

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ September 20, 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. Adams, Mr. Lewis, Mr. Brown and Mr. Hise.

Mayor wished to welcome Boy Scout Troop 385; they are working on their Citizenship Badge and must attend a Council meeting to be awarded the badge.

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

APPROVAL OF MINUTES

Minutes of the August 16, 2010 meeting were presented.

Mr. Lewis stated he had a couple of corrections.

On page 2, under Administrator's Report, Line 7; change "September 2, 2010" to "September 1, 2010. Under Ad Hoc Committee, Line 1; change "September 2, 2010" to "September 1, 2010". On Page 5, Line 2; change "Dorothy" to "Donna".

Moved by Mr. Bittner, seconded by Mr. St Marie to accept the minutes of the September 7, 2010 Council meeting as amended.

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

Vote: Yea 5, Nay 0 Abstain 1. Motion passed.

ENGINEER'S REPORT

Mr. Reynolds stated no report.

ADMINISTRATOR'S REPORT

Written report was presented.

Mr. Reynolds reported that Mr. Derrick Sprouse advised that the Dishonesty Policy for the Village is now in place. Policy will cover the Utility Billing Clerk at a rate higher than the required bond. Mr. Brian Ballenger, Village Solicitor, stated that, as he understands, the policy will cover all employees at a lot less cost to the Village.

The water main break on SR 579 was repaired by the Public Works' personnel. No boil alert was needed.

Desk audit with Craine, Langer & Company is to be completed by end of September, 2010. Report will be forwarded to Mayor once it is received.

Information on fishing license and Village Ordinance has been provided. Mr. Reynolds contacted the Sandusky County Park District, Village of Oak Harbor, Ottawa County Park District, Village of Woodville Village of Elmore and City of Northwood. Those that require license follow the State of Ohio process.

Genoa Street Fair was held on September 18, 2010.

Personnel Committee meeting for September 14, 2010 was cancelled due to conflicts in Solicitor's schedule.

Finance and Insurance Committee needs to schedule a meeting. Mr. Adams scheduled the meeting for September 27, 2010 at 7:00 PM in Village Town Hall.

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 20, 2010

20

Mr. Mike Thomas has sent a written report. Mr. Thomas is very pleased with the work the staff performed this season and their work ethic. Mr. Thomas has requested that planning be started for repairs or replacement of the bath house.

Mr. Reynolds asked Mr. Kevin Gladden to report on the training Jake Hasselbach received at AMP this past week. Mr. Gladden reported that much of the training was in the classroom, but Jake Hasselbach had to climb a 45 foot pole for completion of the course. Jake Hasselbach so impressed the trainers at AMP; they invited Jake Hasselbach to participate in next year's Lineman Rodeo.

Mr. Reynolds reported that 2 traffic counters were installed September 20, 2010. These will collect data to possibly lower the speed limit on Main Street, south of 4th Street from 35 MPH to 25 MPH.

Mr. Hise asked Mr. Reynolds to discuss the installing of bullet proof glass. Mr. Reynolds stated that it was recommended by the insurance company during their inspection of Village facilities and the process has been reported in the Administrator's Report on more than one occasion.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$161,866.43. Mr. Brinkman reminded Council that if Resolution 33-10 passed, all members of Council need to sign the Resolution.

RECREATION ADVISORY BOARD

Mr. Reynolds stated no report.

MAYOR'S REPORT

Mayor stated no written report but a few items to discuss.

The Kiwanis Halloween parade will be October 25, 2010 from 6:00 to 9:00 PM. Main Street will be shut down from 5th Street to 8th Street.

Halloween will be on October 31, 2010 from 6:00 to 7:30 PM.

Street Fair was a success.

Mayor asked Council if they had thought about the sign to recognize Derrick Vicars. Mr. Adams questioned this request as Mr. Vicars is not a resident. Mr. Lewis stated that the Ad Hoc Committee would look into the matter and report back to Council.

Mayor stated that after Mr. Hayes had questioned the sign honoring Mrs. Hayes research had shown that it was approved in 2004. The sign will be installed on Diamond #2 at a time agreeable to Mr. Hayes. Mayor apologized for the mix-up.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated a meeting was held before Council on September 20, 2010. Mr. Brown stated the paving program for 2010 was discussed. Also, a discussion was held on changing the ordinance to allow snowmobiles to enter and exit the Village.

UTILITIES COMMITTEE

Mr. Hise stated no report. Mr. Hise presented minutes from the Tree Commission meeting of June 10, 2010. Mr. Hise presented a list of trees that are a hazard and need to come down before causing a problem for the Village.

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ September 20, 2010 _____ 20 _____

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report; but scheduled a meeting for September 27, 2010 at 7:00 PM in Village Town Hall.

SAFETY COMMITTEE

Mr. Bittner stated no report but would like to have a joint meeting with Personnel Committee on September 28, 2010 at 6:00 PM. Also, presented Fire Chief's report from September 9, 2010 meeting.

AD HOC COMMITTEE

Mr. Lewis stated the Rails-to-Trails meeting will be October 6, 2010 at Clay Township Hall. Mr. Lewis scheduled an Ad Hoc meeting for September 27, 2010 at 6:00 PM in Village Town Hall. Minutes of the Rails-to-Trails of September 1, 2010 were presented.

PERSONNEL COMMITTEE

Mr. Brown scheduled a meeting for September 28, 2010 at 6:00 PM with Safety Committee in Village Town Hall.

ANYONE WISHING TO ADDRESS COUNCIL

Gary Kapp reported that the Street Fair was great, but the car show was only fair. Mr. Kapp was selling 50/50 tickets for the Rails-to-Trails and raised \$50.00. But it was difficult to sell tickets as 3 other 50/50 raffles were also being sold at the same time.

ORDINANCES/RESOLUTIONS/MOTIONS

Moved by Mr. Hise, seconded by Mr. Adams to untable **Ordinance 30-10**, an Ordinance Awarding a Bid to Jennite Company of 4690 West Bancroft Street, Toledo, Ohio 43615, for a Base Bid in the Amount of One Hundred and One Thousand Seven Hundred Thirty-five Dollars and Fifty Cents (\$101,735.50) for the Village's 2010 Street Resurfacing Program and Declaring an Emergency.

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. Hise presented **Ordinance 30-10**, an Ordinance Awarding a Bid to Jennite Company of 4690 West Bancroft Street, Toledo, Ohio 43615, for a Base Bid in the Amount of One Hundred and One Thousand Seven Hundred Thirty-five Dollars and Fifty Cents (\$101,735.50) for the Village's 2010 Street Resurfacing Program and Declaring an Emergency.

Motion by Mr. Hise and seconded by Mr. Adams 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. Hise moved, Mr. Adams seconded that **Ordinance 30-10** 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. Hise moved, seconded by Mr. Adams that **Ordinance 30-10** be passed.

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.

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

September 20, 2010

20

Mr. Adams presented **Resolution 33-10**, a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor, and Declaring an Emergency Motion by Mr. Adams and seconded by Mr. Brown 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. Adams moved, Mr. Hise seconded that **Resolution 33-10** 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. Adams moved, seconded by Mr. Brown that **Resolution 33-10** be passed.

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

No other business.

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

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 8:02 PM.


FISCAL OFFICER


MAYOR