

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 17, 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 Randy Hill, Police Chief.

## APPROVAL OF MINUTES

Minutes of the November 3, 2008 meeting were presented. Moved by Mr. Fryman, seconded by Mr. Bittner to accept the minutes as presented. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

## ENGINEER'S REPORT

Mr. Reynolds stated no report this evening, a representative from Poggemeyer Design Group would be present at the December 1, 2008 meeting with a report.

## ADMINISTRATOR'S REPORT

Written report. Mr. Reynolds stated he would answer any questions Council may have. Also, Mr. Reynolds stated he had received the formal packet for the Joint Law Enforcement District feasibility study and would be passing this along to Mr. Fryman.

## FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman presented paid bills of \$205,977.96. Mr. Adams moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed. Mr. Brinkman stated he had placed in Council packets a copy of the audit for 2006 and 2007; it was a good audit with very minor corrections.

## RECREATION ADVISORY BOARD

No report.

## MAYOR'S REPORT

No written report. The Mayor stated he would like to thank Mr. Brinkman for the work he did to receive a clean audit. The Mayor reminded Council that due to Thanksgiving, the Council packets would be going out on Wednesday, November 26, 2008. Mayor also thanked all who had attended the Genoa Chamber of Commerce dinner as the Village was well represented. Mayor nominated Tom Wulf, of First Federal Bank, to the Audit Committee. Moved by Mrs. Slotnick, seconded by Mr. Fryman to accept nomination of Tom Wulf to the Audit Committee. 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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## ECONOMIC DEVELOPMENT COMMITTEE

Mr. Fryman stated no report but asked if Council would like the minutes from meetings on the Joint Law Enforcement District; and how they would like to receive them. After discussion, decided to put the minutes in the Council packets. Also, the next meeting on the Joint Law Enforcement District will be Thursday, November 20, 2008 at 7:00 PM in Clay Center Offices.

## STREETS/SIDEWALKS COMMITTEE

No report. Mrs. Slotnick called a meeting for December 1, 2008 at 6:30 PM in the Village Town Hall before the Council meeting. Mrs. Slotnick presented the minutes of the October 9, 2008 meeting of the Tree Commission.

## UTILITIES COMMITTEE

Mr. Bialorucki presented minutes of the November 3, 2008 meeting. Moved by Mr. Adams, seconded by Mrs. Slotnick to accept the minutes of the November 3, 2008 meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

## FINANCE /INSURANCE COMMITTEE

No report.

## SAFETY COMMITTEE

Minutes and reports of the Allen Clay Joint Fire District meeting of November 13, 2008 were presented. Also, Chief Hill presented a report on activities of the Genoa Police Department for November 2, 2008 to November 15, 2008. Mr. Bittner scheduled a meeting for December 1, 2008 at 6:15 PM in the Village Town Hall.

## AD HOC COMMITTEE

No report.

## PERSONNEL COMMITTEE

No report.

## ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

## ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Kreager presented the second reading of **Ordinance 53-08**, an Ordinance Establishing Section 151.04 of the Codified Ordinances of the Village of Genoa Entitled Public Records Policy.

Mr. Adams presented the second reading of **Ordinance 54-08**, an Ordinance Authorizing the Fiscal Officer to Transfer Twenty Five Thousand Dollars (\$25,000.00), from the General Fund (101), into the Special Project Fund (611), and Declaring an Emergency

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Mr. Bialorucki presented the first reading of **Ordinance 55-08**, an Ordinance Authorizing the Village Administrator to Execute the AMP-Ohio Letter of Agreement Dated November 4, 2008 for the Purchase of Some Replacement Energy for the AMPGS Project for Calendar Years 2013 and 2014 and Declaring an Emergency.

Mr. Adams presented the first reading of **Ordinance 56-08**, an Ordinance to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Genoa, State of Ohio, During the Fiscal Year Ending December 31, 2009, and Declaring an Emergency.

Mrs. Slotnick presented **Ordinance 57-08**, an Ordinance Authorizing the Village Administrator to Advertise for Bids for Phase 3 of the Northwest Area Storm Sewer Improvement Project, and Declaring An Emergency. Mrs. Slotnick 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. Slotnick moved, Mr. Adams seconded, that **Ordinance 57-08** 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

No other business.

Mayor asked for a motion to enter executive session to discuss employee compensation, per Section 121.22 (G) 1. Mrs. Slotnick moved, seconded by Mr. Bialorucki to enter executive session. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Council entered executive session at 7:52 PM, exited executive session at 9:00 PM.

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 9:01 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