

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 2, 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, Mrs. Cynthia Smith, Village Solicitor and Todd Mocniak, Acting Police Chief.

Mayor introduced Eric Macek, new part time police officer to Council

APPROVAL OF MINUTES

Minutes of August 18, 2008 meeting were presented. Mrs. Smith noted that under Other Business, the amendment to pay Marc Tupper had no second. Mrs. Smith asked who had seconded the amended motion. Mr. Bittner stated he had, and "seconded by Mr. Bittner" was added to Line 5. Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes as amended of the August 18, 2008 meeting. 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. Mr. Fryman asked about the water breaks and he had heard that the county was undertaking some preventive maintenance to prevent them from occurring to their water lines. Mr. Fryman asked, since the County originally installed the lines we now own in the area where the breaks were occurring, could the Village get some assistance from the County. Mr. Reynolds stated he planned to have an engineer evaluate the problem and make recommendations for corrective action. After the report is received and corrective measures identified and cost prepared, Mr. Reynolds will initiate a meeting with the County to see if they would be willing to participate in the cost of any recommended changes to prevent breaks in the future.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman, presented paid bills of \$265,136.89. Mr. Bittner moved to accept paid bills, seconded by Mr. Adams. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mr. Brinkman stated he also had a liquor transfer from HiseweaverLLC to ELH LLC and asked Council if there were any objections. No objections.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

Written report. Mayor presented a letter from the Department of Public Safety thanking the Village for interest in keeping the Oak Harbor BMV open, but the plans are still to close in June, 2009. Mrs. Kreager stated she had received the same letter. Mr. Adams

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stated Elmore had passed the same resolution as Council in support of the Oak Harbor BMV.

ECONOMIC DEVELOPMENT COMMITTEE

No report. The Committee will meet on September 8, 2008 at 6:45 PM in Village Town Hall with Farmers' Market and the Genoa Civic Theater. Purpose of the meeting is to explore the possibility of using the old Gordon Lumber building for the Farmers' Market as well as possible storage for the Civic Theater's costumes and other materials.

STREETS/SIDEWALKS COMMITTEE

No report. Mrs. Slotnick stated there was a meeting before Council tonight and that Ordinance 47-08 would have the first reading; this Ordinance has been in the works for over a year. She noted three changes that were needed: Page 6; Section 9; change "see page 15" to "see page 12); and on Page 8, remove "Remember that" and remove line ten "(Contact me for complete list of crab evaluations)". Mrs. Slotnick scheduled a meeting for September 15, 2008 at 6:30 PM in Village Town Hall. Mr. Fryman is researching other villages' golf cart ordinances. Sidewalk maintenance in the northwest area will also be discussed.

UTILITIES COMMITTEE

No report. Mr. Bialorucki is looking into alternative energy for the Village and will report back at a future date.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report. There is a meeting scheduled for September 3, 2008 at 5:00 PM in Village Town Hall

AD HOC COMMITTEE

No report. The invitation to First Federal for the "mock robbery" on September 10, 2008 should have a time of 6:00 PM.

PERSONNEL COMMITTEE

No report.

Mayor stated he had invited Todd Mocniak, Acting Police Chief to be present and asked for any questions from Council. Mrs. Kreager stated it was nice to see the department was up to speed and that the whole police department was doing their jobs even without a police chief. Mr. Mocniak stated were dealing with junk vehicles and had a couple of problems with some teenagers at the bus stops.

ANYONE WISHING TO ADDRESS COUNCIL

Carolyn Huffman of the Farmers' Market reported that Channel 27, from Bowling Green was at the Farmers' Market on Saturday August 30, 2008 to do a piece on local Farmers'

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Markets in northwest Ohio. The segment will air on September 11, 2008; time unknown. There were 14-15 vendors this past week.

Two major events are: The Salsa Fest with the Street Fair on September 20, 2008; and October 25, 2008 the last day for the Farmers' Market with antique tractors on display.

Cindy Nolte, Ivy's Vine, stated the flag in front of the Administration building was looking a little tattered.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bialorucki presented the second reading of **Ordinance 42-08**, an Ordinance Authorizing the Village Administrator to Approve American Municipal Power-Ohio, Inc. Purchases of Long Term Power Resources for NWASG Pool.

Mrs. Slotnick presented the first reading of **Ordinance 47-08**, an Ordinance Amending Sections 153.01 and 153.02 and Enacting Sections 153.03, 153.04, 153.05, 153.06, 153.07, 153.08, 153.09, 153.10, 153.11 and 153.12 of the Codified Ordinances of Genoa.

Mrs. Kreager presented **Resolution 48-08**, a Resolution Amending **Resolution 26-08**, and Declaring An Emergency. Mrs. Kreager moved and Mr. 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. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mrs. Kreager moved, Mr. Adams seconded that **Resolution 48-08** be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick asked if the levy would still be on the ballot and did all Council people need to sign the resolution? Mr. Brinkman stated yes to both questions. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

OTHER BUSINESS

Mr. Fryman stated that due to the noise and size of room he was having a problem hearing all that was being said. He would like to investigate a sound system or remodel the Council chambers. Mr. Brinkman stated that Liberty Consulting was to be out this week to look the room over and present a quote on a sound system. Mrs. Slotnick stated there are at least three outlets for a sound system under the carpet. Mr. Fryman also stated custom tables for Council would be nice. Mrs. Slotnick asked if an estimate for the tables could be obtained and noted money could be appropriated in next years' budget. Mayor assigned to Finance. Mrs. Slotnick stated that the wallpaper needs repair and she questioned about changing the wallpaper or paint in response to comments from others. She will bring it up at Design Review Board. Mr. Fryman stated the priorities should be: First, the sound system; Second, the desk for Council, and finally, the wallpaper. Mrs. Slotnick stated she agreed but should look at the big picture.

Moved by Mr. Adams, seconded by Mr. Bittner to adjourn meeting. 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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Meeting adjourned at 8:07 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