

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 3, 2007

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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 that he had received a telephone call informing him 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 Mr. Fryman. 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 that under Streets/Sidewalks “%:30” should read “7:30”. Also, under Ordinances 49-07 and 50-07, “Resolutions” should read “Ordinances”. Also under Ordinance 44-07, last line, a period should be added after first Yea to clarify the vote. Mrs. Slotnick noted that under Other Business, paragraph 2, line 2, “half pipe ramp” should read “half pipe ramp fence”. Moved by Mr. Fryman, seconded by Mr. D. Adams to accept the minutes as amended. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams and Mrs. Kreager. Yea. Mrs. Slotnick. Nay. Yea 5, Nay 1.

ENGINEER’S REPORT

Written report. Stated the Northwest Sewer Project Phase II was mostly complete, but some seeding and finish work needed to be completed. Mrs. Slotnick asked about erosion over the winter. Mr. Reynolds stated that rye grass would be used to prevent erosion over the winter. Mr. Reynolds stated that the Water Booster Project(Rte 579) was waiting approval from the EPA.

Mr. Bitner asked for a motion to excuse Mayor Perry since he was working. Moved by Mrs. Kreager, seconded by Mr. Williams to excuse the Mayor. Roll call: Mr. Bittner, Mr. D. Adams and Mrs. Kreager. Yea. Mr. Fryman, Mr. Williams and Mrs. Slotnick. Nay. Yea 3. Nay 3. Motion defeated.

ADMINISTRATOR’S REPORT

Written report. Mr. Fryman thanked Mr. Reynolds for getting his e-mail to work at home.

FISCAL OFFICER’S REPORT

Fiscal Officer, Mr. Brinkman, presented paid bills of \$194,331.03. Mr. Williams moved to accept paid bills, seconded by Mrs. Kreager. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mrs. Slotnick asked that the renumbering of Ordinances be explained. Mr. Brinkman explained that Ordinance 51-07 renumbered Ordinance 49-07 on “posting” to Ordinance 52-07. Also, because Ordinances 47-07 and 48-07 were only first readings, they could be renumbered

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without an ordinance to handle them. They were renumbered to Ordinance 53-07 and 54-07 respectively. Ordinance 55-07 was a new ordinance being brought in for the first time. Mrs. Slotnick stated some explanation in the Council packets would have been nice.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

No report.

ECONOMIC DEVELOPMENT

No report.

STREETS/SIDEWALKS

Presented written report of the November 27, 2007 meeting. Moved by Mr. Williams, seconded by Mr. Fryman to accept the minutes of Streets/Sidewalks meeting of November 27, 2007. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

UTILITIES

No report.

FINANCE COMMITTEE/INSURANCE

Presented minutes of the November 26, 2007 meeting. Moved by Mrs. Slotnick, seconded by Mr. D. Adams to accept the minutes of Finance Committee meeting of November 26, 2007. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mrs. Kreager asked about the status of School Resource Officer. Mr. Bittner stated that he had not received any contact from the school on this since the meeting to discuss it with Mr. Mock. Mr. D. Adams stated that he had a discussion with Mr. Mock and, due to little support from the other entities, it was being dropped.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report. Scheduled a meeting for December 17, 2007 after Council meeting, approximately 8:15 PM, in Village Town Hall to discuss donations from the Village.

ANYONE WISHING TO ADDRESS COUNCIL

No one.

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented the second reading of 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

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declaring an emergency. Mrs. Slotnick moved and Mr. D. Adams 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. 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 50-07 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.

Mrs. Kreager presented Ordinance 51-07, an Ordinance Directing the Fiscal Officer to Renumber Ordinance 49-07, Passed by the Village of Genoa Council, On November 19, 2007 to Ordinance 52-07, and declaring an emergency. Mrs. Kreager moved and Mrs. Slotnick 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. Kreager moved, Mrs. Slotnick seconded that Ordinance 51-07 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.

Mr. D. Adams presented the second reading of Ordinance 53-07, 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. This Ordinance's first reading was as Ordinance 47-07 on November 19, 2007.

Mr. Williams presented the second reading of Ordinance 54-07, 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. This Ordinance's first reading was as Ordinance 48-07 on November 19, 2007.

Mr. Fryman presented Ordinance 55-07, an Ordinance Approving the Recodification, Editing and Inclusion of Certain Ordinances as Parts of the Codified Ordinances of Genoa, Ohio, and declaring an emergency. Mr. Fryman moved and Mr. Williams 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. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. Fryman moved, Mr. Williams seconded that Ordinance 55-07 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.

OTHER BUSINESS

Mr. D. Adams stated that he had a conversation with Mr. Garza, Mr. Blausey's son-in-law, who had offered to use their farm equipment to level and plant grass on the five acres of land next to the park, if the Village would be willing to buy the grass seed. Mrs. Slotnick stated that Mr. Robert Powers, a member of the Design Review Board, had recently passed away. He was an architect who gave freely of his time to the Board. As

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an architect he fulfilled the requirement of the Board, but was very concerned that any improvements were done in the correct manner.

Mr. Fryman asked about filling the Council vacancy. Mrs. Smith stated there was no real hurry, but Council could start advertising at any time. It was decided to start the search immediately. Mrs. Slotnick asked if the newspaper ad could be placed Friday, Saturday and Monday of consecutive weeks. Mr. Brinkman stated that he would ask for quotes that way, and three consecutive days, and place the ad at the best price.


Mr. Reynolds brought for discussion a letter about trees and shrubs on the Village right-of-way. Stated had looked into the matter but could find no surveys of the area in question. Mr. Reynolds requested a ninety day (90) moratorium on enforcement of Section 1181.06 of codified ordinances. Moved by Mr. Fryman, seconded by Mr. D. Adams to approve a ninety day moratorium of 1181.06. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams and Mrs. Kreager. Yea. Mrs. Slotnick. Abstain. Yea 5, Abstain 1. Motion passed.

No other business. Moved by Mr. Williams, seconded by Mr. Fryman to adjourn the meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams and Mrs. Kreager. Yea. Mrs. Slotnick. Nay. Yea 5, Nay 1. Motion passed.

Meeting adjourned at 8:18 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