

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 17, 2009 20

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

Bryan Hall of Liberty Consulting gave a short presentation on the sound system and microphones. To work properly and to have complete recording of the proceedings, the system is at its best if the microphones are within six inches of speaker's mouth. Mr. Bialorucki inquired if everyone could now hear him. It was stated when he was close enough it was working and recording as designed.

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

Mayor stated he had received a phone call from Mrs. Kreager and someone else had received a call from Mr. Adams; they both stated they would be unable to attend the Council meeting due to other commitments. Both had asked to be excused from the Council meeting. Moved by Mrs. Slotnick, seconded by Mr. Fryman to excuse Mr. Adams and Mrs. Kreager from Council meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki and Mrs. Slotnick. Yea 4, 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 February 2, 2009 were presented. Moved by Mr. Fryman, seconded by Mr. Bittner to accept the minutes of the February 2, 2009 meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki and Mrs. Slotnick. Yea 4, Nay 0. Motion passed.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Written report. Mayor Williams asked if the park restrooms were completed. Mr. Reynolds stated the restroom was operational but some grading was still to be done and would be completed once the weather was favorable. Mayor Williams asked if the restrooms were open, Mr. Reynolds stated they were probably locked now but were operational.

FISCAL OFFICER'S REPORT

Fiscal Officer, Mr. Brinkman presented paid bills of \$160,836.35. Mr. Bittner moved to accept paid bills, seconded by Mr. Bialorucki. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki and Mrs. Slotnick. Yea 4, Nay 0. Motion passed.

RECREATION ADVISORY BOARD

No report. Mr. Reynolds stated the Park Advisory Board would be meeting on February 23, 2009 at 6:00 PM in the Village Town Hall.

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MAYOR'S REPORT

Mayor presented a written report. Mrs. Slotnick commented that she is liaison to Tree Commission and not a member, Chris Shafer is the other member of Tree Commission. Also, the Village received the Growth Award; this is a first for the Village. The Mayor informed Council that he had received a thank you card from the Genoa Senior Center thanking the Village for the carpeting and tile purchased for the Center. All at the Center signed the card.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. Fryman stated no report, but there will be a meeting of the JLED on Thursday, February 19 at 7:00 PM at the Clay Township Hall. Also, he has received a request from Circuit Riders to do interviews with the Mayor and Council on a Saturday; due to the difficulty in arranging other times. Mayor stated he could be available in the afternoon; Mr. Bialorucki stated he preferred the mornings. Mr. Fryman stated he would pass the information on to Circuit Riders.

STREETS/SIDEWALKS COMMITTEE

Mrs. Slotnick stated there would be a meeting after Council. Mrs. Slotnick presented Tree Commission minutes from the January 8, 2009 meeting. Mr. Bialorucki asked about the trees on SR 163 and what was going to be done. Mrs. Slotnick stated the Tree Commission had contacted the urban forester and she could not come out, therefore they would take pictures and send them for review. The Tree Commission is not happy with the job AMP Ohio did and would be sending a letter with the Mayor's signature to AMP Ohio. Mayor asked if we could have AMP Ohio notify the Village when they would be working in the Village so we would have an idea as to where and when. This would also allow the notification of citizens in affected areas to have vehicles out of the street making their jobs easier.

UTILITIES COMMITTEE

Mr. Bialorucki stated had a meeting before Council and would have minutes for the next meeting.

FINANCE /INSURANCE COMMITTEE

No report.

SAFETY COMMITTEE

Minutes of February 12, 2009 Chief's Report and Deputy Chief's Report of the ACJFD were presented.

Mr. Bittner, at Chief Hill's request, called a meeting for March 3, 2009 at 6:00 PM in Village Town Hall.

Chief Hill reported on the number of service calls for the week of February 14 -203. Chief Hill stated that since January 1, 2009 all police officers were being judged in four areas. For the month of January, Sgt. Todd Moeniak had scored the highest and was presented "Officer of the Month" award.

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AD HOC COMMITTEE

No report.

PERSONNEL COMMITTEE

Mrs. Slotnick presented the minutes of the February 5, 2009 meeting. Moved by Mr. Fryman, seconded by Mr. Bialorucki to accept the February 5, 2009 minutes of Personnel Committee as presented. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki and Mrs. Slotnick. Yea 4, Nay 0. Motion passed.

Mrs. Slotnick called a meeting for February 24, 2009 at 6:00 PM in Village Administrator's office.

Mr. Fryman presented the minutes of the January 15 and January 26, 2009 of Planning Commission.

ANYONE WISHING TO ADDRESS COUNCIL

Mike Diekman stated he was in an accident on June 21, 2007 and has not received any resolution for his damages. Mr. Adams, former Village Administrator, took a police report on this matter. Hylant declined to pay as they claimed the Village had sovereign immunity. Mr. Diekman stated past police chief and past administrator both knew about this and present administrator had not done anything. Mr. Adams had promised to pay, but nothing was done. Mayor Williams and Mrs. Smith stated this was the first they had heard about this matter. Mrs. Smith stated she would review the matter once the file was presented to her.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Fryman presented the second reading of **Ordinance 06-09**, an Ordinance Rezoning from R-1 to R-3, Parcel Number 012910825987000, R13, T6, S4 Genoa Corporation Lot 20, Trilogy Real Estate Ohio LLC, (Genoa Retirement Village), 300 Cherry Street, Genoa, Ohio 43430.

Mr. Bialorucki presented the first reading of **Ordinance 07-09**, an Ordinance to Make Permanent Appropriations for Current Expenses and Other Expenditures of the Village of Genoa, State of Ohio, During the Fiscal Year Ending December 31, 2009.

OTHER BUSINESS

Mr. Fryman stated this was the first time he was able to hear Mr. Reynolds.

Mrs. Slotnick presented an invitation from the ACJFD annual appreciation dinner to all of Council to be held on February 25, 2009 beginning at 6:00 PM at the Fire Hall.

Also, Mrs. Slotnick moved, seconded by Mr. Fryman to have the clock in Council chambers fixed. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki and Mrs. Slotnick. Yea 4, Nay 0. Motion passed.

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Mayor Williams asked for a motion to enter executive session to discuss pending litigation, per Section 121.22 (G) 3. Mrs. Slotnick moved, seconded by Mr. Bialorucki to enter executive session. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki and Mrs. Slotnick. Yea 4, Nay 0. Motion passed.

Entered executive session at 8:07 PM.

Exited executive session at 8:58 PM.

Moved by Mr. Bittner, seconded by Mr. Bialorucki to adjourn meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki and Mrs. Slotnick. Yea 4, Nay 0. Motion passed.

Mrs. Slotnick presented an invitation from Deb Benko of the Port Clinton City Council to join in an Ottawa County Summit of Governments. The first meeting is scheduled for April 25, 2009 with an agenda being developed. Council members expressed an interest for more information and suggested adding to the agenda collection of delinquent utility accounts and the study of the feasibility of coordinating in other areas.

Meeting adjourned at 9:03 PM.

For a more detailed description of any of the items contained herein, please refer to the audio disc of this meeting on file in the Clerk's Office.


FISCAL OFFICER


MAYOR