

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 19, 2007

20

Council President Mr. Bittner called the meeting to order at 7:30 with the Pledge of Allegiance.

Roll called: present were: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick.

Mr. Bittner stated had received a telephone call that Mayor Perry would not be able to attend the meeting. Mr. Bittner asked for nominations for Council President. Mr. Williams was nominated by Mrs. Slotnick, seconded by Mrs. Kreager. There were no other nominations. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6. Nay 0.

Also present were Garth Reynolds, Interim Village Administrator and Mrs. Smith, Village Solicitor.

## APPROVAL OF MINUTES

Mrs. Slotnick stated under Engineer's Report, Line 5, add at State Route 579 for clarity. Also, under Fiscal Officer's Report and Economic Development change "Marty" to "Mr. Scheanwald". Mrs. Slotnick stated that under Streets/Sidewalks, Line 3, add "property owners". Also stated that additionally it was needed to be added to clarify widening of Superior Street was "north of Ninth Street". Mrs. Slotnick noted that under Anyone Wishing To Address Council, Line 7, "Robin Hoffman" should be "Carolyn Huffman". Moved by Mr. Fryman, seconded by Mr. Williams to accept the minutes as amended. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

## ENGINEER'S REPORT

No report.

## ADMINISTRATOR'S REPORT

Written report. Mrs. Slotnick asked about excess funds that were available due to bid on Northwest Sewer Project, Phase II being less than estimate if possible to continue on and do more with the project. Mr. Reynolds stated would look into this possibility.

## FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman, presented paid bills of \$208,604.74. Mr. Williams moved to accept paid bills, seconded by Mr. D. Adams. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. Brinkman stated that Village Administrator and Police Chief that cell phone reimbursement is no longer required. Also stated, liability insurance has been renewed at lower cost than last year. Also, Mr. Brinkman and Mr. Reynolds will be meeting with Mr. Graham of Hylant Group on renewal of health insurance.

Mr. Reynolds introduced Ms. Pam Sullivan of AMP Ohio who gave a presentation on the hydro electric project and the coal electric project that AMP Ohio is in the process of

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developing. Mrs. Slotnick stated she would like to see more "green" and less use of coal. Ms. Sullivan stated AMP Ohio will be shutting down oldest coal burning plant when new one is available.

#### RECREATION ADVISORY BOARD

No report.

#### MAYOR'S REPORT

No report.

#### ECONOMIC DEVELOPMENT

No report.

#### STREETS/SIDEWALKS

Presented written report of November 4, 2007 meeting. Called a meeting for November 27, 2007 at 8:30 PM in Village Town Hall. Moved by Mrs. Kreager, seconded by Mr. Williams to accept minutes of Streets/Sidewalks. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

#### UTILITIES

No report. Presented Chief's Report and Deputy Chief's Report of Allen Clay Joint Fire District.

#### FINANCE COMMITTEE/INSURANCE

No report. Meeting for November 26, 2007 at 7:00 PM in Village Town Hall was called.

#### SAFETY COMMITTEE

No report.

#### AD HOC COMMITTEE

No report.

#### ANYONE WISHING TO ADDRESS COUNCIL

No one.

#### ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented the third reading of Ordinance 44-07, an Ordinance To Approve the Form and Authorize the Execution of a Power Sales Contract with American Municipal Power-Ohio, Inc. and Taking Other Actions in Connection Therewith and declared an emergency. Moved by Mrs. Slotnick, seconded by Mr. D. Adams to pass Ordinance 44-07 as an emergency. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams and Mrs. Kreager. Yea Mrs. Slotnick. Nay. Yea 5, Nay 1. Motion passed.

Mrs. Kreager presented the third reading of Ordinance 45-07, an Ordinance To Approve The Form and Authorize the Execution of a Power Sales Contract with American Municipal Power-Ohio, Inc. and Taking Other Actions on Connection Therewith

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Regarding Hydroelectric Project Participation and declaring an emergency. Moved by Mrs. Kreager, seconded by Mr. D. Adams to pass Ordinance 45-07 as an emergency. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mr. D. Adams presented the third reading of Ordinance 46-07, an Ordinance Amending Section 941.03 Collection and Other Fees of the Codified Ordinances. Moved by Mr. D. Adams, seconded by Mrs. Slotnick to pass Ordinance 46-07. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mr. Williams presented the first reading of Ordinance 47-07, an Ordinance Awarding a Contract to Poggemeyer Design Group, of 1168 North Main Street, Bowling Green, Ohio 43402, for Professional Engineering Services for a Period of Three (3) Years.

Mr. Fryman presented the first reading of Ordinance 48-07, an Ordinance to Make Temporary Appropriations and Other Expenditures of the Village of Genoa, State of Ohio, During the Fiscal Year Ending December 31, 2008.

*Ord. 49-07*  
Mrs. Slotnick presented Ordinance 49-07, an Ordinance Amending Chapter 105, Open Meetings, Section 105.02 (f), "Post" of the Codified Ordinances, and declaring an emergency. Mrs. Slotnick moved and Mr. D. 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. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mrs. Slotnick moved, Mr. D. Adams seconded that Ordinance 49-07 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

*Ord. 50-07*  
Mrs. Kreager presented Ordinance 50-07, an Ordinance Providing Authorization for the Village of Genoa to Pick up, Not to Exceed Ten Percent (10%), The Statutorily Required Contribution to the Ohio Public Employees Retirement System for the Employees of the Village of Genoa Pursuant to IRC Section 414(h) (2), and declaring an emergency. Mrs. Kreager moved and Mr. D. 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. Mr. Fryman asked where this had come from. Mrs. Smith that the Village was required by PERS to have an approved Ordinance to provide to IRS. Mr. Fryman asked why this was not discussed prior to being presented. Mr. Fryman stated he felt it was a raise and needed more discussion. Mrs. Slotnick questioned if this was necessary and why the cap was at 10% and not 9 1/2 %. Mr. Brinkman stated as the Ordinance that was on the books left Village open to pick up all increases. Mr. Fryman asked what the IRS would do to the Village. Mr. Brinkman stated that was not sure, but IRS could do whatever it pleased. Roll called: Mr. Fryman, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Nay. Mr. Bittner. Yea. Yea 1, Nay 5. Referred to Finance Committee for further discussion. Therefore this was first reading of Ordinance 50-07.

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OTHER BUSINESS

Mrs. Slotnick questioned if the Temporary Budget had enough money appropriated to pay Mayor and Council. Mr. Brinkman stated had not worked on the Temporary Budget but felt there was enough for Mayor, but with Council was not sure. Mrs. Slotnick stated she thought new Mayor's salary would be about \$10,000.00 per year and therefore was not enough in the budget. Mr. Brinkman stated did not think it was that high but would research for correct amount.

Mr. Williams asked about garbage cans in the parks for winter season as the park is still being used. Also, the half pipe ramp has a hole in it and needs to be repaired. Requested a Village employee to make rounds of park and shelterhouse once a week to insure the park is clean.

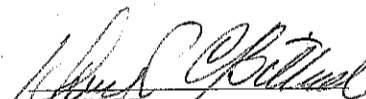
Mrs. Slotnick asked when the yard waste was to be closed, whether it was November 30 or December 1. Mr. Brinkman stated it was to close by December 1<sup>st</sup>.

No other business. Moved by Mr. D. Adams, seconded by Mr. Williams to adjourn the meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Meeting adjourned at 8:43 PM.

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

  
FISCAL OFFICER

  
MAYOR