

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ May 3, 2010 _____ 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 19, 2010 meeting were presented.

Mr. Lewis stated that on Page 3, 10 lines from the bottom "stayed" should be "stated". Moved by Mr. Adams, seconded by Mr. Brown to accept the minutes of the April 19, 2010 meeting as amended.

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

Vote: Yea 5, Nay 1. Motion passed.

Minutes of the April 27, 2010 Special Council meeting were presented.

Moved by Mr. Adams, seconded by Mr. Lewis to accept the minutes of the April 27, 2010 Special Council meeting as amended.

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

Vote: Yea 5, Nay 1. Motion passed.

Mr. Hise stated he had voted no because the final draft of the Special Council meeting was not presented until just before tonight's Council meeting.

Mr. Hise asked Mr. Brinkman who had done the minutes. Mr. Brinkman stated he had done the April 19, 2010 minutes but the Special Council minutes were done by Mr. Reynolds. Mr. Hise asked Mr. Reynolds why his secretary was in his office with headphones on listening to the tape of the meeting if Mr. Reynolds was doing the minutes. Mr. Reynolds stated it was for clarification.

ENGINEER'S REPORT

Mr. Reynolds stated no report. Mr. Hise asked about the tardiness for payments, that Donna Kirkbride was unhappy with the procedure on the Village's side.

ADMINISTRATOR'S REPORT

Written report was presented.

Mr. Adams stated that on Page 2, the hiring of Derrick Vicars as Assistant Park Director was noted.

Mr. Lewis asked Mike Thomas how many applications were received.

Mr. Thomas stated one.

Mr. St Marie asked about how many hours Mr. Vicars would be working.

Mr. Thomas stated ^{will work} between 35 and 40 hours a week.

Mr. Lewis asked if Mr. Thomas was satisfied.

Mr. Thomas stated he was.

Mr. Hise stated this was how the hiring procedure was to be done.

Mr. Reynolds agreed.

Mr. Hise asked if this procedure was followed ^{for part-time employees} before.

Mr. Reynolds stated it was not as it was a different situation.

Mr. Hise asked why not.

Mr. Reynolds responded it was a difference of interpretations.

Mr. Hise stated you have not answered the question.

Mr. Reynolds state that the matter is being looked into by Sheriff's Department and that he was not going to say anything further on the matter.

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FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$157,926.71.

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

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.

RECREATION ADVISORY BOARD

Mr. Thomas presented a written report.

MAYOR'S REPORT

Mayor said he had a couple of items.

Mayor stated Arbor Day was well attended.

Mayor informed Council that a Committee to review applicants for the Solicitor position consisting Ernie Contrell, Reverend Tim Davies, John Lewis and the Mayor. The Committee will be meeting again on May 5 to narrow the field down. Mr. Lewis stated options discussed ~~discussed~~ include the need for the Solicitor to be at every meeting.

Mayor suggested that anyone wishing to look at the sign do so before it rained, also, is the resident that lives across of the Church here. Mr. Skiliter, representing the Methodist Church, stated that they would like to move on this as soon as possible. Mr. Reynolds stated he had contacted the resident in question and they were not present. Mr. Lewis asked if the Committee was working on requirements for this type of sign. Mr. Skiliter stated the sign would not be on at all times. Mr. Lewis asked if the sign brought tonight would be is the same size as to be erected. Mr. Skiliter replied no, it is smaller.

Moved by Mr. St Marie and seconded by Mr. Bittner to allow the Methodist Church to install the sign.

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.

ECONOMIC DEVELOPMENT COMMTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMTEE

Mr. Brown reported from the meeting of April 20, 2010 that the Committee approved and lights have been installed on Industrial Parkway Drive and also at Wilbur and Fifth Street. The rough road in Industrial Parkway Drive will be addressed in the near future. The Committee has reviewed the 2010 Street Resurfacing program.6:30 PM.

UTILITIES COMMTEE

Mr. Hise reported from the meeting held before Council that the Committee recommends reducing the minimum water billing from 2000 gallons to 1000 gallons. Also, the Committee heard a report from Kevin Gladden on "smart meters" for the Village and their advantages. Mr. Reynolds had presented a Seventh Modification and proposed ordinance to the Northwest Area Service Group (NWSAG) Pool Participation Schedule from AMP Partners .

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner reported from the meeting held before Council. The half pipe in the park is coming apart and needs repairs. Speed bumps will be purchased and installed to evaluate their effectiveness to slow vehicular speeds in the alley. The Committee also suggested reducing the number of patrol cars to three.

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AD HOC COMMITTEE

Mr. Lewis stated he had attended the Genoa Civic Theater Board meeting; they are very appreciative of Mr. Reynolds getting the elevator fixed. They are asking if something could be done about the front doors. *and brick in walkway*

PERSONNEL COMMITTEE

Mr. Brown reported on the meeting of April 20, the Committee reviewed Sections 4 and 5. The Committee recommends following the Ohio Revised Code on holidays. There was discussions on the hiring policy and formation of a selection Committee for the Solicitor.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Brown presented the second 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 untable Resolution 12-10, seconded by Mr. Brown.

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. Bittner presented **Resolution 12-10**, a Resolution by the Council of the Village of Genoa Requesting That the State of Ohio Establish Enabling Legislation Allowing the Formation of Joint Law Enforcement Districts Comprised of Townships and Municipalities, And Declaring an Emergency.

Motion by Mr. Bittner and seconded by Mr. Brown 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. St. Marie, Mr. Bittner, Mr. Lewis and Mr. Brown all Yeas. Mr. Adams and Mr. Hise, Nays.

Vote: Yea 4, Nay 2. Motion passed.

Mr. Bittner moved, Mr. Adams seconded that **Resolution 12-10** be passed as an emergency measure in accordance with ORC 731.30. *Mayor Allowed*

Mr. Gladden stated there was no support in the Village for this venture. *Mike Driver also did not support the Resolution*

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

Vote: Yea 2, Nay 4. Motion defeated.

Mr. Hise stated the Village needed to look at all avenues for the police department.

Mr. Brown presented **Ordinance 13-10**, an Ordinance Authorizing the Village Administrator to Advertise for Bids for the Villages 2010 Street Resurfacing Program, And Declaring an Emergency.

Motion by Mr. Brown and seconded by Mr. Lewis 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. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise, all Yeas.

Vote: Yea 6, Nay 0. Motion passed.

Mr. Brown moved, Mr. Adams seconded that **Ordinance 13-10** be passed as an emergency measure in accordance with ORC 731.30.

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.

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OTHER BUSINESS

No other business.

Motion to adjourn the meeting was made by Mr. Lewis, seconded by Mr. St Marie.
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 8:17 PM.


FISCAL OFFICER


MAYOR