

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 8, 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, Randy Hill, Police Chief and Charles Brinkman, Fiscal Officer. Cindy Smith, Village Solicitor was absent; Mr. Martin Aubry would be Acting Village Solicitor.

APPROVAL OF MINUTES

Minutes of the August 17, 2009 were presented.

Moved by Mr. Adams, seconded by Mrs. ^{Kreager} ~~Slotnick~~ to accept the minutes of the August 17, 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 August 17, 2009 Committee of the Whole were presented.

Moved by Mr. Adams, seconded by Mrs. Kreager to accept the minutes of the August 17, 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.

ENGINEER'S REPORT

No report, a representative from Poggemeyer Design Group may be present at the next Council meeting.

ADMINISTRATOR'S REPORT

Written report was presented. Mr. Reynolds stated that there have been two (2) water main breaks the week of September 1st and an additional break Saturday, September 6th. All breaks were repaired by the Public Works Department.

Mr. Reynolds requested a meeting of the Personnel Committee on September 22, 2009 at 6:00 PM in Village Administrator's office.

Mr. Fryman asked about the cooperative purchase of brochures with the Genoa Chamber of Commerce. Mr. Reynolds stated that he thought Marilyn Reeder would be present and asked to defer discussion on this to allow Mrs. Reeder time to arrive.

Mr. Fryman presented the Planning Commission minutes of June 8, 2009 and July 13, 2009. Mr. Fryman stated that the proposed sign ordinance revision is close to completion.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$160,052.40.

Mr. Adams moved to accept paid bills, seconded by Mrs. Kreager.

Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Ms. 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 Director Thomas.

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Question from Mr. Bialorucki regarding the condition of the Quarry trail for next year's 5 K run at the Homecoming activities. Mr. Bialorucki would like to see the trail in good condition for the upcoming event. Mr. Reynolds stated he had discussed improvements with Mr. Thomas and Mr. Gladden and the project was not forgotten and the trail would be looked into.

MAYOR'S REPORT

No written report, but a couple of items to mention for Council.

The next Farmer's Market is to be held on September 12, 2009. The Genoa Street Fair will be held the following weekend, September 19, 2009.

In review, the last Cruise-In was successful as there were over 200 cars and 30 motorcycles in attendance. The weather finally cooperated.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. Fryman presented the minutes of the Joint Law Enforcement District (JLED) of July 23, 2009. The next meeting will be September 17, 2009 at 7:00 PM in Genoa Town Hall. Mr. Reynolds has submitted an interim report to the Ohio Department of Development on the status of the grant. Joint Law Enforcement District (JLED) may need an extension on the grant to have time to develop and conduct a survey to finalize the all scopes of the grant.

STREETS/SIDEWALKS COMMITTEE

Mrs. Slotnick stated no report.

Mrs. Slotnick stated that the Tree Commission will be meeting on September 10, 2009 at 7:00 PM.

UTILITIES COMMITTEE

Mr. Bialorucki presented the minutes of the joint meeting with the Finance Committee of August 13, 2009.

Motion to accept the minutes of the joint Utilities and Finance Committee minutes by Mr. Adams, seconded by Mrs. Kreager

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

Vote: Yea 6 and Nays 0, motion passed.

Mr. Bialorucki stated that he is still investigating alternative energy use by the Village. Also, stated the Ohio Department of Development has a grant to promote alternative energy and that he would like to pursue a grant. Deadline for filing is September 21, 2009. Mr. Reynolds will review qualifications and report to Mr. Bialorucki status of ability to complete a proposal for a grant.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated the minutes of the joint Finance and Utilities Committee have been accepted.

SAFETY COMMITTEE

Mr. Bittner stated no report and then presented Chief Hill.

Police Chief Randy Hill presented his report to Council.

Chief Hill requested a Safety Committee meeting on September 21, 2009 at 6:45 PM in the Village Town Hall.

AD HOC COMMITTEE

Mrs. Kreager stated no report.

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PERSONNEL COMMITTEE

Mrs. Slotnick stated no report. Mrs. Slotnick reminded Council of Personnel Committee meeting on September 22 at 6:00 PM in Village Administrator's office.

ANYONE WISHING TO ADDRESS COUNCIL

No one wishing to address Council

ORDINANCES/RESOLUTIONS/MOTIONS

Ordinance 32-09 Second Reading by Mr. Adams.

Mr. Adams presented the second reading of **Ordinance 32-09**, an Ordinance Authorizing the Fiscal Officer to Transfer Twenty Thousand Dollars (\$20,000.00), From the General Fund (101), Into the Sewer Fund (602) and Declaring an Emergency.

OTHER BUSINESS

Mayor stated that Mr. Reynolds would like to discuss an item on his report at this time. Mr. Reynolds stated that the Village, in cooperation with the Genoa Chamber of Commerce has had printed 10,000 brochures in the past with the Village paying 50 % of the cost. The supply is depleted and slightly obsolete. The Village's portion to replenish the 10,000 brochures would be \$737.50.

Motion to participate with the Genoa Chamber of Commerce in the printing of 10,000 brochures by Mr. Adams, seconded by Mrs. Slotnick.

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

Vote: Yea 6 and Nays 0, motion passed.

Mrs. Slotnick has been in contact with the President of Port Clinton Council. There will be an open forum on September 30, 2009 at 6:30 PM for further discussions on improving economic development in Ottawa County and other mutual benefits. Mrs. Slotnick would like a RSVP at next Council meeting. Mr. Fryman stated the last meeting had very good information, and if nothing else, it was an opportunity to meet other Council people.

Motion to adjourn the meeting made by Mr. Adams, seconded by Mrs. Kreager.

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 7:55 PM.


FISCAL OFFICER


MAYOR

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