

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 29, 2009

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Mayor Mark Williams called the meeting to order at 6:10 PM.

Roll called: present were: Mr. Fryman, Mr. Bittner, Mrs. Kreager and Mrs. Slotnick.

Mr. Bialorucki was on his way and would be late; Mr. Adams would not be able to attend.

Mr. Fryman moved, seconded by Mr. Bittner to excuse Mr. Adams for personal reasons.

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

Vote: Yea 4, Nay 0. Motion passed.

Also present were Garth Reynolds, Village Administrator, Charles Brinkman, Fiscal Officer, and Cindy Smith, Village Solicitor.

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

for compensation of a public employee and promotion of another public employee

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

Vote: Yea 4, Nay 0. Motion passed.

Entered executive session at 6:15 PM.

Mr. Bialorucki arrives at 6:21 PM.

Exited executive session at 6:58 PM.

Mrs. Slotnick moved, seconded by Mr. Fryman to approve payment of Six Thousand Dollar (\$6000.00) merit pay for 2009 to Mr. Reynolds, Village Administrator.

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

Vote: Yea 5, Nay 0. Motion passed.

Mayor Williams then read a letter from Mr. Reynolds postponing his 2010 raise and deferring his merit pay. (See attached letter).

Promotion of Jacob Hasselbach from the Sidewalk Inspector/Maintenance Man to Maintenance Operator in Public Works Department.

Mr. Reynolds provided to Council a memo recommending the promotion of Jacob Hasselbach to fill the position created by the retirement of Charles Genzman in the Public Works Department. It was noted that when the Administration interviewed Mr. Hasselbach (Kevin Gladden, Chuck Brinkman, Garth Reynolds) it was thought that Mr. Hasselbach could eventual grow into a position in the Public Works Department. Council action on this item is not required (informational only). This is due to the fact that no new position is being created.

Motion to adjourn the meeting was made by Mrs. Slotnick, seconded by Mrs. Kreager.

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

Vote: Yea 4, Nay 1. Motion passed.

Meeting adjourned at 7:04 PM.

Charles E. Brinkman
FISCAL OFFICER

Mark Williams
MAYOR