

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 1, 2010 20

Mayor Williams called the meeting to order at 7:30 with the Pledge of Allegiance.

Roll called: present were: Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown.

Mayor stated that word had been received that Mr. Hise would not be able to attend due to a family emergency.

Moved by Mr. Adams, seconded by Mr. Lewis to excuse Mr. Hise from the February 1, 2010 meeting.

Roll called: Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

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

APPROVAL OF MINUTES

Minutes of the January 19, 2010 meeting were presented.

Moved by Mr. Adams, seconded by Mr. St Marie to accept the minutes of the January 19, 2010 meeting as presented.

Roll called: Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Minutes of the Committee of the Whole meeting from January 19, 2010 were presented.

Moved by Mr. Adams, seconded by Mr. Brown to accept the minutes of the January 19, 2010 Committee of the Whole meeting as presented.

Roll called: Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

ENGINEER'S REPORT

Mr. Reynolds stated no report.

ADMINISTRATOR'S REPORT

Written report was presented. Mr. Reynolds stated that Planning Commission would be meeting on February 8, 2010.

Mr. Reynolds asked if Mr. Lewis would like to discuss some of the meetings he has attended recently.

Mr. Lewis stated he had attended the TMACOG General Assembly meeting and he was surprised at the large amount of attendees. Mr. Lewis stated that it was very informative.

He also stated that there are funds available for expansion through the Regional Growth Partnership for those businesses meeting the criteria.

Mr. Lewis and Mr. Reynolds attended a meeting of the Genoa Civic Theater on January 27, 2010. The Theater has requested that the sign in front be replaced. Mr. Reynolds stated that the sign was in poor condition and would be replaced. Mr. Brown asked if the project would be bid out; Mr. Reynolds stated it would not be, as we are using the same party that constructed the original sign. The quote received is a good price.

Mr. Reynolds presented a memo from Mr. Gladden on the water meters. Mr. Gladden spoke on the meters and the water loss in the Village.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$300,625.40.

Mr. Bittner moved to accept paid bills, seconded by Mr. Lewis.

Roll called: Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

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Mr. Brinkman stated that he had reviewed when the procedure for presenting bills as paid was changed; he had found it was changed in April of 2004 and Mr. Brinkman started in August, 2004.

RECREATION ADVISORY BOARD

Mr. Reynolds stated no report, but he has a meeting with Mike Thomas.

MAYOR'S REPORT

Mayor said he had a couple of items. Marilyn Reeder has retired from her position on the Chamber and she will be missed. Chief Moritz has been appointed to the Ottawa County Health Board.

Terry Sievert and Betsy Slotnick will be graduating from the Tree Commission Academy on February 6, 2010.

Mr. Reynolds reported the Tree Commission was advised that AMP tree trimming was in the Village and the Tree Commission reviewed the work and was satisfied with the work completed.

Mayor stated Mark Mulligan, Ottawa County Prosecutor, has asked Council to donate 1500.00 to the Ottawa County Drug Task Force program.

Moved by Mr. Bittner, seconded by Mr. Lewis to donate the same as last year, \$1500.00.

Roll called: Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas.

Vote: Yea 5, Nay 0. Motion passed.

The Big Brothers/Big Sister Program asked for donations to the "Bowling for Kids" fund raiser on April 25, 2010. Mr. Brinkman will research and see if we have given in the past and report back to Council at the next meeting.

Mayor passed out an organization chart for the Village. Mr. Lewis asked if the Village had all these people in all positions on the chart. Mayor stated Village had all these positions but most people held multiple titles.

Moved by Mr. Adams, seconded by Mr. St Marie to move next Council meeting from February 15, 2010 to February 16, 2010 due to President's Day.

Roll called: Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas.

Vote: Yea 5, Nay 0. Motion passed.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

UTILITIES COMMITTEE

Due to Mr. Hise being absent, no report.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated will have the minutes of the meeting held before Council this evening at the next Council meeting.

Mr. Brinkman reminded Council of the Public Budget Hearing on the 2010 budget to be held March 15, 2010 at 7:00 PM.

SAFETY COMMITTEE

Mr. Bittner presented the minutes of the meeting of January 21, 2010. Mr. St Marie stated he did not reject the idea of auxiliary police but would like more information. Mr. Adams asked about revising Ordinance 41-03 and if the Chief was working part time officers

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more than twenty-four hours in violation of this Ordinance. Chief Hill is researching this issue.

Moved by Mr. Adams, seconded by Mr. Lewis to accept the minutes of Safety Committee meeting of January 21, 2010 as amended.

Roll called: Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

AD HOC COMMITTEE

Mr. Lewis stated no report.

PERSONNEL COMMITTEE

Mr. Brown stated no report, but reminded Council of the meeting on February 2, 2010 at 6:30 PM in Village Town Hall.

ANYONE WISHING TO ADDRESS COUNCIL

Dave Forney of 1612 West Street asked how long Catherine Potridge was going to have to remove the fence as Council upheld the Board of Zoning Appeals ruling on December 7, 2009. Mr. Forney stated that when he was asked to move a camper he was only given three days before being told a citation would be issued and did not understand why Ms. Potridge was not being pushed to do something. Mr. Reynolds stated that Mr. Forney timeline is correct and he talked to Mr. Forney's attorney on January 29, 2010. Ms. Potridge told Mr. Reynolds that the fence would be down the weekend of January 30th, but it was not torn down. Mr. Reynolds will talk to Ms. Potridge and if no actions is taken will turn the case over to the County Prosecutor.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams moved, seconded by Mr. Bittner to untable Ordinance 48-09

Roll called: Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Ordinance 48-09 Third Reading by Mr. Bittner.

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

Mr. Bittner moved, seconded by Mr. St Marie to pass this Ordinance.

Roll called: Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Nays. Vote: Yea 0, Nay 5. Motion defeated.

OTHER BUSINESS

Mr. Bittner schedules a Safety Committee meeting on March 1, 2010 at 6:30 PM in Village Town Hall.

Mr. St Marie scheduled an Economic Development meeting on February 16, 2010 at 6:30 PM.

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

Roll called: Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Meeting adjourned at 8:20 PM.


FISCAL OFFICER


MAYOR

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