

**RECORD OF PROCEEDINGS**  
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ December 6, 2010 \_\_\_\_\_ 20\_\_\_\_

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

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

Mayor had received word from Mr. St Marie that he was out of town and asked to be excused from the December 6, 2010 meeting.

Moved by Mr. Adams, seconded by Mr. Bittner to excuse Mr. St. Marie from the December 6, 2010 meeting.

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

Vote: Yea 5, Nay 0.

Mayor asked for a motion to amend agenda to add Ordinances 38-10 and 39-10.

Moved by Mr. Adams, seconded by Mr. Lewis to amend agenda to add Ordinances 38-10 and 39-10.

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

Vote: Yea 5, Nay 0.

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

APPROVAL OF MINUTES

Minutes of the November 15, 2010 meeting were presented.

Mr. Brinkman stated that under Approval of Minutes, Line 3; change the first "Mr. Brown is" to "Mr. Brown".

Moved by Mr. Lewis, seconded by Mr. Adams to accept the minutes of the November 15, 2010 Council meeting as amended.

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

Vote: Yea 5, Nay 0.

ENGINEER'S REPORT

Mr. Reynolds reported that the 2010 Street Resurfacing project has been completed, a final walk thru will be held. Poggemeyer Design Group is continuing to work with the Rails-to-Trails committee on the plans for the trail from Elmore to Genoa.

ADMINISTRATOR'S REPORT

Mr. Reynolds presented a written report.

Mr. Hise asked if Mr. Reynolds could comment on PEP's response to the Crain, Langer & Co recommendations. Mr. Reynolds stated that PEP has provided responses to about 80 % of recommendations with little additional cost to the Village. Some of the recommendations were already part of the coverage, and others cannot be changed due to PEP governing rules.

Mr. Bittner asked how H. W. Bergman is doing on its work on the Buckeye Street alley.

Mr. Reynolds stated that it is rough, but that Bergman's has informed the Village it would be taken care of by December 10, 2010.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$124,921.02.

RECREATION ADVISORY BOARD

Mr. Reynolds stated no report.

MAYOR'S REPORT

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Mayor stated no written report but a few items to discuss.

Mayor reported that Channel 11, "Hometown for the Holidays" was a success and Mr. & Mrs. Claus are to be thanked for their participation.

Mayor scheduled ringing of the bells for Salvation Army for December 14, 2010 at Miller's.

The Mayor has received thank you notes from the Harsanje family and the Genoa Library for paving of their respective alleys.

Mayor has received a letter of resignation from Chief Randy Hill effective December 10, 2010 at noon. Mayor asked for a motion from Council to pay all sick leave and vacation accrued, and waive required uniform reimbursement as stated in separation agreement. Moved by Mr. Lewis, seconded by Mr. Brown to pay sick leave and vacation, waive required uniform reimbursement and authorize Mayor to enter into separation agreement. Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise, all Yeas. Vote: Yea 5, Nay 0.

#### ECONOMIC DEVELOPMENT COMMITTEE

No report as Mr. St Marie was absent.

#### STREETS/SIDEWALKS COMMITTEE

Mr. Brown presented minutes of the December 1, 2010 meeting.

#### UTILITIES COMMITTEE

Mr. Hise presented minutes of the November 15, 2010 meeting.

#### FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no written report, the temporary <sup>2010</sup> 20100 Budget is being presented for the first reading tonight.

#### SAFETY COMMITTEE

Mr. Bittner presented the minutes of the November 22, 2010 meeting.

Mr. Bittner scheduled a meeting for January 16, 2011 at 6:00 PM in Village Town Hall.

#### AD HOC COMMITTEE

Mr. Lewis stated no report.

#### PERSONNEL COMMITTEE

Mr. Brown stated no report.

#### ANYONE WISHING TO ADDRESS COUNCIL

Tim Reed of 1302 Washington Street questioned why something more could not be done to regulate speed in his neighborhood.

Mr. Hise stated that a stop sign cannot be used to regulate speed.

Mr. Ballenger agreed that a stop sign is not to regulate speed.

Mr. Adams suggested speed bumps to slow traffic.

Mr. Brinkman stated in reviewing old minutes, found that the removal of the stop sign had come from Safety Committee. (See January 18, 2005 minutes; Safety Committee)

Mayor asked Streets and Sidewalks Committee to look into the placement of speed bumps.

Mr. Bittner asked about the placement of "Children Playing" signs.

Mr. Reed stated that they are in place.

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ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Brown presented **Ordinance 35-10**, an Ordinance Approving the Recodification, Editing and Inclusion of Certain Ordinances as Parts of the Various Component Codes of the Codified Ordinances of Genoa, Ohio, and Declaring an Emergency Motion by Mr. Brown and seconded by Mr. Adams 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. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise, all Yeas.  
Vote: Yea 5, Nay 0. Motion passed.

Mr. Brown moved, Mr. Adams seconded that **Ordinance 35-10** be passed as an emergency measure in accordance with ORC 731.30.

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

Mr. Brown moved, seconded by Mr. Adams that **Ordinance 35-10** be passed.

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

Mr. Lewis presented **Ordinance 36-10**, an Ordinance Authorizing the Village Administrator to Advertise for Bids for the Purpose of Leasing the Dairy Dip Ice Cream Parlor Located at 601 Washington Street, and Declaring an Emergency Motion by Mr. Lewis and seconded by Mr. Brown 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. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise, all Yeas.  
Vote: Yea 5, Nay 0. Motion passed.

Mr. Lewis moved, Mr. Brown seconded that **Ordinance 36-10** be passed as an emergency measure in accordance with ORC 731.30.

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

Mr. Lewis moved, seconded by Mr. Brown that **Ordinance 36-10** be passed.

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

Ordinance 37-10 was inadvertently skipped and will not be used.

Mr. Hise presented **Ordinance 38-10**, an Ordinance Increasing the Appropriations in the General Fund (101), by Thirty Thousand Dollars (\$30,000.00), and Declaring an Emergency

Motion by Mr. Hise and seconded by Mr. Lewis 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. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise, all Yeas.  
Vote: Yea 5, Nay 0. Motion passed.

Mr. Hise moved, Mr. Lewis seconded that **Ordinance 38-10** be passed as an emergency measure in accordance with ORC 731.30.

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

Mr. Hise moved, seconded by Mr. Lewis that **Ordinance 38-10** be passed.

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

Mr. Adams presented the first reading of **Ordinance 39-10**, an Ordinance to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Genoa, State of Ohio, During the Fiscal Year Ending December 31, 2011.

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OTHER BUSINESS

Mayor asked for motion to enter Executive session.

Mr. Hise moved, seconded by Mr. Lewis to enter Executive session per ORC 121.22 G; hiring and/or dismissal of a public employee and compensation of a public official.

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

Vote: Yea 5, Nay 0. Motion passed.

Enter Executive session at 8:03 PM. Exited Executive session at 8:27 PM.

Mr. Hise asked Mr. Ballenger about his insurance background. Mr. Hise asked Mr. Ballenger to review and decipher the present policy.

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

Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown 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 8:28 PM.

  
FISCAL OFFICER

  
MAYOR