

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held September 21, 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, and Cindy Smith, Village Solicitor.

APPROVAL OF MINUTES

Minutes of the September 8, 2009 were presented.

Mrs. Slotnick noted that the second on approval of minutes should be "Mrs. Kreager" not "Mrs. Slotnick". Also, the "August 3" date should be "August 17".

Moved by Mr. Bittner, seconded by Mr. Fryman to accept the minutes of the September 8, 2009 meeting as amended.

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

Richard Hertzfeld from Poggemeyer Design Group presented the report.

ADA Curb Ramp Replacement. DL Smith Concrete and Design has completed this project.

Washington Street Reconstruction Phase 1. The contractor is the Henry W. Bergman Co., Inc. Work has commenced. Substantial completion is projected for October 15, 2009, and final completion projected for October 31, 2009.

Street Resurfacing Program 2009. The 2009 street resurfacing program advertising and bidding is completed. Henry W. Bergman Co., Inc. submitted the lowest bid. Substantial completion is set for November 2, 2009.

Application for 2010 Ohio Public Works Commission (OPWC) Funding. The following projects are currently being considered for submission to OPWC.:

Northwest Area Storm Sewers, Phase 4 from termini of Phase 3 on Superior Street to 15th Street and part of West Street.

Washington Street Reconstruction, Phase 2 from termini of Phase 1 to south of the 8th Street.

ADMINISTRATOR'S REPORT

Written report was presented. Mr. Reynolds stated that the sidewalk projects should be wrapped up this week.

Mr. Fryman presented the minutes of the August 10, 2009 Planning Commission meeting.

Mr. Bittner stated he had attended the ground breaking ceremony for the new Genoa Area Schools building. Mayor thanked Mr. Bittner for representing the Village.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$168,314.12.

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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.

Mrs. Slotnick asked how this year's revenues for the park compared to last year's. Mr. Reynolds stated Mr. Thomas was pleased and felt that the revenues were higher than last year.

MAYOR'S REPORT

No written report, but a couple of items to mention for Council.
The Genoa Street Fair was held this past weekend, and attendance was down a little. But the Mayor reported that all who attended had a good time.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. Fryman stated no report.

STREETS/SIDEWALKS COMMITTEE

Mrs. Slotnick stated no report.

UTILITIES COMMITTEE

Mr. Bialorucki stated the Ohio Department of Development Grant was not going to be pursued due to time constraints. Mr. Bialorucki wishes to obtain the wind study by the Village of Elmore for review.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner stated there was a meeting held before Council meeting tonight. Also, Mr. Bittner presented the Fire Chief's report of September 8, 2009. Mr. Bittner asked for support for the 5 mill replacement levy for Allen-Clay Joint Fire District.
Police Chief Randy Hill presented his report to Council.

AD HOC COMMITTEE

Mrs. Kreager stated no report.

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 Third Reading by Mr. Adams.

Mr. Adams presented the third 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.

Mr. Adams moved, seconded by Mr. Bittner to pass Ordinance 32-09 as an emergency in accordance with ORC 731.30.

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

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Slotnick, all Yeas.

Vote: Yea 6, Nay 0. Motion passed.

Resolution 34-09

Mr. Bialorucki presented **Resolution 34-09**, a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor, And Declaring an Emergency.

Motion by Mr. Bialorucki and seconded by Mr. Bittner that the rule requiring Resolutions 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. Bialorucki moved, Mr. Bittner seconded that **Resolution 34-09** 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.

Ordinance 35-09

Mrs. Slotnick presented **Ordinance 35-09**, 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 Fifty-eight Thousand Three Hundred Fifty-eight Dollars (\$58,358.00) and Alternate Bids One Through Four in the Amount of Thirty Thousand Five Hundred Ten Dollars (\$30,510.00) for a Total Bid of Eighty-eight Thousand Eight Hundred Sixty-eight Dollars (\$88,868.00) for the Village's 2009 Street Resurfacing Program, And Declaring an Emergency.

Motion by Mrs. Slotnick and seconded by Mr. Fryman 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 asked why the Ordinance bids were lower than the report from Poggemeyer Design Group report. Mr. Reynolds stated two alternative bids were removed, thus the lower dollar amount.

Mrs. Slotnick moved, Mr. Fryman seconded that **Ordinance 35-09** 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.

OTHER BUSINESS

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

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 7:50 PM.


FISCAL OFFICER


MAYOR

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