

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 6, 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. Kreager.

Mayor stated he had received a letter from Mrs. Slotnick who asked to be excused from the July 6, 2009 meeting as she was on vacation.

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

Also present were Garth Reynolds, Village Administrator and Mrs. Cindy Smith, Village Solicitor.

APPROVAL OF MINUTES

Minutes of the June 15, 2009 were presented. Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the June 15, 2009 meeting as presented. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams and Mrs. Kreager. Mr. Bialorucki. Abstained. Yea 4, Nay 0, Abstain 1. Motion passed.

ENGINEER'S REPORT

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

2008 Street Resurfacing Program: This program has been completed.

Northwest Area Storm Sewer Project, Phase 3: A final walk-through was held and a punch-list developed for items that needed to be addressed. Buckeye Excavating has indicated that the work will be completed in the next few days.

2009 ADA Curb Replacement: Village received Community Development Block Grant (CDBG) funding through Ottawa County for the construction/replacement of 24 curb ramps at the intersection of Cherry Street and Sixth Street, West Street and Sixth Street, West Street and Fifth Street.

A preconstruction meeting was held on June 2nd with the low bidder; DL Smith Concrete and Design (\$13,829). Construction will be completed by September 2, 2009.

The County is currently bidding additional curb ramps to utilize the remaining available funding, Quotes are due July 16th.

Washington St Reconstruction, Phase I: OPWC funding has been received to reconstruct Washington Street from Fourth Street north to Fifth Street. Work includes drainage, new pavement with concrete curb and gutters, concrete drive approaches and sidewalk.

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Bids were received on June 24th. The apparent low bidder is Henry W. Bergman, Inc. If awarded by Council a preconstruction meeting will be held in the next couple of weeks.

Substantial completion is set for October 15, and final completion is set for October 31.

2009 Street Resurfacing Program: The 2009 Street program has been proposed as the following:

Base Bid:

- Twelfth Street - Main to Washington
- Tenth Street - Main to Washington
- Fifteenth Street - Main to Washington
- E. Eleventh Street - Washington to dead end
- Superior Street - Second Street to Third Street

If funds allow, the following streets may be re-surfaced:

- Main Street - Front of Senior Center
- Library Drive - west of Sixth Street
- Cherry Street - Third to Fourth
- West Street - Eighth to Ninth
- Tenth Street - Main to West

We anticipate having contract documents ready for advertisement and bidding in the near future.

Mr. Bittner asked when Washington Street construction would begin. Mr. Hertzfeld replied would not know until preconstruction meeting took place.

Mr. Bialorucki asked if the hump on Washington Street was to be removed. Mr. Hertzfeld stated due to the base bid and alternate bid being accepted, the hump will be removed.

Mayor asked for nominations for Acting Council President. Mrs. Kreager nominated Mr. Fryman, seconded by Mr. Bittner. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Kreager. Yea 5, Nay 0. Motion passed.

ADMINISTRATOR'S REPORT

Written report. Mr. Reynolds stated the Washington Street (#104) had been amended due to Mr. Hertzfeld's report. Also, he wanted to bring Council's attention to the installation of remote meters. The Village has received and the correspondence from Ohio EPA commending the Village on their efforts to protect the surface waters of Ohio

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman presented paid bills of \$208,895.23. Mr. Bittner moved to accept paid bills, seconded by Mr. Bialorucki. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Kreager. Yea 5, Nay 0. Motion passed.

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Mr. Brinkman requested a Finance Committee meeting. Mr. Adams agreed and meeting is scheduled for August 3, 2009 at 6:45.

RECREATION ADVISORY BOARD

Mr. Reynolds presented memo from Mike Thomas. Mr. Thomas has suggested that the Village try to be a host for the Great Ohio Bicycler's Association, as he hosted about 150 cyclists this year. Also, Mr. Thomas would like to see more of a police presence in the park; Mayor will talk to Chief Hill about this.

MAYOR'S REPORT

Before giving his report, the Mayor introduced Gaylord Sheldon, President of Genoa Chamber of Commerce. Mr. Sheldon stated that with the Village the Chamber of Commerce had received a grant for a sound system downtown. The Chamber has voted to match the grant amount of \$2500.00. Mr. Sheldon asked that the Village match the grant and the Chamber's amount of \$2500.00 to reach the cost of a sound system for downtown.

Mrs. Kreager stated she thought it was a good idea.

Mayor did not have a written report. Mayor stated the Safety Committee has recommended, and the Mayor concurs with the appointment of Jason Goins to part time police officer; contingent on the pre-employment physical and drug test. Moved by Mr. Bittner, seconded by Mrs. Kreager to hire Jason Goins as a part time police officer. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Kreager. Yea 5, Nay 0. Motion passed.

Mayor stated that there were over eighty cars at the June Cruise In, event though the weather did not look the best.

July 11th is the next Farmers' Market, and also is Safety Day. The police department will be present.

OCIC has sent a letter publicizing the August 20, 2009 event to "Experience Ottawa County". In addition, they are asking for a donation, and if received before July 31, 2009 will be publicized. Mrs. Kreager stated she has attended and that is a great opportunity to promote the Village.

The Special Olympics has requested an area to place a box for clothing donations that will be used to raise funds to send athletes to competitions. Mrs. Kreager asked if was just clothes. Mayor stated it was. Mrs. Kreager asked for how long would the box be in the Village. Mayor was unsure, but would look into the matter and get more answers.

The Chief asked the Mayor about August 4, 2009 is to be "National Night Out" to bring the community and police department together. Safety Committee will schedule a meeting to look into this matter.

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ECONOMIC DEVELOPMENT COMMITTEE

Mr. Fryman presented minutes of the JLED meeting on June 21, 2009. Mr. Fryman stated that the next meeting has been changed to July 23, 2009 at 7:00 PM at Clay Center.

STREETS/SIDEWALKS COMMITTEE

Mayor presented minutes of the June 26, 2009 meeting. Mr. Adams moved to accept the minutes of the June 26, 2009 meeting, seconded by Mr. Fryman. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Kreager. Yea 5, Nay 0. Motion passed.

UTILITIES COMMITTEE

Mr. Bialorucki stated there have been many mentions in the press on alternative energy. Mr. Bialorucki wants to look into the Village using these types of energy. Mr. Bialorucki is planning on gathering information on this and will then call a meeting to discuss the options available.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report, but reminded Council of meeting August 3, 2009 at 6:45 PM.

SAFETY COMMITTEE

Mr. Bittner presented minutes of the Safety Committee meeting of June 15 and June 29, 2009.

Moved by Mrs. Kreager, seconded by Mr. Adams to accept the minutes of Safety Committee meeting of June 15 and June 29, 2009. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Kreager. Yea 5, Nay 0. Motion passed.

AD HOC COMMITTEE

Mrs. Kreager stated no report.

PERSONNEL COMMITTEE

Mrs. Slotnick was absent, therefore no report.

ANYONE WISHING TO ADDRESS COUNCIL

No one.

ORDINANCES/RESOLUTIONS/MOTIONS

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

Ordinance 24-09 is still tabled until further research can be accomplished.

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Mrs. Kreager presented **Ordinance 25-09**, an Ordinance Increasing the Revenues in the Grant Fund (409), Ottawa County Community Foundation, Inc., and Declaring An Emergency. Mrs. Kreager moved and Mr. Bialorucki seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Kreager. Yea 5, Nay 0. Motion passed. Mrs. Kreager moved, Mr. Adams seconded that **Ordinance 25-09** be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Kreager. Yea 5, Nay 0. Motion passed.

Mr. Bialorucki presented **Ordinance 26-09**, an Ordinance Increasing Appropriations in the Grant Fund (409), Ottawa County Community Foundation, Inc., and Declaring An Emergency. Mr. Bialorucki moved and Mr. Adams seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Kreager. Yea 5, Nay 0. Motion passed. Mr. Bialorucki moved, Mr. Adams seconded that **Ordinance 26-09** be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Kreager. Yea 5, Nay 0. Motion passed.

Mr. Fryman presented **Ordinance 27-09**, an Ordinance Awarding a Bid to Henry W. Bergman, Inc. of 218 East Ninth Street, Genoa, Ohio, 43430 for a Base Bid in the Amount of One Hundred Sixty-One Thousand Four Hundred Twenty-six Dollars and Eighty Cents (\$161,426.80) and the Alternate Bid in the Amount of Thirty-Nine Thousand Five Hundred Ninety-Four Dollars and Seventy Cents (\$39,594.70), for a Total Bid of Two Hundred One Thousand Twenty-One Dollars and Fifty Cents (\$201,021.50) for the Village's Washington Street Reconstruction Phase 1 Project, and Declaring An Emergency. Mr. Fryman moved and Mr. Bittner seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Kreager. Yea 5, Nay 0. Motion passed. Mr. Fryman moved, Mr. Bialorucki seconded that **Ordinance 27-09** be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams and Mrs. Kreager. Yea 5, Nay 0. Motion passed.

Mr. Adams presented the first reading of **Ordinance 28-09**, an Ordinance Authorizing the Fiscal Officer to Transfer Thirty Thousand Dollars (\$30,000.00), from the General Fund (101) into the Street Fund (201).

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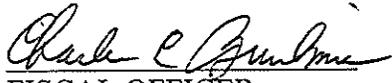
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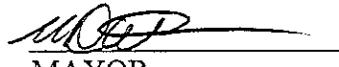
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OTHER BUSINESS

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

Meeting adjourned at 8:12 PM.


FISCAL OFFICER


MAYOR