

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 19, 2010

Held

20

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

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

Also present were Garth Reynolds, Village Administrator and Charles Brinkman, Fiscal Officer.

APPROVAL OF MINUTES

Minutes of the April 5, 2010 meeting were presented.

Mr. Brinkman noted that on line 1 of Page 2 "Am" should read "AM".

Mr. Lewis stated that under Anyone Wishing to Address Council, line 7, "oh" should be "of".

Moved by Mr. Bittner, seconded by Mr. St Marie to accept the minutes of the April 5, 2010 meeting as amended.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise, 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. Lewis questioned Mr. Reynolds about AMP GS meeting and the discussions. Mr. Reynolds stated that AMP GS will probably continue, but not in the original form, as it may become a natural gas fueled power generating plant.

Mr. Bittner asked why H. W. Bergman's had waited so long to finish the Washington Street project and why they were putting big rocks on the sidewalks; could it be because of tardiness in funding? Mr. Reynolds stated he did not know but would investigate the rocks Tuesday morning.

Mr. Adams asked about the Park Director Assistant. Mr. Reynolds stated that Mr. Thomas is still reviewing the applications and no one has been hired. Mr. Adams stated that help is needed in the parks as the diamonds are not in shape.

Mr. St Marie asked about the bids to repair the roofs in the park and the Big Dipper. Mr. Reynolds stated that two parties have submitted bids. Mr. St Marie asked if they were local contractors. Mr. Reynolds stated that they were, one was lower on one project and the other was lower on the other, but if separated did not know if the bids would still be the same. Mr. Reynolds wants to make sure that the contractors have been around for awhile.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$161,388.88.

Mr. Adams stated he had reviewed the payments.

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

Roll called: Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Brinkman also stated he would be on vacation the week of April 26-30, 2010.

RECREATION ADVISORY BOARD

Mr. Reynolds stated no report.

MAYOR'S REPORT

Mayor said he had a couple of items.

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Mayor advised Council Arbor Day to be held on April 30, 2010 at 6:00 PM. Mayor also reported that Elizabeth Sloth and Terry Sievert have completed their Tree Commission training. Mr. Bittner asked what they get out of this. Mr. Reynolds stated they are not arborist, but it is a step in that direction. They have received training on recognizing trees and what the status of the trees is in.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report, but a meeting is scheduled for April 20, 2010 at 6:30 PM.

UTILITIES COMMITTEE

Mr. Hise stated no report but would like to schedule a meeting for May 3, 2010 at 6:45 PM in the Village Town Hall.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented the minutes of the Fire Chief from the April 8, 2010 meeting. Also, Mr. Bittner would like to schedule a meeting for May 3, 2010 at 6:15 PM.

AD HOC COMMITTEE

Mr. Lewis stated he had attended the Genoa Civic Theater Board meeting, they have plans for more productions.

PERSONNEL COMMITTEE

Mr. Brown stated no report, but a meeting is scheduled for April 20, 2010 at 7:30 PM.

Mr. Hise asked if the Village could purchase a few more chairs for sitting.

Mr. Brown nominated Mr. Hise as liaison to the Tree Commission.

Roll called: Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise all Yeas. Vote: Yea 6, Nay 0. Motion passed.

ANYONE WISHING TO ADDRESS COUNCIL

Kevin Gladden stated he had attended the Technical Conference at AMP. The government is mandating the "Smart Grid Smart Metering" project be put in place. Mr. Gladden stated that the AMR system the Village has will be able to meet present standards.

Kevin Gladden, 802 Main Street, stated that the resolution on JLED (Joint Law Enforcement District) should not be supported. Mr. Gladden feels a closer look is needed on Council supporting this item.

Mr. Hise stated he had talked with Lee Yackee of Clay Township Trustee who also did not support the formation of a JLED.

Mr. Bittner stated at the last meeting of the JLED it was reported that all members have returned their resolutions of support except for Genoa.

Bob Skilliter, Jr. from the Methodist Church at 4th and Main would like to replace their 40 year old non-repairable sign with a new electronic sign, The new sign would fit on the same base and would be in the same place as the present sign.

Mr. Hise asked if there were any other signs in the Village like the one planned.

Dana Fairchild, Toledo Sign Co Representative, stated that none that he knew of.

Mr. St Marie asked if it was going to be possible to change the message.

Dana Fairchild stated it could be set up that way.

Mr. Reynolds stated that this has been reviewed by the Planning Commission and there is nothing in the code to allow this type of sign.

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Mr. Hise stated he did not see a problem with the sign.
Mr. Hise moved to allow the Methodist Church to proceed with the sign.
Mr. Adams asked how long the Planning Commission has had to review this sign.
Mr. Reynolds stated between 18 and 24 months.
Mr. Hise stated it has been 2-3 months since a meeting was held.
Mr. St Marie asked where the sign would be in relationship to the building.
Mr. Reynolds stated there is no other like it in the Village and there is residence across the street from the church.
Mr. Skilliter stated no that there was no residence across the street.
Mayor Williams asked if a test sign could be brought in.
Mr. Bittner asked if it would be brighter than the present sign.
Mr. Skilliter stated it could be if the whole sign was lighted.
Mr. Bittner wondered about impeding traffic.
Dana Fairchild stated it should not impede traffic.
Mr. Hise stated that other options override the community, and waiting 8 months is to long for a decision.
Mr. Lewis asked if Council should proceed on this matter without a solicitor.
Mr. Hise stated the process was too slow.
Mr. Adams asked if it was in the zoning.
Mr. Hise stated a patio screen that really is a fence is not in zoning.
Mr. Adams asked for the test sign to be brought to the next Council meeting and placed in the parking lot for inspection.
Mr. Hise asked if a decision would be made at that meeting.
Mr. Adams stated it affected one house.
Mr. Hise stated the process was too slow.
Mr. Bittner asked what the delay was.
Mr. Skilliter stated that Planning Commission was working on it.
Mr. Adams asked if it could be programmed.
Mr. Lewis asked if it could be lighted and not flashing.
Dana Fairchild stated that was possible.
Mr. Adams stated bring to next meeting.
Mr. Hise withdrew his motion.

Ted Forney thanked the Village for solving some of the problem, but most of it is still there. Mr. Forney questioned how approval for a new building could be issued in 4 days when the old problem has yet to be corrected.
Mayor Williams stated that Mr. Mulligan, Ottawa County Prosecutor, would like to speak to Mr. Forney.
Mr. Brown wanted to know why an application approved when problems still exist.
Mr. Forney stated it only took 4 days; he would have had to wait a year.
Mr. Brown wanted to know where the process was.
Mr. Reynolds stated at the prosecutors' office.
Mr. Hise stated he was fed up with the delay.
Mr. Forney asked why the wait.
Mayor asked Mr. Forney to call Mr. Mulligan.
Mr. Brown asked why the delay in relaying the information to Mr. Forney.
Mr. Hise stated this needs to be resolved.
Mr. Forney threatened to put his trailer back.
Mr. Hise questioned if the job was too much for Mr. Reynolds.
Mr. Brown asked when the number would be given to Mr. Forney.
Mr. Hise stated he had brought an issue to the Mayor and it took over 5 weeks to correct.

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ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Brown presented the first reading of **Ordinance 11-10**, an Ordinance Establishing No Parking on Selected Portions of West 9th Street Between Buckeye Street and Cherry Street.

Mr. Bittner moved to table Resolution 12-10, seconded by Mr. Hise.

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

Vote: Yea 6, Nay 0. Motion passed.

OTHER BUSINESS

Mayor stated the Village has received a number of resumes for the position of solicitor. Mayor would like to form a committee to review possible candidates.

Mr. Lewis stated it has been two meetings without a solicitor and feels one is needed soon.

Mayor stated he has tried to find a temporary solicitor but has had no luck.

Mr. St Marie asked who from Council would be on the Committee.

Mayor stated he was looking to people outside of Council.

Mr. Adams stated Council must approve the appointment.

Mr. Bittner asked what Ordinance 13-10 was.

Mayor stated it was just a draft for review.

Mr. Reynolds stated that the draft needed to be reviewed by legal council.

Mr. Hise asked that the draft be sent to Finance Committee for review.

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

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

Vote: Yea 6, Nay 0. Motion passed.

Meeting adjourned at 8:27 PM.


FISCAL OFFICER


MAYOR