

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 20, 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, and Mrs. Slotnick.

Also present were Garth Reynolds, Village Administrator, Mrs. Cynthia Smith, Village Solicitor and Randy Hill, Police Chief.

Mayor Williams presented a letter from Mrs. Kreager requesting an excused absence for vacation. Mr. Fryman moved, seconded by Mr. Adams, to excuse Mrs. Kreager. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

APPROVAL OF MINUTES

Minutes of the October 6, 2008 meeting were presented. Mrs. Smith noted the Mayor's appointment of Police Chief Randy Hill and Council's motion to approve the appointment should be included in the minutes. Moved by Mr. Fryman, seconded by Mr. Bittner to accept the minutes as amended of the October 6, 2008 meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Minutes of the Special Council meeting of October 8, 2008 were presented. Moved by Mr. Fryman, seconded by Mr. Bittner to accept the minutes as presented of the October 8, 2008 meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

ENGINEER'S REPORT

The street resurfacing program was started today. A detailed report will be presented at the November 3, 2008 Council meeting.

ADMINISTRATOR'S REPORT

Written report. Mr. Reynolds stated he would answer any questions Council may have. The new restroom in Veterans' Memorial Park is progressing well. The exterior walls are almost finished. If weather cooperates, it is anticipated the roof trusses will be installed on Wednesday, October 22. The Village has received a donation of five (5) trees from North Branch Nursery. The Tree Commission has chosen Imperial Elm and will determine the appropriate planting spots. Mr. Reynolds stated we have not heard anything from the Department of Development regarding application for two grants; one was for a feasibility study for a fuel depot, the other was for a feasibility study for a law enforcement district.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman, was attending a seminar at CMI. Mr. Adams, Finance Chair, presented paid bills of \$134,563.55. Mr. Bittner moved to accept paid bills,

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seconded by Mr. Fryman. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

Written report.

The scarecrow contest, sponsored by the Genoa Farmers' Market Committee, will be held on Saturday, October 25, 2008. Mr. Gladden, Director of Public Works, was asked about how to mount the scarecrows on the light poles. He suggested using plastic zip ties and requested no metal ties be used. As this is the first year, a small number of scarecrows are anticipated with, hopefully in future years, having larger numbers. Mr. Reynolds contacted Mary Lister of the Buchanan, Michigan Art Center to request more information on how they conduct their scarecrow contest and display them.

Mayor Williams stated he had spoken with the Police Chief, Fire Chief, Clay Center and the Superintendent of Schools regarding the possible football play-off game. It is anticipated the game will be scheduled for Friday, October 31, 2008 at 7:30 PM at the high school football field. Due the large anticipated crowds at the football field and the concern for the safety of all in the community, Mayor Williams has made an administrative decision to change the date of Halloween Trick-or-Treating to Saturday, November 1, 2008 from 6:00 PM to 7:30 PM.

ECONOMIC DEVELOPMENT COMMITTEE

The new street signs for Main Street and the Historic District have been installed.

STREETS/SIDEWALKS COMMITTEE

No report.

UTILITIES COMMITTEE

No report. Mr. Bialorucki scheduled a meeting for Monday, November 3, 2008 at 6:30 PM at the Town Hall.

FINANCE /INSURANCE COMMITTEE

No report. Mr. Adams scheduled a meeting for Monday, October 27, 2008 at 6:00 PM in the Town Hall.

SAFETY COMMITTEE

Minutes and reports of the Allen Clay Joint Fire District meeting of October 10, 2008 had been given to the Fiscal Officer.

AD HOC COMMITTEE

No report.

PERSONNEL COMMITTEE

No report.

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POLICE REPORT

Chief Randy Hill presented a report of police activity from October 6 to October 20, 2008. There were forty-seven calls and ten citations issued in that period. The report shows the Offense/Incident type, Offense Code, number reported and action taken, as well as assistance to Clay Township. Chief Hill intends to present reports at every Council meeting in the future.

ANYONE WISHING TO ADDRESS COUNCIL

Mr. Dennis McLargin of 912 Main Street addressed the issue of Halloween Trick-or-Treat. He was satisfied with the Mayor's solution but wished to express that many people had contacted him to express their concerns. Mr. Adams and Mr. Bialorucki stated that people had also contacted them.

Mrs. Ellen Bergman of 217 E. Eleventh Street, as a representative of the Preserve Our Post (POP) Committee, presented information of a donation of furniture. Mr. Richard Veler, of Springfield, OH, has a settee and two side chairs from the late 1800's, which he is willing to donate to the GAR. He is a member of the Hansen family of Clay Center and would like to see the furniture back in this area. While the GAR building is under reconstruction, Mrs. Bergman was asking if the furniture could be displayed in the Town Hall until the building is ready to provide a permanent home. Mr. Bittner moved, seconded by Mr. Adams, to accept the furniture for temporary display in the Town Hall. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, and Mrs. Slotnick. Yea 5, Nay 0. Motion passed. Mrs. Bergman also gave a status report on the GAR building. It has been moved, the center beam is now in place so the mover can now lower the building onto the foundation. Remaining block will be installed, dirt will be filled in around the building and landscaping will be done. The next major part of the project is most likely to replace the roof. Mr. Jeff Eversman, member of the POP, spoke with Representative Marcy Kaptur who confirmed the POP projects are still on her list.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bialorucki presented the third reading of **Ordinance 49-08**, an Ordinance Authorizing the Fiscal Officer to Transfer Twenty Thousand Five Hundred Dollars (\$20,500.00), From the Water Fund (601), Into the OWDA Washington Street, Fifth Street Waterline Payment Fund (304) and Declaring an Emergency. Mr. Bialorucki moved, seconded by Mr. Adams, to pass **Ordinance 49-08** as an emergency. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

OTHER BUSINESS

Mr. Fryman moved, seconded by Mr. Bialorucki, to enter an executive session to discuss pending litigation. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, and Mrs. Slotnick. Yea 5, Nay 0. Motion passed. Council entered executive session at 8:10 PM. Council exited executive session at 8:18 PM.

Mr. Bialorucki asked what could be done to control feral cats or should we see what winter would do for the problem. Mr. Reynolds had contacted the County but they don't have a procedure to handle feral cats. The best solution is to contact the resident, where the cats seem to be congregating, and asked them to handle the problem.

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

Meeting adjourned at 8:25 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