

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 5, 2009

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, Randy Hill, Police Chief and Charles Brinkman, Fiscal Officer, and Cindy Smith, Village Solicitor.

APPROVAL OF MINUTES

Minutes of the September 21, 2009 were presented.

Moved by Mr. Adams, seconded by Mrs. Kreager to accept the minutes of the September 21, 2009 meeting as amended.

Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick, all Yeas.

Vote: Yea 6, Nay 0. Motion passed.

ENGINEER'S REPORT

Mr. Reynolds stated no report.

ADMINISTRATOR'S REPORT

Written report was presented. Mr. Reynolds stated that he was available to answer any questions.

Mr. Bialorucki asked if the Solid Waste District grant (referencing Item 158 in Administrator's report) was due to the presentation of August 17, 2009 by Mr. Wasserman. Mr. Reynolds stated it was.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$164790.23.

Mr. Adams moved to accept paid bills, seconded by Mrs. Kreager.

Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Ms. Kreager, and Mrs. Slotnick, all Yeas.

Vote: Yea 6, Nay 0. Motion passed.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

No written report, but a couple of items to mention for Council.

The Genoa Halloween night will be October 31 from 6:00 to 8:00 PM.

There will be a "Meet the Candidates" night on October 20, 2009 at the Christian School (old Junior High building) with socializing at 6:30 PM and the formal question and answer session beginning at 7:00 PM.

Muggz's will be closing, the last day serving food will be Friday, October 9, 2009. Going out of business sale will continue for the next three weeks.

Due to funding shortages, the Harris-Elmore Library, Genoa branch, is reducing hours to the following: Monday to Thursday 12:30 to 7:30 PM, Friday 12:30 to 5:00 PM, and Saturday 10:00 AM to 2:00 PM.

AMP conference is October 27-29, 2009 in Cleveland, Ohio.

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Mayor then introduced Chief Moritz to discuss Issue 20 a 5 Mill Replacement Levy. Chief stated the ACJFD was still operating on the original 5 mill levy. They have been able to provide 24/7 service, have well trained personnel and quality equipment. But, the economy has caught up and costs have increased, therefore Issue 20 a 5 mill replacement levy (Issue 20) is before the voters on Tuesday, November 3, 2009. The department does bill insurance companies, Medicare and Medicaid about \$200,000 per year and this has helped offset cost in the past few years. But, Chief Moritz reported that the truck bought in 2006 at a cost of \$289,000 would be this year in the \$400,000 range due to increased costs and regulations. Chief Moritz stated they feel the district has done a good job and the community will support the renewal.

Mr. Bialorucki asked about the cost to citizens. Chief Moritz stated a \$100,000 home would cost \$42 per year, a \$150,000 home would cost \$63 and a \$200,000 home would be \$84.

Mayor asked if there was any questions and answer session scheduled. Chief stated he would be at the Allen Township "Meet the Candidates" night on Thursday, October 8, 2009 at 7:30 PM.

Chief Moritz stated the Council desk looked very professional and one of the best he has seen.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. Fryman stated no report. Mr. Fryman stated that he, Don Hoeft and Mr. Reynolds had met with Karen Fabiano of Ohio Department of Development on the Joint Law Enforcement District. A request for extension of time to complete a survey of citizens was requested. The extension has been granted to complete the survey until September 31, 2010. There will be a meeting of the Joint Law Enforcement District on October 15, 2009 at 7:00 PM at Clay Township.

STREETS/SIDEWALKS COMMITTEE

Mrs. Slotnick stated no report.

UTILITIES COMMITTEE

Mr. Bialorucki stated no report. Mr. Bialorucki asked if the wind study by the Village of Elmore had been obtained. Mr. Adams stated he had not yet requested it from Elmore.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented the minutes of the September 21, 2009 meeting.

Mrs. Kreager moved, seconded by Mr. Fryman to accept the minutes of the September 21, 2009 meeting.

Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick, all Yeas.

Vote: Yea 6, Nay 0. Motion passed.

Police Chief Randy Hill presented his report to Council.

Police Chief Hill reported that an ad would be placed on October 15, 2009 listing "Lost and Found" items recovered by the police in 2009. Also, informed Council that Ohio State Patrol was conducting the weighting of commercial vehicles in the Village, particularly along State Route 163.

Councilman Bialorucki thanked Chief Hill for recovering of his stolen laptop computer.

AD HOC COMMITTEE

Mrs. Kreager stated no report.

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PERSONNEL COMMITTEE

Mrs. Slotnick presented minutes of the Personnel Committee meeting on September 22, 2009.

Mr. Fryman moved, seconded by Mr. Bittner to accept the minutes of the September 22, 2009 meeting.

Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick, all Yeas.

Vote: Yea 6, Nay 0. Motion passed.

Mrs. Slotnick reported that the "summit meeting" with various council people from Ottawa County communities took place in Port Clinton on September 30, 2009.

Discussions involving collaborative to reduce costs and other ways to benefit all the communities in Ottawa County. There are plans to continue to look into ways to benefit all the communities in Ottawa County. Additional meetings are planned for later this year.

Also, Mrs. Slotnick presented the minutes of the August 26, 2009 meeting of the Genoa Civic Theatre.

ANYONE WISHING TO ADDRESS COUNCIL

No one wishing to address Council

ORDINANCES/RESOLUTIONS/MOTIONS

Resolution 36-09

Mr. Bittner presented **Resolution 36-09**, a Resolution of Support for the Allen-Clay Joint Fire District's Issue 20 Consisting of a 5.0 Mill Replacement Levy, And Declaring an Emergency.

Motion by Mr. Bittner and seconded by Mrs. Slotnick that the rule requiring Resolutions to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17.

Roll called: Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick, all Yeas. Mr. Fryman, Abstain.

Vote: Yea 5, Nay 0, Abstain 1. Motion passed.

Mr. Bittner moved, Mrs. Slotnick seconded that **Resolution 36-09** be passed as an emergency measure in accordance with ORC 731.30.

Roll called: Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick, all Yeas. Mr. Fryman, Abstain.

Vote: Yea 5, Nay 0, Abstain 1. Motion passed.

OTHER BUSINESS

Mr. Fryman stated he had talked to Chief Hill who has been accused of trying to turn Genoa into another Woodville. The facts do not bear this out. Genoa in 2009 has issued 90 tickets to date. In 2008, Oak Harbor issued 157, and Woodville issued over 1000. Mr. Fryman wanted the facts to be known.

Mrs. Kreager asked if the police would be present for the "Meet the Candidate" night and asked who would be moderator.

Mayor stated the police would be on site and that he was informed that Reverend Davies would be moderator.

Mrs. Slotnick stated the information on tickets was a public record and the information was available to anyone who cared to have the facts.

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Motion to adjourn the meeting was made by Mr. Adams, seconded by Mrs. Slotnick.
Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick, all Yeas.
Vote: Yea 6, Nay 0. Motion passed.
Meeting adjourned at 8:05 PM.


FISCAL OFFICER


MAYOR