

**RECORD OF PROCEEDINGS**  
**GENOA VILLAGE COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 5, 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 and Charles Brinkman, Fiscal Officer.

APPROVAL OF MINUTES

Minutes of the March 15, 2010 meeting were presented.

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the March 15, 2010 meeting as presented.

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.

Minutes of the Budget Hearing of March 15, 2010 were presented.

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the March 15, 2010 meeting as presented.

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

Richard Hertzfeld from Poggemeyer Design Group presented the report:

H. W. Bergman Inc. will be finishing Washington Street in the next couple of weeks.

2010 Street Resurfacing project will be identified by staff and presented to the Streets and Sidewalks Committee for review and comment at their next committee meeting.

ADMINISTRATOR'S REPORT

Written report was presented.

Mr. Reynolds stated that the small pavilion in the park needed roof repair and other repairs; bids were being received for this project. Also, the roof on the Genoa Big Dipper is in need of replacement on the flat roof. Bids are being sought for this project and will be forwarded to Council at a later date.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$251,957.47.

Mr. Adams moved to accept paid bills, 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.

Mr. Brinkman also presented to Council former Chief Chad Milner's wage at time of separation. Mr. Brinkman also notified Council that through the end of March, 2010 income tax collections were up 2.7 % over 2009.

RECREATION ADVISORY BOARD

Mr. Reynolds stated no report.

MAYOR'S REPORT

Mayor said he had a couple of items.

Mayor advised Council of the Genoa Spring Open House to be held April 16-18, 2010.

Also, the Mayor presented a Proclamation for Occupational Therapy Month. The Owens

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Community College awards ceremony will be held on April 23, 2010 at 8:00 AM <sup>M</sup> if anyone from Council is interested in attending.

The Mayor then introduced Don Hoeft, Clay Township Trustee and President of the Joint Law Enforcement District (JLED) to make a presentation to Council.

Mr. Hoeft passed out a report on the proposed district. Representative Murphy is in the process of introducing the enabling legislation to allow districts of this type to be formed. Mr. Hoeft stated the next meeting is April 15, 2010 at 7:00 PM at Clay Township and invited all to attend.

## ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie presented the minutes of the February 16, 2010. The Committee looked at the old Gordon building for a Farmers' Market but think it would be too expensive to bring to usability. There was also discussion of snowmobile routes into and out of the Village; a couple each way was thought to boost the economy downtown. Mr. St Marie also asked about the bike trail from Elmore to Genoa. Mr. Adams stated there was a problem with land acquisition. Mr. Hertzfeld stated that money had been tight for this type of project but recently some money has become available. Mr. Hertzfeld suggested that Mr. St Marie meet with the Sandusky County Park District to see the level of interest in continuing this project.

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the February 16, 2010 Economic Development meeting.

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.

## STREETS/SIDEWALKS COMMITTEE

Mr. Brown presented the minutes of the meeting of March 16, 2010.

Moved by Mr. Adams, seconded by Mr. Lewis to accept the minutes of the March 16, 2010 Streets/Sidewalks meeting.

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.

## UTILITIES COMMITTEE

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

## FINANCE /INSURANCE COMMITTEE

Mr. Adams presented the minutes of the March 29, 2010 meeting. Mr. Adams stated that the spending limit reduction should be to \$5000.00 not \$2500.00 as in the minutes.

Moved by Mr. Hise, seconded by Mr. Brown to accept the minutes of the March 29, 2010 Finance Committee meeting.

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.

## SAFETY COMMITTEE

Mr. Bittner stated no report.

## AD HOC COMMITTEE

Mr. Lewis stated no report.

## PERSONNEL COMMITTEE

Mr. Brown presented the minutes of the March 16, 2010 Personnel Committee.

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the March 16, 2010 Personnel Committee meeting.

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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ANYONE WISHING TO ADDRESS COUNCIL

Kathleen Forney stated that they were still having problems with Ms. Potridge. There is a flower bed in the driveway and asked if this was legal. Mr. Reynolds stated that there was nothing in the regulations that prevented this.

Ted Forney then stated that a request from Mark Mulligan had been received by his attorney and wanted to know when something was to be done. Mr. Forney stated when he was in violation only had three days before he would be cited. Mr. Forney asked if passing the problem to Mr. Mulligan just a way for Mr. Reynolds to wash his hands *ok f* the situation.

Mr. Hise asked about the fences on the Kreagers property.

Mayor provided a copy of a letter sent to the Kreagers for Mr. Hise.

Mr. Hise stated that it is not a patio screen but a 6 foot fence.

Mr. Forney stated that the fence of Ms. Potridge was 8 feet.

Mr. Hise asked if a privacy screen was okay for all residents.

Ms. McCaughey asked about a utility bill that a renter has run up of \$2600.00 and the renter has entered into payment agreements with the utility department without notification to the owners.

Mr. Hise questioned if owners could be notified when renters made payment arrangements.

Mr. Doug Shank asked about adding to his garage. Mr. Reynolds stated a variance had been granted on the condition a survey be made to make sure everything would be okay.

Mr. Adams stated the Village has been surveyed.

Mr. Hise stated that the garage was the last one on a dead end alley and did not see the problem in allowing the construction to happen.

Moved by Mr. Hise, seconded by Mr. Bittner to allow Mr. Shank to add onto his garage.

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. Gary Kapp asked why the police department does not have better leadership. Mr. Kapp stated the Police Chief, Village Administrator and Mayor have to go.

Kevin Gladden stated that the residents will be receiving the annual CCR in this months utility bills. Mr. Lewis asked if Mr. Gladden understood all on the report. Mr. Gladden answered he did.

Mr. Bittner asked about a street light on Wilbur Street.

Mr. Gladden stated that the procedure was to go either to Safety Committee or Streets/Sidewalks for a recommendation.

Mr. Adams asked if the Chief had followed the Chain of Command in the sting operation last year. Had the Chief informed the Mayor of what was to happen.

Mr. Hise asked Mr. Reynolds about how much time he spent talking to Council members before January 1, 2010. Was it an hour or more a day? Mr. Reynolds stated about an hour a week.

Mr. Adams asked why it was taking so long to advertise for the solicitor's job. Mayor stated trying to save a little money. Mr. Bittner asked if that was a good idea with only one resume received. Mayor stated had about seven or eight resumes.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Brown presented the third reading of **Resolution 04-10**, a Resolution in Honor of Arbor Day on the 30<sup>th</sup> of April 2010.

Mr. Brown moved, seconded by Mr. Adams to pass Resolution 04-10 as an emergency.

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. Lewis presented **Ordinance 08-10**, an Ordinance Repealing Ordinance Number 18-06, Ordinance Number 7-07, and Ordinance Number 24-07, And Declaring an Emergency.

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

Vote: Yea 6, Nay 0. Motion passed.

Mr. Lewis moved, Mr. Bittner seconded that **Ordinance 08-10** 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. St. Marie presented **Ordinance 09-10**, an Ordinance Creating the Position of Assistant Park Director, and Declaring an Emergency.

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

Vote: Yea 6, Nay 0. Motion passed.

Mr. St. Marie moved, Mr. Lewis seconded that **Ordinance 09-10** 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. Adams presented **Ordinance 10-10**, an Ordinance Amending Ordinance 64-05 an Ordinance Establishing Wage and Salary Levels for All Employees, Mayor, and Village Council, and Declaring an Emergency.

Mr. Adams moved and Mr. Brown seconded 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. 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. Brown seconded that **Ordinance 10-10** 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. Lewis 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 8:59 PM; exited executive session at 9:26 PM.

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Mayor stated that Cindy Smith had agreed to stay on for the month of April then changed her mind.

Mr. St. Marie asked about hiring Mr. Cottrell for an interim basis; would this be possible.

Mr. Bittner stated that time was of the essence.

Motion to adjourn the meeting was made by Mr. Hise, seconded by Mr. St. Marie.

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 9:32 PM.

  
FISCAL OFFICER

  
MAYOR

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