

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

August 3, 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.

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

## APPROVAL OF MINUTES

Minutes of the July 20, 2009 were presented.

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the July 20, 2009 meeting as presented.

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

Vote: Yea 6, Nay 0. Motion passed.

Minutes of the July 24, 2009 Special Council meeting were presented. Mrs. Smith noted in fifth paragraph, "Resolutions" should read "Ordinances".

Moved by Mr. Adams, seconded by Mr. Fryman to accept the minutes of the July 24, 2009 Special Council meeting as presented.

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

Vote: Yea 6, Nay 0. Motion passed.

## ENGINEER'S REPORT

No report, the engineer will be present at the next Council meeting.

## 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 \$158,137.70.

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.

Mr. Reynolds presented the Parks and Recreation Update provided by Mike Thomas, Director.

## MAYOR'S REPORT

Mayor stated that the next "Super Cruise In" was scheduled for August 25, 2009 and next Farmers' Market is August 15, 2009.

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“Meet the Mayor” was held July 29, 2009 with three individuals talking to the Mayor.

Mayor introduced Jason Goins, the new part time police officer. Mr. Goins is from Dundee, Michigan where he is a part time school teacher. Mr. Goins has a sister who resides in Genoa.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. Fryman stated that Planning Commission minutes from the May and June meetings were being presented. Mrs. Slotnick noted in the May minutes “S. Fraley” should be “S. Fratar”.

Mr. Fryman called a meeting of the Economic Development Committee for August 14, 2009 at 9:00 AM in the Village Town Hall with the Genoa Chamber of Commerce.

Also, Joint Law Enforcement District (JLED) would be meeting at 7:00 PM on August 20, 2009 at Allen Township.

STREETS/SIDEWALKS COMMITTEE

Mrs. Slotnick stated no report.

Mrs. Slotnick reminded Council of a scheduled meeting on August 5, 2009 at 6:00 PM in Village Town Hall.

Tree Commission would be meeting at 7:00 PM in Village Town Hall for a special meeting.

The regularly scheduled Tree Commission meeting will be held on August 13 at 7:00 PM in the Administrator’s office.

UTILITIES COMMITTEE

Mr. Bialorucki stated he is still investigating the options for wind power for the Village.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated there had been a meeting before Council and minutes would be presented at next Council meeting.

Mr. Adams reminded Council of the joint meeting of Finance Committee and Utilities Committee on August 13, 2009 at 7:00 PM in the Village Town Hall.

SAFETY COMMITTEE

Mr. Bittner stated no report.

Chief Hill presented the weekly stats reports.

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## AD HOC COMMITTEE

Mrs. Kreager stated no report.

## PERSONNEL COMMITTEE

Mrs. Slotnick stated no report. Mrs. Slotnick stated that Mr. Reynolds has received the revised Personnel Manual and a meeting will be scheduled in the near future.

## ANYONE WISHING TO ADDRESS COUNCIL

Jeff Henneman of 911 Superior Street asked about the parking issue in his neighborhood. Mr. Reynolds stated he has requested Poggemeyer Design Group to review their files to see if a study on widening the street has been completed. If none has been done, Mr. Reynolds has asked for an estimate to complete such a study.

## ORDINANCES/RESOLUTIONS/MOTIONS

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

Mr. Bittner moved, seconded by Mr. Fryman to untable Ordinance 24-09.

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 **Ordinance 24-09**, an Ordinance Amending the Codified Ordinances of Genoa section 303.08(b) Impounding of Vehicles; Redemption, and Declaring an Emergency.

Mr. Bittner 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, Mrs. Kreager and Mrs. Slotnick, all Yeas.

Vote: Yea 6, Nay 0. Motion passed.

Mr. Bittner moved, Mr. Bialorucki seconded that **Ordinance 24-09** be passed as an emergency measure in accordance with ORC 731.30. Mr. Fryman asked if a "No" vote would mean the ordinance failed. Mayor answered it would.

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

Vote: Yea 0, Nay 6. Motion failed.

## OTHER BUSINESS

Mr. Brinkman stated he would be on vacation for the next meeting, but Mr. Reynolds has graciously volunteered to be Clerk for the meeting.

Moved by Mr. Fryman, 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.

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Meeting adjourned at 7:57 PM.

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