

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ June 7, 2010 _____ 20____

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

Mayor Williams requested everyone to stand for a moment of silence for those who had lost their lives in the tornadoes this past weekend (June 5-6).

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.

Mayor requested that Council handle Ordinance 18-10 to start the meeting.

Mr. Brown presented **Ordinance 18-10**, an Ordinance Hiring Brian J Ballenger, Attorney At Law, of 3401 Woodville Road, Suite C, Northwood, Ohio 43619, as Village Solicitor, for a Period of Two Years, 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. Lewis seconded that **Ordinance 18-10** 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.

Mr. Lewis informed the public on the procedure used to hire Mr. Ballenger^{ESJ}. A search committee was appointed by the Mayor consisting of Ernie Contrell, Rev. Tim Davies and Council Person John Lewis to review applications. After reviewing all of the applications, the search committee recommended the hiring of Brian J. Ballenger, Esq.

APPROVAL OF MINUTES

Minutes of the May 17, 2010 meeting were presented.

Mr. Brinkman stated that on Page 3, under Personnel Committee, line 3, for clarification add "for the position of part time secretary. Mr. Hise stated there was an exchange as how this was done without a job description."

Mr. Lewis stated he had a couple of changes. On page 2, Line 14 change "gad" to "had". Under Anyone Wishing to Address Council, in three places "Mrs. Saylen" should read Mrs. Sayen".

Mr. St Marie stated that on Page 2, Line 6 change "stated it sounded like the" to "asked if".

Mayor stated on Page 1, six lines from the bottom, that "al" should read "all". Also, Page 2, Line 13 add "he" after stated.

Moved by Mr. Brown, seconded by Mr. St Marie to accept the minutes of the May 17, 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

No report.

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ADMINISTRATOR'S REPORT

Written report was presented.

Mr. Bittner asked about the ne security cameras. Mr. Reynolds reported the cameras were being installed on the recommendations of our insurance carrier. This was reported in the March 15, 2010 Administrator's Report along with an attachment. This has been a recommendation for a few years. In the Police Department to cover detainees from the time entering parking lot to secured in the holding cell. The cameras in the Administration Office are to cover Water Office due to the large amount of cash during certain times of the month.

Mr. Bittner asked about costs.

Mr. Reynolds stated about \$1600.00.

Mr. Bittner asked about maintenance and security of the computer used to monitor the cameras.

Mr. Reynolds stated that if was the same computer that has the lock system as under Administration's control.

Mr. Brown asked that the lock between Administration office to the secretary be removed so that there was an escape route available in case of robbery.

Mr. Hise stated that the term insurance has been mentioned generically. Mr. Hise questioned Mr. Ballenger as how familiar he was with insurance. Mr. Ballenger stated not at all. Mr. Hise stated we were in a pool and not covered by insurance. Mr. Hise stated had come to discuss the cameras with Mr. Reynolds, but he was out of the office. Mr. Hise then went to Sprouse Insurance where a spirited discussion ensued, Mr. Hise invited Mr. Sprouse to come to Council to air any differences. Mayor stated Mr. Sprouse had intended to come but due to circumstances could not attend. Mr. Hise stated wished to be more informed, even though a blur was in the March 15, 2010 Administrator's report. Mr. Hise stated do not take ^{his} directness as rudeness.

Mr. Bittner moved, seconded by Mr. Hise to reduce Village Administrators' spending limit to \$500.00. Mr. Adams asked that he go through the Finance Committee. Mr. Ballenger stated that Council either needed to vote or motion needed to be withdrawn. Mr. Bittner withdrew the motion.

Moved by Mr. Bittner, seconded by Mr. Hise to send to Committee for review, lowering spending limit to \$500.00 for Village Administrator.

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

Vote: Yea 5, Nay 1. Motion passed.

Mr. Hise then asked Mr. Ballenger to review the hiring of the part time secretary. Mr. Ballenger stated he would review and report back to Council.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$183,634.57.

Mr. Lewis 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 stated just received a Resolution from the Genoa Area American Legion Post 324. Mr. Brinkman stated just received it this past week, but was sure that the money could be used in their budget. Over the last five years, the Village has given \$125.00 each year.

Moved by Mr. Bittner, seconded by Mr. St Marie to donate \$125.00 to American Legion Post 324 for Memorial Day flowers.

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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RECREATION ADVISORY BOARD

Mr. Reynolds stated no report.

MAYOR'S REPORT

Mayor thanked Mr. Adams for being Acting Mayor at the lat meeting. Homecoming was successful, especially the fireworks.

Mayor read a proclamation thanking Ernie Contrell, Rev. Tim Davis and John Lewis for their time and dedication in the reviewing of candidates for the Village Solicitor.

Mr. Gladden stated that the Village would be sending two trucks and drivers for debris removal on June 9, 2010 in the Allen Township. Mr. Gladden stated that Village employees would be operating the equipment.

ECONOMIC DEVELOPMENT COMMTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMTEE

Mr. Brown reported from the meeting of May 18, 2010.

Moved by Mr. Adams, seconded by Mr. St Marie to accept the minutes of Streets and Sidewalks of May 18, 2010.

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.

UTILITIES COMMTEE

Mr. Hise had a meeting before Council meeting. Discussed were direct deposits for water bills, landlord shut off notices, load limit meters for electric and an unlimited trash drop off day. The Ordinances for water rate adjustment and AMP was also discussed. The garbage charge to residents of Elderlife was discussed.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented the minutes of the May 24, 2010 meeting.

Moved by Mr. Adams, seconded by Mr. St Marie to accept the minutes of Safety Committee of May 24, 2010.

AD HOC COMMITTEE

Mr. Lewis schedules a meeting for May 9, 2010 at 7:00 PM in the Village Town Hall to discuss Rails-to-Trails.

PERSONNEL COMMITTEE

Mr. Brown presented the minutes of the meeting of May 18, 2010.

Mr. Adams moved, seconded by Mr. Bittner to accept the minutes of May 18, 2010.

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 also reminded Council of the ~~May~~ ^{June} 22, 2010 meeting.

ANYONE WISHING TO ADDRESS COUNCIL

Mr. Gladden asked for recognition for Assistant Park Director Derek Vicars for being NCAA Championship in the discus.

Mr. Gladden reported for Mr. Grosjean that the Homecoming was quite successful and the ride company has asked to return next year. The fireworks were successful and homecoming is being planned to be held again next year.

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Mr. Bittner asked Mrs. McCoy^{Aug 7} if she was satisfied with the local help. Mrs. McCoy^{Aug 7} stated she would like to see a local collection point or fund raisers.
Mr. Adams stated the Village can not be a part of fundraisers.
Mayor asked if she had contacted United Way.
Mr. St Marie stated she should attend the Downtown Merchants meeting on Tuesday, June 8 to see what could be done.

Mr. St Marie asked Mr. Gladden about helping with the maintenance work.
Mr. Gladden stated yes some of the time; but no most of the time.
Mr. Hise asked to discuss in Finance or Personnel Committee.
Mayor asked to move to Finance Committee.
Mr. Adams agreed.
Mr. St Marie stated he would be out of town for the next Council meeting and Personnel Committee on June 22, 2010.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. St Marie presented the second reading of **Ordinance 14-10**, an Ordinance to Authorize the Seventh Modification to the Northwest Area Service Group (NWASG) Pool Participation Schedule, and Declaring an Emergency.

OTHER BUSINESS

Mr. Hise moved, seconded by Mr. Adams to enter executive session per ORC 121.22 G (1) for the discipline of a public employee.
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.
Entered executive session at 8:32 PM; exited executive session at 8:55 PM.

Motion to adjourn the meeting was made by Mr. Brown, 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.

For a more detailed description of any of the items contained herein, please refer to the CD recording of this meeting on file in the Clerk's Office.

Meeting adjourned at 8:56 PM.


FISCAL OFFICER


MAYOR