

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

October 19, 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 and Mrs. Slotnick.

Mayor stated he had received an e-mail from Mrs. Kreager asking to be excused from the October 19, 2009 meeting.

Moved by Mrs. Slotnick, seconded by Mr. Fryman to excuse Mrs. Kreager from the October 19, 2009 meeting.

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

Vote: Yea 5, Nay 0. Motion passed.

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 October 5, 2009 were presented.

Moved by Mr. Adams, seconded by Mr. Bialorucki to accept the minutes of the October 5, 2009 meeting.

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

Vote: Yea 5, Nay 0. Motion passed.

ENGINEER'S REPORT

Mr. Reynolds stated no report. Mr. Telecky of Poggemeyer Design Group was to be present, but had an emergency arise and was unable to attend. Mr. Reynolds stated an engineer would be present at the first meeting in November.

ADMINISTRATOR'S REPORT

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

Mr. Reynolds directed Council to the memo about the sale of Genoa's Renewal Energy Certificates (Credits/REC's) that is being recommended by AMP. Mr. Reynolds has had discussions with AMP. They suggest selling now as the unit price is high (\$25.00) and the credits are not required by the Village. Courtney & Associates, the Village's electric consultant, advises the Village sell these credit at this time. Income would be approximately \$6000.00.

Motion by Mr. Adams, seconded by Mr. Bialorucki to allow Mr. Reynolds to sell the credits on the Village's behalf.

Mrs. Slotnick asked if the income would be for this year or included 2010 and 2011. Mr. Reynolds stated the \$6000.00 was just for the 2009 credits. Mr. Bialorucki asked if the approval to sell the REC's was for 2008 thru 2011 or just 2008-2009. Mr. Reynolds stated 2009 only. There is adequate notice from AMP to come back to Council for a motion to approve the sale by Village Administrator of 2010 and 2011 REC's respectively.

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

Vote: Yea 5, Nay 0. Motion passed.

Mr. Reynolds requested a Finance/Insurance Committee meeting and a joint Finance/Insurance and Utility meeting. Finance Committee will meet on November 9,

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2009 at 6:00 PM in Village Town Hall and the joint meeting of Finance/Insurance and Utilities Committees will meet at 6:45 PM on November 9, 2009 in the Village Town Hall.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$240,845.58.

Mr. Adams moved to accept paid bills, seconded by Mr. Bittner.

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

Vote: Yea 5, Nay 0. Motion passed.

Mr. Brinkman informed Council he would be out of the office on Tuesday, October 20, 2009 at training.

RECREATION ADVISORY BOARD

Mr. Reynolds reported that activities in the park have been completed for this year. There are some branches down that need to be cleared up; Village employees will handle this. Also in that general area, (Washington Street reconstruction) string lines for the installation of curb and gutter on Washington Street will be started on Tuesday, October 20, 2009. Mr. Reynolds stated that the base for Washington Street is to be started this week. Mr. Bialorucki asked if some of the stone for the base could be used to improve the path in the park. Mr. Reynolds stated no, but that stone would be acquired to improve the path by next summer.

MAYOR'S REPORT

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

Mayor reported that the Village has received a Thank you note from the Genoa Street Fair for the assistance provided. Also, a letter from the Salvation Army is asking for bell ringers. The Kickoff Celebration is November 5, 2009 at 7:30 AM at The Historic Mon Ami Restaurant. Bell ringer at needed for Miller's Market starting November 25, 2009. Times are 10:00 AM to 6:00 PM; or 10:00 AM to 8:00 PM. Mayor stated he would be participating and hoped others would also volunteer.

Mayor also received a letter from Rory Robinson, NPS Study Team Leader, inviting elected officials to a meeting of the 14 county regions for a Western Reserve Heritage Area Feasibility Study. If interested, contact the Mayor for additional details.

Mayor stated he had received a letter from the Joint Solid Waste Management, they will be collecting tires found on the side of the road from November 2 to November 6, 2009 at the Ottawa County Transport Agency or from maintenance equipment.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. Fryman apologized for not having the minutes from the October meeting of Joint Law Enforcement District. A rough draft final report was presented which states financially it is feasible. Mr. Fryman stated that now it is a political item.

STREETS/SIDEWALKS COMMITTEE

Mrs. Slotnick stated no report. Mrs. Slotnick reported that Tree Commission has approved three "Tree Policies" and three "letter to the Residents" and would like a meeting of Streets and Sidewalks to approve and send to Council. Meeting will be on November 2, 2009 at 6:45 PM in Village Town Hall.

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UTILITIES COMMITTEE

Mr. Bialorucki stated no report. Mr. Bialorucki has received copy of wind study by the Village of Elmore.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report. Mr. Adams reminded Council of meeting scheduled for November 9, 2009 at 6:00 PM and joint meeting with Utilities at 6:45 PM in Village Town Hall.

SAFETY COMMITTEE

Mr. Bittner presented the Chiefs Report and Deputy Chief's Report of October 8, 2009 meeting of ACJFD.

Police Chief Randy Hill presented his report to Council.

AD HOC COMMITTEE

Mrs. Kreager was not present.

PERSONNEL COMMITTEE

Mrs. Slotnick stated no report but that there was an Ordinance adopting the Policy and Procedure manual. Mr. Reynolds stated all Council people should have received a copy with their Council packets. Mrs. Slotnick asked that all questions and comments be brought back at November 2, 2009 meeting for discussion.

ANYONE WISHING TO ADDRESS COUNCIL

No one wishing to address Council

ORDINANCES/RESOLUTIONS/MOTIONS

Ordinance 37-09 First Reading by Mrs. Slotnick.

Mrs. Slotnick presented the first reading of **Ordinance 37-09**, an Ordinance Adopting the Village of Genoa, Ohio Personnel Policy and Procedure Manual.

Ordinance 38-09 First Reading by Mr. Fryman.

Mr. Fryman presented the first reading of **Ordinance 38-09**, an Ordinance Repealing Ordinance Number 54-04 An Ordinance Establishing a Residency Requirement for the Village of Genoa Police Officers Excluding the Chief of Police.

Ordinance 39-09 First Reading by Mr. Bittner.

Mr. Bittner presented the first reading of **Ordinance 39-09**, an Ordinance Waiving the Residency Requirement for the Chief of Police and Establishing a Twenty (20) Minute Drive Time to the Village Corporation Limits.

Ordinance 40-09 First Reading by Mrs. Slotnick.

Mrs. Slotnick presented the first reading of **Ordinance 40-09**, an Ordinance Waiving the Residency Requirement for the Village Administrator and Establishing a Twenty (20) Minute Drive Time to the Village Corporation Limits.

Ordinance 41-09 First Reading by Mr. Adams.

Mr. Adams presented the first reading of **Ordinance 40-09**, an Ordinance Waiving the Residency Requirement for the Village Fiscal Officer and Establishing a Twenty (20) Minute Drive Time to the Village Corporation Limits.

Ordinance 42-09

Mr. Bialorucki presented **Ordinance 42-09**, an Ordinance Authorizing the Village Administrator to Advertise for Bids for the Installation of Village Electric Power Lines to the Sanitary Sewer Lagoons, And Declaring an Emergency.

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Motion by Mr. Bialorucki and seconded by Mrs. Slotnick 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 and Mrs. Slotnick, all Yeas.

Vote: Yea 5, Nay 0. Motion passed.

Mr. Bialorucki moved, Mrs. Slotnick seconded that **Ordinance 42-09** be passed as an emergency measure in accordance with ORC 731.30.

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

Vote: Yea 5, Nay 0. Motion passed.

OTHER BUSINESS

Mrs. Slotnick stated that the Council had received a Thank you from the Genoa Street Fair as well.

Motion to adjourn the meeting was made by Mr. Bittner, seconded by Mr. Adams.

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

Vote: Yea 5, Nay 0. Motion passed.

Meeting adjourned at 8:07 PM.


FISCAL OFFICER


MAYOR