

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ March 15, 2010 _____ 20 _____

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

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

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

APPROVAL OF MINUTES

Minutes of the February 16, 2010 meeting were presented. Mr. Brinkman stated that under Safety Committee, seventh line; change "these" to "this". Mr. Hise asked that under Other Business, third paragraph, third line add "at once".

Moved by Mr. Bittner, seconded by Mr. Adams to accept the minutes of the March 1, 2010 meeting as amended.

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

Vote: Yea 6, Nay 0. Motion passed.

ENGINEER'S REPORT

No report this meeting.

ADMINISTRATOR'S REPORT

Written report was presented.

Mr. Reynolds stated that the Ottawa County Community Foundation has received the Village grant application that Mary Ann Bell and Melody Garay had invested a lot of time and effort in preparing.

Mr. Reynolds then asked for clarification on the hiring freeze adopted by Council. Mr. Reynolds stated that personnel for the parks and quarry needed to be hired soon for the start of the season.

Moved by Mr. Adams, seconded by Mr. Bittner to hire the part time seasonal personnel for the parks, life guards and grounds keepers.

Mr. Reynolds then asked if he could also advertise for the maintenance man. Mr. Hise stated that Jerry Neff said he could handle the job. Mr. Hise questioned why come back to Council after a couple of meetings to hire someone. Mr. Hise questioned Mr. Reynolds ability to run the Village.

Mr. Adams asked Kevin Gladden if his people would have time to do the maintenance. Mr. Gladden stated would be mowing more now than in years past and if no major breakdowns should be able to lend assistance.

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

Vote: Yea 6, Nay 0. Motion passed.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$159,589.62.

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

Roll called: Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Brinkman also notified Council that all liquor permits in the Village expire on June 1, 2010. Council has the right to object.

RECREATION ADVISORY BOARD

Mr. Reynolds stated no report.

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MAYOR'S REPORT

Mayor said he had a couple of items.

Mayor advised Council of the Chambers after hours to be held on March 23, 2010.

Also, the Mayor asked for a motion to advertise for the position of Solicitor,

Moved by Mr. Adams, seconded by Mr. Bittner to advertise for the position of Solicitor.

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

Vote: Yea 6, Nay 0. Motion passed.

Mayor reminded Council that they are a legislative body and do not call the office.

Mr. Bittner stated asking for the door to be unlocked was a safety issue and he would continue to call.

Mr. Hise then asked the Mayor about the fences, property coverage, and running a commercial business by the Kreagers'.

Mr. Reynolds stated that the property coverage was less than 40%.

Mr. Hise stated the Mayor was to have reported back to him and why did he have to babysit the issues to get an answer.

Mr. Hise stated that there are three fences on the property and only one is on the permit.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report, but reminded Council of the meeting on March 16, 2010 at 6:30 PM in Village Town Hall.

UTILITIES COMMITTEE

Mr. Hise stated no report but will be scheduling a meeting in the near future.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report. Due to Mr. Bittner motion to limit the Village Administrator's spending, a meeting was scheduled for March 29, 2010 at 6:30 PM in Village Town Hall.

SAFETY COMMITTEE

Mr. Bittner presented the Fire Chief's report from March 11, 2010.

Mr. Bittner also presented the minutes from the Safety Committee meeting of March 1, 2010.

Mr. Bittner stated there was no formal action to make the Police Chief an administrative Chief. Mr. St Marie asked if he was hired as a regular Chief. Mr. Hise asked where the Chief was. Mayor stated was not required to attend Council meetings.

Mr. Hise stated that before the election the Chief was at the meetings reporting on the thousands of calls that had been handled. Mr. Hise asked why the extra vacation was granted and more money than the former Chief. Mr. Brinkman stated that the Village has an ordinance to grant credit for years worked in another political agency. Mr. Brinkman was asked about salaries for present and former Police Chief's. Mr. Brinkman is to bring the information to the next meeting.

Mr. Adams moved, seconded by Mr. St Marie to accept the minutes of the Safety Committee meeting of March 1, 2010.

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

Vote: Yea 6, Nay 0. Motion passed.

AD HOC COMMITTEE

Mr. Lewis stated no report.

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PERSONNEL COMMITTEE

Mr. Brown reminded Council of the meeting on March 16, 2010 at 7:30 PM in Village Town Hall.

ANYONE WISHING TO ADDRESS COUNCIL

Ted Forney of 1612 West Street asked how the fence situation with the Kreagers had been resolved, and requested the answer come from the Mayor. Mayor stated a letter had been sent, and the fence had been brought to code.

Kathleen Forney thanked Council And the Mayor for their assistance in getting the fence removed, but there is another problem. The Potridge back lawn is a mess with plastic bottles and other trash littering the area. Mrs. Forney also had pictures of burrow under the porch from some animal. She asked if the Village could help or if this was a request to be made of the health department. Mr. Reynolds stated he would take a look at the pictures and review the Village of Genoa Codified Ordinances as it relates to nuisances. If the Codified Ordinances applied, a letter would be sent to the owner requesting that the area be cleaned up. If there is no action on the part of the owner then the Ottawa County Prosecutor office would be contacted.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented the second reading of **Ordinance 03-10**, an Ordinance to Make Permanent 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. Motion by Mr. Adams 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. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise, all Yeas.

Vote: Yea 6, Nay 0. Motion passed.

Mr. Adams moved, Mr. Bittner seconded that **Ordinance 03-10** be passed as an emergency measure in accordance with ORC 731.30.

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

Vote: Yea 6, Nay 0. Motion passed.

Mr. Brown presented the second reading of **Resolution 04-10**, a Resolution in Honor of Arbor Day on the 30th of April 2010.

Mr. Hise presented **Ordinance 06-10**, an Ordinance Authorizing the Fiscal Officer to Transfer Two Hundred Sixty Thousand Dollars (\$260,000.00) from the Electric Fund (603), to the Generation/Substation Debt Fund (301), And Declaring an Emergency.

Motion by Mr. Hise and seconded by Mr. Lewis 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. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise, all Yeas.

Vote: Yea 6, Nay 0. Motion passed.

Mr. Hise moved, Mr. Lewis seconded that **Ordinance 06-10** be passed as an emergency measure in accordance with ORC 731.30.

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

Vote: Yea 6, Nay 0. Motion passed.

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Mr. Brown presented **Resolution 07-10**, a Resolution Authorizing the Village Administrator to Prepare and Submit an Application with the Ohio Department of Natural Resources for the Purpose of Acquiring Funds Through the Division of Forestry's Urban Forestry Assistance Program, and to Execute Contracts as Required, and Declaring an Emergency.

Mr. Brown moved and Mr. Adams seconded 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. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise, all Yeas.

Vote: Yea 6, Nay 0. Motion passed.

Mr. Brown moved, Mr. Adams seconded that **Resolution 07-10** be passed as an emergency measure in accordance with ORC 731.30.

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

Vote: Yea 6, Nay 0. Motion passed.

OTHER BUSINESS

Mr. Hise moved, seconded by Mr. St Marie to enter executive session per ORC 121.22 G (1) for the discipline of a public employee.

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

Vote: Yea 6, Nay 0. Motion passed.

Entered executive session at 8:20 PM; exited executive session at 9:05 PM.

Mayor wished to thank Cindy Smith for her years of service to the Village and assisting Council in all that has been accomplished.

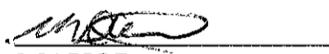
Motion to adjourn the meeting was made by Mr. Adams, seconded by Mr. Bittner.

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

Vote: Yea 6, Nay 0. Motion passed.

Meeting adjourned at 9:10 PM.


FISCAL OFFICER


MAYOR

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Mayor Williams called the public hearing on the 2010 Budget to order at 7:01 PM.

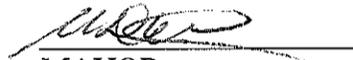
No one from the public wished to make comments.

No member of Council wished to make comments.

Mayor Williams closed the meeting at 7:19 PM.

Meeting adjourned at 7:19 PM.


FISCAL OFFICER


MAYOR

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