

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 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, Charles Brinkman, Fiscal Officer, and Cindy Smith, Village Solicitor.

## APPROVAL OF MINUTES

Minutes of the December 7, 2009 Special Meeting were presented.

Moved by Mr. Fryman, seconded by Mr. Bittner to accept the minutes of the December 7, 2009 Special 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.

Minutes of the December 7, 2009 meeting were presented.

Mr. Brinkman stated that Mr. Eric Hise had called and asked that under Anyone Wishing To Address Council, add “, as well as other administration dilemmas.” Mrs. Slotnick asked if this could be verified on the tape. Mr. Brinkman stated no because Mr. Hise was facing directly away from the microphone when this was said.

Moved by Mr. Adams, seconded by Mr. Bialorucki to accept the minutes of the December 7, 2009 meeting as amended.

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

Vote: Yea 5, Nay 1. Motion passed.

## ENGINEER'S REPORT

Mr. Reynolds stated that a representative from Poggemeyer Design Group should be present at the January 4, 2010 meeting.

## ADMINISTRATOR'S REPORT

Written report was presented. Mr. Reynolds stated that he was available to answer any questions.

Mr. Fryman presented the Planning Commission minutes of the September 14, 2009 meeting.

## FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$189,364.61.

Mr. Adams moved to accept paid bills, seconded by Mr. Bialorucli.

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

Mr. Reynolds stated no report.

## MAYOR'S REPORT

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

Mayor reported that he had received a thank you note from Catherine Potridge for the Council's time and attention to her Zoning variance appeal.

**RECORD OF PROCEEDINGS**  
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ December 21, 2009 \_\_\_\_\_ 20 \_\_\_\_\_

Also, a thank you note was received from Joyful Connection for the Village's continued support in 2009.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. Fryman stated no report.

STREETS/SIDEWALKS COMMITTEE

Mrs. Slotnick stated no report.

UTILITIES COMMITTEE

Mr. Bialorucki stated no report.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented the Fire Chief's of the December 10, 2009 meeting.  
Police Chief Randy Hill presented his report to Council.

AD HOC COMMITTEE

Mrs. Kreager presented a report from the meeting held before Council. The committee recommended proceeding with negotiation for the Genoa Area Schools to use the five acres for soccer fields.

Moved by Mrs. Kreager, seconded by Mr. Fryman to direct the Village Administrator to work with Genoa Area Schools to finalize a written agreement for the use by the school of the five acres in the park for soccer fields.

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

Vote: Yea 6, Nay 0. Motion passed.

*Mrs. Smith asked Mr. Reynolds to check City insurance companies for liability issues*

PERSONNEL COMMITTEE

Mrs. Slotnick stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

John Lewis, Council elect, reminded Council that the Genoa Area School has used the park for cross country in the past.

ORDINANCES/RESOLUTIONS/MOTIONS

**Ordinance 44-09** Third Reading by Mrs. Slotnick.

Mrs. Slotnick presented the third reading of **Ordinance 44-09**, an Ordinance to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Genoa, State of Ohio, During the Fiscal Year Ending December 31, 2010, And Declaring an Emergency.

Mrs. Slotnick moved, seconded by Mr. Adams to pass Ordinance 44-09 as an emergency in accordance with ORC 731.30.

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

Vote: Yea 6, Nay 0. Motion passed.

**Ordinance 45-09** Third Reading by Mr. Bialorucki.

Mr. Bialorucki presented the third reading of **Ordinance 45-09**, an Ordinance Authorizing the Fiscal Officer to Transfer Fifteen Hundred Dollars (\$1,500.00), from Street Fund (201), Eight Thousand Dollars (\$8,000.00), from Water Fund (601), Four Thousand Eight Hundred Dollars (\$4,800.00) from Sewer Fund (602), and Twenty-Five Thousand Dollars (\$25,000.00), from the Electric Fund (603), to the Equipment Debt

RECORD OF PROCEEDINGS  
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 21, 2009

20

Fund (305), for the Purpose of Making a Debt Payment in February 2010 of Thirty-Nine Thousand Three Hundred Dollars (\$39,300.00), And Declaring an Emergency.

Mr. Bialorucki moved, seconded by Mrs. Slotnick to pass Ordinance 45-09 as an emergency in accordance with ORC 731.30.

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

Vote: Yea 6, Nay 0. Motion passed.

**Ordinance 46-09** Third Reading by Mr. Fryman.

Mr. Fryman presented the third reading of **Ordinance 46-09**, an Ordinance Reducing the Appropriations in the Following Funds: Street Construction (\$20,000.00); Recreation (\$2,500.00); Capital Improvements (\$25,000.00); Sewer-Issue II (\$225,000.00); and Sanitary Sewer (\$85,000.00) And Declaring an Emergency.

Mr. Fryman moved, seconded by Mrs. Slotnick to pass Ordinance 46-09 as an emergency in accordance with ORC 731.30.

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

Vote: Yea 6, Nay 0. Motion passed.

**Ordinance 47-09** Second Reading by Mr. Bialorucki.

Mr. Bialorucki presented the second reading of **Ordinance 47-09**, an Ordinance Approving the Form and Authorizing the Execution of Power Sales Contracts with the American Municipal Power, Inc. and Taking Other Actions in Connection Therewith Regarding Meldahl and Greenup Hydroelectric Project Participation And Declaring an Emergency.

**Ordinance 48-09** Second Reading by Mr. Adams.

Mr. Adams presented the second reading of **Ordinance 48-09**, an Ordinance Amending Ordinance 08-04 Adopting Rates, Terms and Condition for Electric Service Provided by the Village of Genoa, Ohio And Declaring an Emergency.

OTHER BUSINESS

Mayor Williams wanted to thank all of Council for their time and effort this past year for a job well done.

Mrs. Slotnick stated that the two chairs in the corner belong to the GAR organization and are being held by the Village until the GAR building is completed.

Mrs. Slotnick moved, seconded by Mr. Fryman to enter executive session per ORC 121.22 G (1). *for Public Employees Compensation*

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

Vote: Yea 6, Nay 0. Motion passed.

Entered executive session at 7:50 PM; exited executive session at 8:05 PM.

Scheduled a Special Council meeting for December 29, 2009 at 6:00 PM in Village Town Hall.

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

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

Vote: Yea 6, Nay 0. Motion passed.

RECORD OF PROCEEDINGS

GENOA VILLAGE COUNCIL

Minutes of

Meeting

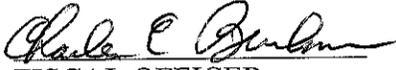
DAYTON LEGAL BLANK, INC., FORM NO. 10148

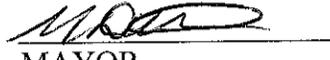
Held

December 21, 2009

20

Meeting adjourned at 8:06 PM.

  
FISCAL OFFICER

  
MAYOR