

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 2, 2009 20

Mayor Williams called the meeting to order at 7:30 with the Pledge of Allegiance.

Roll called: present were: Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick.

Mayor stated he had received a phone call from Mr. Fryman who stated he would be unable to attend the Council meeting due to having to attend a class for his work. Mr. Fryman asked to be excused from the Council meeting. Moved by Mrs. Slotnick, seconded by Mr. Bittner to excuse Mr. Fryman. Roll called: Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

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

APPROVAL OF MINUTES

Minutes of the January 5, 2009 were presented. Mr. Bialorucki stated that under Mayor's Report, second paragraph, next to last line; insert "stated there is a concern" instead of "questioned". Also, add "Mr. Bialorucki would take the concerns of Council to Homecoming Committee meeting on January 29, 2009".

Moved by Mr. Bialorucki, seconded by Mr. Bittner to accept the minutes of the January 20, 2009 meeting as amended. Roll called: Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Minutes of the January 20, 2009 Public Hearing were presented. Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the January 20, 2009 Public Hearing meeting as presented. Roll called: Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Minutes of the January 20, 2009 Committee of the Whole meeting were presented. Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the January 20, 2009 Committee of the Whole meeting as presented. Roll called: Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

ENGINEER'S REPORT

Mr. Rich Hertzfield from Poggemeyer Design Group presented a written report on the Village's ongoing projects

ADMINISTRATOR'S REPORT

Written report. Mr. Reynolds added that a list of OPWC and OEPA projects were being forwarded to the respective agencies for review for funding with the economic stimulus packages that are now being proposed.

Mr. Gladden informed Council that due to icy conditions and large amount of snow, only single and three phase commercial customers and those with high volume customers would have their meters read for this billing cycle. All others would be estimates, and

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customers will be informed of this via an attachment in their monthly bills. This action has been used in the past under similar circumstances.

Mrs. Slotnick asked who was responsible for clearing snow from fire hydrants. Mr. Gladden stated the Village. Mr. Gladden added, as long as the top of the hydrant can be seen and located, we do not remove the snow completely from around the hydrant as it helps insulate and protect the hydrants from freezing.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman presented paid bills of \$362,586.04. Mr. Bittner moved to accept paid bills, seconded by Mr. Bialorucki. Roll called: Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mrs. Slotnick asked if 2008 was closed. Mr. Brinkman stated it was.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

Mayor stated he did not have a written report. The Mayor informed Council that he would be having a "Talk with the Mayor" on February 18, 2009 from 5:00-7:30 PM. The Mayor also presented the updated Council Committee assignments for 2009.

Moved by Mrs. Slotnick, seconded by Mr. Bialorucki to accept 2009 Committee assignments. Roll called: Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Moved by Mrs. Slotnick, seconded by Mr. Adams to move the next Council meeting from Monday February 16 to February 17, 2009 due to President's Day being on Monday, February 16, 2009. Roll called: Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

ECONOMIC DEVELOPMENT COMMITTEE

No report as Mr. Fryman was not present.

STREETS/SIDEWALKS COMMITTEE

Mrs. Slotnick stated no report. Mrs. Slotnick presented the Tree Commission minutes of December 11, 2008.

Mayor Williams presented the Planning Commission minutes of January 15, 2009.

Moved by Mr. Adams, seconded by Mr. Bittner to accept the January 15, 2009 minutes of Planning Commission. Roll called: Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

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UTILITIES COMMITTEE

Mr. Bialorucki stated no report. Mr. Bialorucki called a meeting for February 17, 2009 at 6:30 PM in Village Town Hall. Mr. Bialorucki stated after attending the Homecoming Committee meeting on January 29, 2009 he was pleased to see people stepping up to handle concerns of Council.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Minutes of January 20, 2009 were presented. Mr. Bittner noted some corrections: "1998: should be "1996"; "e-bay" should read "govdeals"; auxiliary patrol should read "up to a" group of ten. Moved by Mr. Bialorucki, seconded by Mr. Adams to accept the January 20, 2009 minutes of Safety Committee as amended. Roll called: Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Chief Hill reported on the number of service calls for the week of January 18 -236; and for the week of January 25 -198.

AD HOC COMMITTEE

Mrs. Kreager stated no report.

PERSONNEL COMMITTEE

Mrs. Slotnick presented the minutes of the January 22, 2009 meeting. Moved by Mr. Bialorucki, seconded by Mr. Bittner to accept the January 20, 2009 minutes of Personnel Committee as presented. Roll called: Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mrs. Slotnick called a meeting for February 5, 2009 at 6:00 PM in Village Administrator's office.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented the third reading of **Ordinance 01-09**, an Ordinance Authorizing the Fiscal Officer to Transfer Fifteen Hundred Dollars (\$1,500.00) from Street Fund (201), Eight Thousand Dollars (\$8,000.00) from the Water Fund (601), Four Thousand Eight Hundred Dollars (\$4,800.00), from the Sewer Fund (602), and Twenty-five Thousand Dollars (\$25,000.00), from the Electric Fund (603), to the Equipment Debt Fund (305), for the Purpose of Making a Debt Payment in February 2009 of Thirty-nine Thousand Three Hundred Dollars (\$39,300.00). Mr. Adams moved, seconded by Mrs. Slotnick to pass **Ordinance 01-09** as an emergency. Roll called: Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mrs. Kreager presented the first reading of **Ordinance 06-09**, an Ordinance Rezoning from R-1 to R-3, Parcel Number 012910825987000, R13, T6, S4 Genoa Corporation Lot

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20, Trilogy Real Estate Ohio LLC, (Genoa Retirement Village), 300 Cherry Street, Genoa, Ohio 43430. Mrs. Smith noted that in the last "Whereas"; should be a period after "heard" and the rest removed.

OTHER BUSINESS

No other business.

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

Meeting adjourned at 8:12 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