance was not just in the park, but would cover the whole Village.

Mr. Adams reiterated that this ordinance was just defecation and was just a recommendation of the Committee.

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Debbie Marrow, 192301 W SR 163, walks her dog in the park and cleans up after if needed and asked if a dispenser could be placed in the park.

Mrs. Slotnick stated not in the park only, but whole Village.

Don Trejo, 312 Second Street, asked where the restrictions are coming from.

Mr. Reynolds stated there would be another public meeting to define the restrictions.

Cary Grimm, 906 Superior Street, spoke again about his parking problems and the problems he is having with his neighbors.

Mr. Reynolds has spoken with the neighbors and has invited all parties for a meeting to work out their problems. Mr. Grimm stated neighbors are trying to provoke him into a fight.

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Kreager presented the first reading of **Ordinance 22-09**, an Ordinance Enacting Section 505.16 of the Codified Ordinances of Genoa Prohibiting Animal Defecation on Public or Private Property.

Mr. Bittner presented the first reading of **Ordinance 23-09**, an Ordinance Amending Ordinance 13-03 Establishing a Fee for False Alarms at Local Retail Businesses.

Mrs. Smith stated she had talked to Chief Hill and was asking that Ordinance 24-09 be tabled until further research can be accomplished.

OTHER BUSINESS

Mrs. Slotnick stated that TMACOG summer meeting for Ottawa County officials is to be held on June 30, 2009 at the Schedel Foundation in Elmore.

Mr. Bittner asked when the fence will be installed at the Varough property. Mr. Reynolds stated hr had emailed Kevin Gladden asking for a progress report. Mr. Fryman asked where the concrete came from. Mr. Reynolds stated it was not left by the Village, and had been snuck in.

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

Meeting adjourned at 8:04 PM.


FISCAL OFFICER


MAYOR