

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

August 4, 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. Adams, Mrs. Kreager and Mrs. Slotnick. Mayor Williams stated he had received notification that Mr. Bialorucki would be out of town due to training for his job, and Mr. Bialorucki had asked to be excused. Moved by Mr. Bittner, seconded by Mrs. Slotnick to excuse Mr. Bialorucki from the meeting of August 4, 2008. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

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

### APPROVAL OF MINUTES

Minutes of July 21, 2008 meeting were presented. Moved by Mr. Fryman, seconded by Mr. Bittner to accept the minutes of the July 7, 2008 meeting as presented. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Minutes of the July 24, 2008 Special Council meeting were presented. Moved by Mr. Fryman, seconded by Mr. Adams to accept the minutes of the July 7, 2008 meeting as presented. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

### ENGINEER'S REPORT

No report.

### ADMINISTRATOR'S REPORT

Written report. Mrs. Kreager asked about Ken Myers Construction, as there was a Ken Myers in Millbury who she knew and was wondering if this could be the same one. Mr. Reynolds stated did not know, but had looked at some of Ken Myers other jobs and was satisfied with the quality that he saw on those projects. Mr. Reynolds stated he had two items that were not available in time to be placed in Council packets to add. Village has entered into an agreement with the Ottawa County Sanitary Engineering Department to purchase necessary odor control chemicals; this will be at a savings of approximately 66%. Total costs will be less than \$15,000.00 per year. Also, received notice from the Ottawa County Engineer's Office that the county has awarded a contract to Mosser Construction, Inc. for the replacement of a bridge on Genoa Clay Center Road. The preconstruction meeting will be held on August 19, 2008 at 9:00 AM (lower level Ottawa County Courthouse). Mrs. Slotnick asked if it was known how long the road would be closed. Mr. Fryman stated he had heard that closure was to be 90 days, and said the project originally was to have started in March, 2008.

Mr. Reynolds asked for a Committee of the Whole on August 18, 2008 to review and discuss with AMP Ohio the future of electrical rates. He would like to invite neighboring communities that are part of AMP Ohio as they will need the same information and would be beneficial to all that could attend.

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FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman, presented paid bills of \$168,569.51. Mr. Bittner moved to accept paid bills, seconded by Mr. Fryman. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

Written report. Mayor reported that the new part time police officer Eric Macek will be starting on August 11, 2008.

ECONOMIC DEVELOPMENT COMMITTEE

No report.

STREETS/SIDEWALKS COMMITTEE

Minutes of July 28, 2008 meeting were presented. Moved by Mr. Adams, seconded by Mr. Bittner to accept minutes of July 28, 2008 meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0

UTILITIES COMMITTEE

No report.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

Presented the minutes of the July 28 and August 1, 2008 meetings. Mr. Bittner also called a meeting for August 6, 2008 at 5:30 PM in Village Town Hall. Moved by Mr. Fryman, seconded by Mr. Adams to accept minutes of July 28 and August 1, 2008. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0

AD HOC COMMITTEE

No report.

PERSONNEL COMMITTEE

No report.

ANYONE WISHING TO ADDRESS COUNCIL

No one.

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Kreager presented **Ordinance 40-08**, an Ordinance Awarding a Bid to Ken Walters Masonry General Contractor of 6276 CR 33, Helena, Ohio 43435, For a Base Bid in the Amount of Seventy-Eight Thousand Six Hundred Dollars (\$78,600.00), and an Alternate Bid Number "One A" (1A) in the Amount of Eighteen Hundred Dollars (\$1,800.00) For a Total Of Eighty Thousand Four Hundred Dollars (\$80,400.00) For The Villages New

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Restroom Facility to be Constructed in Veterans Park, 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. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Mrs. Kreager moved, Mr. Bittner seconded that **Ordinance 40-08** be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mr. Bittner presented **Ordinance 41-08**, an Ordinance Repealing Ordinance Number 26-07 and Eliminating the Fulltime Administrative Secretary Position to the Chief of Police, and Declaring An Emergency. Mr. Bittner moved and Mr. Fryman 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. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Mr. Bittner moved, Mr. Fryman seconded that **Ordinance 41-08** be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

#### OTHER BUSINESS

Mrs. Slotnick asked about the audit. Mr. Brinkman stated the audit materials had been picked up by Charles Harris & Associates Inc. for the starting of the 2006-2007 audit. Mrs. Slotnick stated she thought that the Audit Committee should be notified. In addition, Mrs. Slotnick asked that the exit audit be conducted at a time when the members of Council and Audit Committee could attend.

Moved by Mr. Bittner, seconded by Mr. Fryman to adjourn meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Meeting adjourned at 7:52 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