

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held July 21, 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 was Mrs. Cynthia Smith, Village Solicitor. Mr. Reynolds was on vacation.

APPROVAL OF MINUTES

Minutes of July 7, 2008 meeting were presented. Mrs. Slotnick stated she had several corrections. Under Administrator's Report, line 3; "residences" should read "residents". Also, line 4, now reads "Mrs. Slotnick stated she would like to have unlimited bags, Mr. Reynolds stated it was still at the four bag limit." Should read "Mrs. Slotnick was asked by citizens if it was possible to have unlimited bags at least once a year, Mr. Reynolds stated it was still at the four bag limit." Mrs. Slotnick noted under Other Business, that approval of Ellen Bergman's appointment by the Mayor did not have record of vote, add "Yea 6. Nay 0". Mrs. Smith noted that on line 1 page 3, change "renewal" to "replacement". Moved by Mr. Fryman, seconded by Mr. Bialorucki to accept the minutes of the July 7, 2008 meeting as amended. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Written report. Mrs. Slotnick questioned if funding for improvement of Washington Street had been moving forward. Mayor Williams stated was not sure but would asked Mr. Reynolds about that when he returned. Mrs. Kreager asked about the yellow flags being placed in her neighborhood by Columbia Gas this past week end. Mr. Adams stated it was probably a project of their own that was in the works. Mr. Fryman stated that the sewer problem in the park restroom was found to be a pole that was driven into the sewer line many years ago.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman, presented paid bills of \$168,836.41. 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.

RECREATION ADVISORY BOARD

Written report. Mrs. Slotnick stated that the report from Mike Thomas was very informative and helpful.

MAYOR'S REPORT

Written report. Mayor reported that there will be a meeting July 24, 2008 in the fire hall for the Homecoming Committee. He thanked Council for the flowers sent for his grandfather's funeral.

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ECONOMIC DEVELOPMENT COMMITTEE

Presented the minutes of the July 7, 2008 meeting. Corrections were made to year, 2008 instead of 2007, and correction in spelling; Mrs. Slotnick instead of Mrs. Slotnik. Moved by Mr. Adams, seconded by Mr. Bialorucki to accept the minutes of the July 7, 2008 meeting as amended. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6. Nay 0.

STREETS/SIDEWALKS COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report, but Chief's Report, Deputy Chief's Report and Fiscal Officer's Report from July 10, 2008 meeting of Allen Clay Joint Fire District were presented.

AD HOC COMMITTEE

No report. Mrs. Kreager stated a citizen asked why weeds and grass had to be 18" tall before the Village would do anything. Mrs. Slotnick stated it would be good to know what surrounding communities have in place for the same problem. Mrs. Kreager volunteered to call these communities and find out what their threshold on weed height is.

PERSONNEL COMMITTEE

No report.

ANYONE WISHING TO ADDRESS COUNCIL

No one.

ORDINANCES/RESOLUTIONS/MOTIONS

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

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Mr. Adams presented the second 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%), and Declaring An Emergency. Mr. Adams moved and Mr. Bialorucki 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. Mr. Adams moved, Mrs. Slotnick seconded that **Ordinance 33-08** 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.

Mr. Fryman presented **Resolution 34-08**, a Resolution Authorizing the Village Administrator to Participate in a Feasibility Study Regarding the Forming a Joint Fuel Depot and Submitting Application to Local Government Services Regional Collaboration Grant Program, and Declaring An Emergency. Mr. Fryman moved and Mr. Bialorucki 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. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. Fryman moved, Mr. Bialorucki seconded that **Resolution 34-08** be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick asked when the grants would be awarded; Mr. Fryman stated that they were to be awarded the middle of September, 2008. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mr. Bittner presented **Resolution 35-08**, a Resolution Authorizing the Village Administrator to Participate in a Feasibility Study Regarding the Forming a Joint Police District and Submitting Application to Local Government Services Regional Collaboration Grant Program, and Declaring An Emergency. Mr. Bittner moved and Mr. Fryman 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. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. Bittner moved, Mr. Fryman seconded that **Resolution 35-08** 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.

OTHER BUSINESS

Mr. Adams stated he had been questioned about the use of golf carts on the streets. Mayor Williams stated he had conversations with former Chief Milner about this and there was no problem. Mr. Adams stated it was his understanding it depended on how the Ordinance read. Mr. Adams stated that it seemed to be no problem if the carts are driven on streets with less than 35 MPH speed limit and displaying an orange safety triangle.

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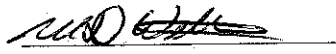
Mrs. Smith stated that the weed height was set at 18 inches, per Codified Ordinances Section 531.06.

Moved by Mr. Bittner, 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 8:04 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