

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 7, 2008

20

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

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

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

Mayor introduced Mike Woods, new full time police officer.

## APPROVAL OF MINUTES

Minutes of June 16, 2008 meeting were presented. Moved by Mr. Fryman, seconded by Mr. Adams to accept minutes of the June 16, 2008 meeting as presented. Roll called: Mr. Fryman, Mr. Bittner, Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

## ENGINEER'S REPORT

No report.

## ADMINISTRATOR'S REPORT

Mr. Reynolds presented written report. Mrs. Slotnick questioned Mr. Reynolds about the unlimited trash pickup. Mr. Reynolds stated that there were some problems; some residences thought it was the week before, but he was working with Allied Waste to resolve the issues. Mrs. Slotnick stated she would like to have unlimited bags, Mr. Reynolds stated it was still at the four bag limit. Mr. Fryman stated he had driven past the yard waste site on the previous Saturday and the gate was open. Mr. Reynolds stated he would have Kevin Gladden look into this matter. *that citizens stated would*

## FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman, presented paid bills of \$227,493.91. Mr. Bittner moved to accept paid bills, seconded by Mr. Bialorucki. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6. Nay 0. Mr. Brinkman stated that Ad Hoc has received a donation request from Joyful Connections.

## RECREATION ADVISORY BOARD

No report.

## MAYOR'S REPORT

Written report. Mrs. Slotnick stated that the Mayor has been spending some time with the Tree Commission and is appreciated. Mr. Fryman stated that Ellen Bergman should attend the Ottawa County Regional Planning Commission meeting on July 15, 2008 at Port Clinton because there would be an organizational meeting afterwards for the Joint Land Use Plan Committee.

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ECONOMIC DEVELOPMENT COMMITTEE

Mr. Fryman stated had meeting before Council to review street signs. Committee is requesting Mike Thomas provide a schedule of events that have happened and are scheduled in the park for 2008.

STREETS/SIDEWALKS COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

FINANCE COMMITTEE/INSURANCE

No report. Report will be from Personnel Committee as Mrs. Kreager was responsible for the report.

SAFETY COMMITTEE

No report, but a meeting was scheduled for July 11, 2008 at 6:00 PM in Village Town Hall to discuss duties of new police chief.

AD HOC COMMITTEE

No report. Scheduled a joint meeting for July 9, 2008 at 5:30 PM in Village Town Hall with the Park Advisory Board to review progress on the Park Master Plan.

PERSONNEL COMMITTEE

Mrs. Kreager presented the minutes of the June 30, 2008 meeting. Mrs. Slotnick moved, and seconded by Mr. Bittner to accept minutes of the June 30, 2008 joint meeting of Finance and Personnel Committees. Roll called: Mr. Fryman, Mr. Bittner, Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

ANYONE WISHING TO ADDRESS COUNCIL

Mindy Boehler of 502 West Street, who has a rental property at 204 W. Sixth Street; stated that the items put out at both locations for unlimited trash pick up were not picked up. Mr. Reynolds stated that Allied Waste would be back on Tuesday, July 8, 2008 to complete the trash pick up in the Village.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Fryman presented the third reading of **Ordinance 25-08**, an Ordinance Authorizing the Village Administrator to Advertise for Bids for the Villages 2008 Street Resurfacing Program. Mr. Fryman moved that **Ordinance 25-08** be passed as an emergency, seconded by Mr. Adams. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mrs. Kreager presented the third reading of **Resolution 26-08**, an Resolution Declaring It Necessary to Levy a Tax in Excess of the Ten Mill Limitation, a .75 Mill Levy for Operating , Maintaining and Improving Village Parks. Mr. Fryman stated that is a

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*replacement*

~~renewal~~ levy. Mrs. Kreager moved, seconded by Mr. Adams to pass **Resolution 26-08**. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mrs. Kreager presented **Ordinance 31-08**, an Ordinance Amending Ordinance 47-07 Authorizing the Mayor and Fiscal Officer to Enter into an Employment Contract Agreement with Garth L Reynolds for a Period of One (1) Year to Serve as Village Interim Administrator/Zoning Inspector, and Declaring An Emergency. Mrs. Kreager moved and Mrs. Slotnick 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. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mrs. Kreager moved, Mrs. Slotnick seconded that **Ordinance 31-08** be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed

Mrs. Kreager presented the first reading of **Ordinance 32-08**, an Ordinance Establishing Wage and Salary Levels for All Village Employees, Mayor, and Village Council.

Mr. Adams presented the first reading of **Ordinance 33-08**, an Ordinance Increasing All Village Employees Pay Rates by Four and One Half Percent (4.5%) Phased in Over the Next Eighteen Months (18). The Effective Dates and Rates Are as Follows: July 6, 2008 of One and One Half Percent (1.5%); December 28, 2008 of One and One Half Percent (1.5%); and June 28, 2009 of One and One Half Percent (1.5%).

OTHER BUSINESS

Mrs. Slotnick moved to accept Mayor's appointment of Ellen Bergman to Planning Commission, seconded by Mr. Fryman. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. *Yea 6, Nay 0.*


Mr. Reynolds informed Council that Mr. Brinkman would be out of the office July 9 to July 11, 2008 to attend the OML Tax Seminar in Dublin, Ohio.

Moved by Mr. Adams, seconded by Mr. Fryman to adjourn meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed

Meeting adjourned at 8:11 PM.

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

  
FISCAL OFFICER

  
MAYOR

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