

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ February 16, 2010 _____ 20_____

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

Roll called: present were: Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Hise.

Mayor stated that word had been received that Mr. Brown would not be able to attend due to work.

Moved by Mr. Adams, seconded by Mr. Hise to excuse Mr. Brown from the February 16, 2010 meeting.

Roll called: Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Hise, all Yeas.
Vote: Yea 5, Nay 0. Motion passed.

Also present were Garth Reynolds, Village Administrator, Charles Brinkman, Fiscal Officer, Chief Randy Hill and Cindy Smith, Village Solicitor.

APPROVAL OF MINUTES

Minutes of the February 1, 2010 meeting were presented.

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the February 1, 2010 meeting as presented.

Roll called: Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Hise, all Yeas.
Vote: Yea 5, Nay 0. Motion passed.

Mayor introduced Chief Moritz of the Allen-Clay Joint Fire District. Chief Moritz presented a review of 2009 to Council. Losses were down but man hours, especially training, were up. More and more of the runs and time are being spent in the EMT section.

ENGINEER'S REPORT

Mr. Greg Telecky and Mr. Rich Hertzfeld presented an overview of Poggemeyer Design Group, introducing and reviewing the company and its products to Council. Poggemeyer has been instrumental in the Village obtaining over 6.7 million dollars in grants and loans for Village improvements.

ADMINISTRATOR'S REPORT

Written report was presented. Mr. Reynolds would like to thank Kevin Gladden and the Public Works employees on their work in keeping the streets clear these past ten days. Planning Commission met on February 6, 2010 and a request for vacation of an alley will be coming to Council.

Mr. Hise questioned Mr. Reynolds on why if JLED had a secretary why was Mr. Reynolds doing the grant reporting. Mr. Reynolds stated that Genoa took the lead in the beginning and was finishing the report.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$194,252.89.

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

Roll called: Mr. St. Marie, Mr. Bittner, Mr. Lewis and Mr. Adams, all Yeas. Mr. Hise, Nay.

Vote: Yea 4, Nay 1. Motion passed.

Mr. Brinkman stated that he had received an invitation for seminars for newly elected Council members from the Ohio Municipal League. There will be three sessions; all Saturdays, February 27, March 6 and March 27, 2010. The cost is \$50.00 per person and the closest one is on March 27, 2010 in Independence. Mayor asked when the deadline is, Mr. Brinkman stated there was not one on the brochure. Mayor asked Council to check

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their schedules and let Mr. Brinkman know at the next Council meeting if they would be attending.

RECREATION ADVISORY BOARD

Mr. Reynolds stated no report.

MAYOR'S REPORT

Mayor said he had a couple of items. Mayor also commended the Public Works employees on a job well done.

Mayor has received a request from the Homecoming Committee for a donation of \$5000.00 for fireworks. Mr. Adams stated he had been talking to people who thought it was a great idea. Mr. St Marie stated he thought it would help to keep people here after the parade ended. Mr. Lewis asked if there was money available. Mayor stated that Council could wait until next Council meeting to make a decision.

Mayor presented the invitation to the Allen-Clay Fire District annual appreciation dinner on February 24, 2010, asked that RSVP to Administration or Fiscal Officer by Friday, February 19, 2010.

Mayor also presented an invitation from the OCIC 2010 Awards Dinner. This is starting at 5:30 PM on March 10, 2010; please RSVP by March 3, 2010.

Mayor reminded Council that they are legislative not executive or administration. If Council has a problem with an employee, address it with the Mayor to resolve the issue. Council should not be requesting information without going through the Mayor.

Mr. Brinkman followed up on the donation request and stated that the Village has not donated in the past to Big Brothers/Big Sisters.

Mr. Hise stated that there is no dual control on computers and asked what the procedure is if something were to happen to the Administrator and/or Fiscal Officer. Mayor stated that the list of passwords is kept in the evidence room is the police department and that the password could be reset in a matter of hours.

Mr. St Marie was told by an employee not to talk to Council persons or they could get in trouble. Mayor stated that was a rumor. Mr. St Marie stated since he was on Personnel Committee he believes that if he needed information from an employee he should not have to go through the Mayor.

Mr. Hise said that this policy of employees not being able to talk to Council needed to be changed in the Personnel Manual.

Mr. Adams stated that this was one of the reasons that the manual was not passed and should be looked at by the Personnel Committee.

Mayor stated that Jason Goins, part time police officer, had resigned. Mayor asked for a motion to approve the hiring of a new part time office. Mr. Adams stated not until Finance Committee had time to review the budget.

Moved by Mr. Hise, seconded by Mr. St Marie to put in place a hiring freeze until budget is reviewed.

Roll called: Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Hise, all Yeas.
Vote: Yea 5, Nay 0. Motion passed.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Due to Mr. Brown being absent, no report.

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UTILITIES COMMITTEE

Mr. Hise stated he would have a report once approved by the Committee. Mr. Hise stated he has other electric companies interested in providing electric for the Village and will be in further discussion with them. Mr. Hise also would like to review the policy of shut off notices and payment agreements by renters without notification to the property owners.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated that Finance Committee will have a meeting on February 22, 2010 at 6:00 PM in Village Town Hall.

SAFETY COMMITTEE

Mr. Bittner asked that the meeting scheduled for March 1, 2010 be moved from before Council until after Council. Mr. Bittner presented the Fire Chiefs minutes from the February 11, 2010 meeting. Mr. Bittner asked Chief Hill what video camera was purchased; Chief Hill replied it was for the 2009 cruiser.

Mr. Hise asked about the article in the Suburban Press about Sergeant Mocniak recovering a bicycle for an employee of Miller's New Market, Mr. Hise asked if Sergeant Mocniak was commended for this work. Chief Hill stated he had not seen the article. Mr. Hise asked Chief Hill where his employees could park; Chief Hill stated anywhere. Mr. Hise stated he had been informed that they were told not to park in the lot behind the Administration building. Chief Hill stated that was not the case.

AD HOC COMMITTEE

Mr. Lewis stated he had received a call from Mike Thomas who would like to hire a part time assistant this summer. Mr. Lewis also stated he had attended a TMACOG organizational meeting and some valuable information on bike paths had been presented.

PERSONNEL COMMITTEE

Due to Mr. Brown being absent, no report. Mr. Reynolds reminded Council of a meeting on March 16, 2010.

ANYONE WISHING TO ADDRESS COUNCIL

Dave Forney of 1612 West Street asked how long Catherine Potridge was going to have to remove the fence. Mr. Fourney stated he has run out of patience and stated if this involved a Council member it would be resolved by now.

Mr. Adams stated no as he was having the same problem. Mr. Hise asked for a review as he was not familiar with the problem. Mr. Fourney reviewed the case, Mr. Hise then asked Mr. Reynolds what he was doing.

Mr. Reynolds stated the panels of the fence have been removed and only the posts remain.

Mr. Hise asked about the fence on Jennifer Kreager's property where a 6 foot fence has been improperly installed and what was Mr. Reynolds doing about that?

Mr. Fourney stated he did not think that Mr. Reynolds was doing his job and that it needed to be handled.

Mayor stated he would see that it was taken care of.

ORDINANCES/RESOLUTIONS/MOTIONS

No ordinances or resolutions to be brought before Council this meeting.

OTHER BUSINESS

Mr. Hise asked about uniforms for part time police officers, and did they have to reimburse the Village when they left the Village employment. Mr. Brinkman stated that the Village owned all part time officers uniforms and that there was no reimbursement required.

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Motion to adjourn the meeting was made by Mr. Adams, seconded by Mr. Bittner.
Roll called: Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Hise, all Yeas.
Vote: Yea 5, Nay 0. Motion passed.

Meeting adjourned at 8:35 PM.


FISCAL OFFICER


MAYOR