

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 20, 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, Mrs. Kreager and Mrs. Slotnick.

Mayor stated that the Village Administrator would not be present as he was on vacation.

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

## APPROVAL OF MINUTES

Minutes of the July 6, 2009 were presented. Moved by Mr. Bialorucki, seconded by Mr. Adams to accept the minutes of the July 6, 2009 meeting as presented. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick.

All Yeas.

Vote: Yea 6, Nay 0. Motion passed.

## ENGINEER'S REPORT

No report as the Village Administrator was on vacation.

## ADMINISTRATOR'S REPORT

Written report. Mayor asked for questions on the report; none were presented.

## FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman presented paid bills of \$147,924.60. Mr. Adams moved to accept paid bills, seconded by Mr. Bialorucki. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick.

All Yeas.

Vote: Yea 6, Nay 0. Motion passed.

## RECREATION ADVISORY BOARD

No report.

## MAYOR'S REPORT

Mayor requested a joint meeting of Finance and Utilities Committee on August 6, 2009 at 7:00 PM. Mr. Adams stated he was on vacation that week. Mr. Brinkman suggested meeting August 13, 2009 at 7:00 PM. Mrs. Slotnick stated that Tree Commission's regular meeting was that night. Since the Tree Commission has indicated willingness in the past to hold their meeting in another location, Mr. Brinkman asked; if they would be flexible this time. Mrs. Slotnick stated she thought that Tree Commission would be willing to move the meeting location.

Mayor stated that the next "Super Cruise In" was scheduled for July 28, 2009 and next Farmers Market is August 1, 2009 with an art theme sponsored by Deanna Dunn and Innovations.

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Mayor had received a request from Joyful Connections for a donation of \$500.00, the same as 2008. Moved by Mrs. Kreager, seconded by Mrs. Slotnick to grant the donation to Joyful Connections for \$500.00. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick.

All Yeas.

Vote: Yea 6, Nay 0. Motion passed.

Mayor asked Council for their input on a donation to OCIC for the "Experience Ottawa County Day". Mrs. Kreager stated that in the past this was a wonderful event. Mr. Bialorucki asked what the Village would gain from a contribution. Mayor stated our donation would be in all media and posted on a board at the event. Moved by Mrs. Kreager, seconded by Mrs. Slotnick to grant the donation to OCIC's "Experience Ottawa County" in the amount of \$500.00. Mr. Fryman asked how much the Village donated last year. Mayor responded that no donation was given last year. Moved by Mr. Fryman, seconded by Mrs. Slotnick to amend motion to donate \$250.00 instead of \$500.00. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick.

All Yeas.

Vote: Yea 6, Nay 0. Motion passed.

Now the amended motion of granting a donation of \$250.00 to OCIC was on the floor. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick.

All Yeas.

Vote: Yea 6, Nay 0. Motion passed.

## ECONOMIC DEVELOPMENT COMMITTEE

Mr. Fryman stated that JLED would be meeting at 7:00 PM on July 23, 2009 at Clay Center. Rep. Dennis Murray will be present. Mr. Fryman stated that a meeting with Genoa Chamber Commerce would be arranged to talk about ideas for the Village.

## STREETS/SIDEWALKS COMMITTEE

Mrs. Slotnick stated no report. Mrs. Slotnick stated the Mayor would like a meeting to discuss street paving and a request to pave an alley. This meeting will be scheduled after Mr. Reynolds returns from vacation.

## UTILITIES COMMITTEE

Mr. Bialorucki stated he had discussions with a representative from a wind power company and there is interest in attempting to start utilizing wind power for the Village.

## 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 from the Fire Chief's and Deputy Fire Chief's report of July 9, 2009.

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Chief Hill reported 182 service calls for week of July 11, 2009 and 142 for the week of July 18, 2009.

Mr. Bittner presented minutes of the Safety Committee meeting of July 8, 2009. Moved by Mr. Adams, seconded by Mr. Fryman to accept the minutes of Safety Committee meeting of July 8, 2009. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick.

All Yeas.

Vote: Yea 6, Nay 0. Motion passed.

Mayor asked for a meeting of Safety Committee on August 3, 2009 at 6:30 PM review tabled Ordinance 24-09. Mrs. Slotnick noted that with the Solicitor needing to be at the Safety meeting, she suggested moving the Finance Committee to 6:30 PM and the Safety Committee meet at 7:00 PM on August 3, 2009.

#### AD HOC COMMITTEE

Mrs. Kreager stated no report.

#### PERSONNEL COMMITTEE

Mrs. Slotnick stated no report.

#### ANYONE WISHING TO ADDRESS COUNCIL

No one.

#### ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Kreager presented the third 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. Mrs. Kreager moved, seconded by Mrs. Slotnick to pass **Ordinance 22-09**. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick.

All Yeas.

Vote: Yea 6, Nay 0. Motion passed.

Mr. Bittner presented the third reading of **Ordinance 23-09**, an Ordinance Amending Ordinance 13-03 Establishing a Fee for False Alarms at Local Retail Businesses. Mr. Bittner moved, seconded by Mr. Fryman to pass **Ordinance 23-09**. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mrs. Kreager and Mrs. Slotnick.

Yea. Mr. Adams. Nay.

Vote: Yea 5, Nay 1. Motion passed

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

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Mr. Brinkman requested that Ordinance 28-09 be passed as an emergency.

Mr. Adams presented **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), and Declaring an Emergency. Mr. Adams moved and Mrs. Slotnick 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, Mrs. Kreager and Mrs. Slotnick.

All Yeas.

Vote: Yea 6, Nay 0. Motion passed.

Mr. Adams moved, Mrs. Slotnick seconded that **Ordinance 29-09** be passed as an emergency measure in accordance with ORC 731.30.

Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick.

All Yeas.

Vote: Yea 6, Nay 0. Motion passed.

Mrs. Slotnick presented **Ordinance 29-09**, an Ordinance Authorizing the Village Administrator to Advertise for Bids for the Villages 2009 Street Resurfacing Program, and Declaring an Emergency. Mrs. Slotnick 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, Mrs. Kreager and Mrs. Slotnick.

All Yeas.

Vote: Yea 6, Nay 0. Motion passed.

Mrs. Slotnick moved, Mr. Adams seconded that **Ordinance 29-09** be passed as an emergency measure in accordance with ORC 731.30.

Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick.

All Yeas.

Vote: Yea 6, Nay 0. Motion passed.

In response to Mrs. Slotnick's question about the missing second page of Ordinance 29-09, Mr. Brinkman explained that the second page of just the area for signatures.

## OTHER BUSINESS

No other business.

Moved by Mr. Adams, seconded by Mr. Bittner to adjourn meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick.

All Yeas.

Vote: Yea 6, Nay 0. Motion passed.

Meeting adjourned at 7:58 PM.

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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

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

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