

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

August 16, 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 and Mr. Hise.

Mayor had received word that ~~is~~ Mr. Brown is working and unable to attend Council meeting and asked to be excused.

Moved by Mr. Adams, seconded by Mr. Hise to excuse Mr. Brown from Council meeting of August 16, 2010.

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

Also present were Garth Reynolds, Village Administrator, Brian Ballenger, Village Solicitor and Charles Brinkman, Fiscal Officer.

APPROVAL OF MINUTES

Minutes of the August 2, 2010 meeting were presented.

Mr. Lewis stated he had a several corrections.

On page 1, under Engineer's Report; add "notification" to next to last line. On Page 2, next to last line change "than" to "then". On page 3, under Utility Committee, Line 3 change from "with Genoa Bank their proposal." Should read "using Genoa Bank's proposal." On Page 4, Line 2 insert "said" after Mr. Reynolds. On Page 4, Line 5 change "hesitate" to "hesitant". On Page 4, under Anyone Wishing To Address Council, Line 2, after Mr. Gladden stated add "the problem is". On Page 4, Line 6; change "to" to "for". On Page 4, Line 8, insert "discussions" after "that". Page 4, Line 10, change "Mark Martin of Elderlife" to "Mark Morrison, a trustee of Elderlife". Line 15, change "we'll" to "well". Under Ordinances/Resolutions/Motions, Resolution 23-10, Line 1, Change "Authoring" to "Authorizing".

Mr. Hise asked that it be noted that Mr. Brinkman would obtain a letter from the auditors in regards to findings if the Village went with the higher quote from Genoa Bank on Utility bill direct payments. Mr. Hise asked about a letter from the auditors on going with the higher proposal and status of findings for recovery. Mr. Brinkman visited Oak Harbor and found they only had 172 accounts using direct withdrawal. At a penny per transaction, the extra cost would be less than \$24.00 per year. The auditors did not think it would be worth the time and effort to pursue this matter.

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the August 2, 2010 Council meeting as amended.

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

ENGINEER'S REPORT

Mr. Reynolds reported no report this meeting.

ADMINISTRATOR'S REPORT

Written report was presented.

Mr. Reynolds reported the Water Master Plan Phase I has had a preliminary study complete.

In the Parks, the fence around the skateboard park has been completed along with the parking lot cracks being filled and sealed.

Street Resurfacing project will have a bid opening on August 26, 2010 at noon.

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The brickwork on the walls in front of Town Hall has been repaired.

The Rails-to-Trails meeting in Elmore was well attended and a success.

The rain storm of August 11, 2010 caused considerable flooding in the northwest portion of the Village; i.e. Buckeye and West Street.

The desk audit, to be conducted by Craun, Langer & Company, for property and liability contract of the Village is scheduled for August 24, 2010.

Information on RITA is being collected and Mr. Reynolds would like to schedule a meeting of Finance and Insurance.

Personnel Committee met on August 3, 2010 and a majority of the items have been settled with a few to be reviewed by Mr. Ballenger, Solicitor.

Streets and Sidewalks meeting has been scheduled for September 7, 2010 at 6:45 PM in Village Town Hall before Council.

Mr. Reynolds asked for approval to purchase a pump for the Manor Drive lift station, at a cost of \$5,876.50.

Moved by Mr. Adams, seconded by Mr. St Marie to allow the Administrator to move forward on the purchase of a pump for the Manor Drive lift station.

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

Vote: Yea 5, Nay 0. Motion passed.

Mr. Reynolds reported in May 2010 the renewal energy credits were being sold at a very reasonable price. The purchaser is now asking for each Village to sign off on the sale of REC's. Mr. Adams moved to allow the Village Administrator to move forward. Mr. Ballenger, Solicitor stated he would like this to be an ordinance. Mr. Adams withdrew his motion. An ordinance will be presented allowing the Village to sign off on the sale of REC's.

Mr. Hise stated he asked Mr. Reynolds for information on cost of the Village providing electric to the sewer ponds. Mr. Reynolds stated the study is only partially completed and due to the cost differential that exists between the cost of electric from Toledo Edison and the Village's through AMP partners providing the electric power to the sewer ponds it has not been pursued. Mr. Hise asked when this cost estimates could be provided; Mr. Reynolds stated he should be able to provide information at next Council meeting.

Mr. Hise asked Mr. Brinkman about progress with Genoa Bank on direct withdrawal for utility bills. Mr. Brinkman stated the person at Genoa Bank responsible for setting up such accounts had been on vacation the last two weeks and he would be in contact with her on August 17, 2010.

Mr. Hise then asked Mr. Reynolds about the Tree Commission meeting of August 6, 2010 that abruptly ended when Mr. Hise arrived. Mr. Reynolds responded that no meeting occurred due to a lack of quorum, purpose was to discuss a response from the Ohio Department of Natural Resources on the EAB grant for removal of trees and replacement of trees. Mr. Hise asked Mr. Ballenger about his take on having a meeting in Town Hall, Mr. Hise stated he was liaison to Tree Commission and had not received notification of the meeting. Mr. Ballenger stated that all members should receive a notifications through some form. Mr. Hise asked the Mayor if he had a discussion with the Administrator about not interfering with Tree Commission, as everything must come through Mr. Hise. Mayor stated that he has had a talk with Mr. Reynolds. Mr. Reynolds is to now contact Mr. Hise by phone when Tree Commission meetings are scheduled.

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Mr. Hise then asked about the park's telephone. Mr. Reynolds stated they were up and operational. Mr. Hise stated new lines were installed. Mr. Reynolds stated it was planned for some time, and now allowed 911 service for quarry and park office, Mr. Hise asked when this was decided. Mr. Reynolds stated in 2009. Mr. Hise stated Mike Thomas was not happy because it was not integrated with the Village's system. Mr. Hise asked how much did it cost. Mr. Reynolds stated \$1,100.00.

Mr. Hise asked Mr. Reynolds about JLED (Joint Law Enforcement District). Mr. Reynolds asked what questions Mr. Hise had. Mr. Hise stated Council had voted it down and wanted to know if Mr. Reynolds was still meeting with the JLED. Mr. Reynolds stated he was. Mr. Hise asked if meetings were being held in Mr. Reynolds office. Mr. Reynolds stated yes. Mr. Hise asked if on Village time. Mr. Reynolds stated yes. Mr., Reynolds stated that Mr. Hise could call anytime and talk to him about anything Mr. Hise would like to know. Mr. Hise stated he would go through the Mayor as requested earlier.

Mayor asked Mr. Reynolds about the well for St Johns. Mr. Reynolds has contacted county offices and the EPA and all would require money to be spent. The solution for St Johns air conditioning seems to be in upgrading the system or replacing and researching the availability of grants. Mayor asked if Mr. Reynolds had shared the information with St Johns; Mr. Reynolds responded he had not had an opportunity yet.

Mr. Lewis stated that he was not happy with the phone work preformed in the Park. Mr. Lewis stated that with an hour of consulting the same result could have been accomplished without spending a \$1,000.00; now there are two lines from the main box behind the Police Department to the park office. Mr. Bittner asked whose idea this was. Mr. Reynolds stated this was all part of the package switching from Verizon to Ohio Telecom. The switch has saved the Village about \$16,000.00 to \$18,000.00 a year. Mr. Reynolds stated that these lines were needed for the eventual installation of a new phone system that will use "voice over IP" technology which the current lines could not handle. Mr. Hise asked if it was possible to contact the Parks through the main system. Mr. Reynolds stated no the Parks have separate numbers. Mr. Lewis asked if the glitches have been worked out. Mr. Reynolds stated yes. Mr. Lewis asked Mr. Gladden if the system was working in his area. Mr. Gladden stated one line is having a problem but all parties are still working to resolve this problem.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$164,573.82.

RECREATION ADVISORY BOARD

Mr. Reynolds stated no report.

MAYOR'S REPORT

Mayor wished to remind Council of the last Cruise-In is August 31, 2010. Also, the Experience Ottawa County is August 19, 2010 if anyone would like to attend.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

No report as Mr. Brown was absent.

UTILITIES COMMITTEE

Mr. Hise stated no report.

FINANCE /INSURANCE COMMITTEE

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Mr. Adams stated no report; will schedule a meeting later.

SAFETY COMMITTEE

Mr. Bittner presented the Fire Chief's and Assistant Fire Chief's report. Mr. Bittner attended the Graymont open house and was impressed with the scope of operations. Mr. St Marie asked if a safe place has been found for the public during tornado alerts. Mayor stated none has yet to be found.

AD HOC COMMITTEE

Mr. Lewis presented minutes of the meeting on August 4, 2010 in Elmore. There will be another meeting on September 1, 2010 at 6:00 PM in Village Town Hall for further discussions on extending the Rails-to-Trails from Elmore to Genoa.

PERSONNEL COMMITTEE

Minutes of the August 3, 2010 were presented.

ANYONE WISHING TO ADDRESS COUNCIL

Mike Driver of 908 Buckeye Street asked how much the sound system for Council chambers cost. Mr. Reynolds stated about \$11,000.00. Mr. Driver asked that Council speak into mics instead of looking at the person next to you; because the public cannot hear Council.

Mr. St Marie asked about the fishing license for use at the quarry. Mayor stated he did *not* know if it was being enforced. Mr. St Marie would like it to be free for all children.

Mr. Ballenger asked what ages. Mr. St Marie stated up to 14-16 years old would be about right. Mr. Reynolds stated he would look into if an ordinance was passed setting up the charge and the set the age to what is required by the State of Ohio. Mr. Bittner asked for a senior citizens discount.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Hise moved to recall **Ordinance 24-10**, an Ordinance to Approve the Execution of an Efficiency Smart Power Plant Schedule Gorsuch Participant with American Municipal Power, Inc. and Declaring an Emergency seconded by Mr. Adams.

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

Vote: Yea 5, Nay 0. Motion passed.

Mr. Hise moved to amend **Ordinance 24-10**, Section 2 to read "That the Village Administrator is hereby authorized to take any action necessary for Municipality to fulfill its obligation under the ESPP Schedule."

Motion by Mr. Hise and seconded by Mr. St Marie; to amend **Ordinance 24-10**; 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 and Mr. Hise, all Yeas.

Vote: Yea 5, Nay 0. Motion passed.

Motion by Mr. Hise and seconded by Mr. St Marie 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 and Mr. Hise, all Yeas.

Vote: Yea 5, Nay 0. Motion passed.

Mr. Hise moved, Mr. Adams seconded that **Ordinance 24-10** be passed as an emergency measure in accordance with ORC 731.30.

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

Vote: Yea 5, Nay 0. Motion passed.

Mr. Hise moved, seconded by Mr. Adams that **Ordinance 24-10** be passed.

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

Vote: Yea 5, Nay 0. Motion passed.

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Mr. Lewis presented **Resolution 27-10**, a Resolution to Adopt the Solid Waste Management Plan for the Ottawa-Sandusky-Seneca Joint Solid Waste Management District, And Declaring an Emergency.
Motion by Mr. Lewis 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 and Mr. Hise, all Yeas.
Vote: Yea 5, Nay 0. Motion passed.
Mr. Lewis moved, Mr. Bittner seconded that **Resolution 27-10** be passed as an emergency measure in accordance with ORC 731.30.
Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Hise, all Yeas.
Vote: Yea 5, Nay 0. Motion passed.
Mr. Lewis moved, seconded by Mr. Adams that **Resolution 27-10** be passed.
Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Hise, all Yeas.
Vote: Yea 5, Nay 0. Motion passed.

OTHER BUSINESS

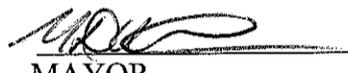
Mayor asked for motion to enter Executive session.
Mr. Hise moved, seconded by Mr. Adams to enter Executive session per ORC 121.22 G (3).
Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Hise, all Yeas.
Vote: Yea 5, Nay 0. Motion passed.
Enter Executive session at 8:16 PM. Exited Executive session at 9:01 PM.

Motion to adjourn the meeting was made by Mr. Adams, seconded by Mr. Hise.
Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Hise, all Yeas.
Vote: Yea 5, Nay 0. Motion passed.

For a more detailed description of any of the items contained herein, please refer to the CD recording of this meeting on file in the Clerk's Office.

Meeting adjourned at 9:02 PM.


FISCAL OFFICER


MAYOR

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