

**RECORD OF PROCEEDINGS**  
**GENOA VILLAGE COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ October 4, 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 stated that Mr. Reynolds would not be attending due to illness.

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

APPROVAL OF MINUTES

Minutes of the September 20, 2010 meeting were presented.

Moved by Mr. Lewis, seconded by Mr. Bittner to accept the minutes of the September 20, 2010 Council meeting.

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

Vote: Yea 6, Nay 0.

ENGINEER'S REPORT

Mayor stated no report.

ADMINISTRATOR'S REPORT

Written report was presented.

Mr. Lewis asked about the contract with Jennite Company for street repaving. Mayor stated that it has not arrived from Poggemeyer Design Group but the contract would be signed when it arrives.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$166,484.79. Mr. Brinkman informed Council that the exit audit for the 2008 and 2009 audit would be held on October 18, 2010 at 5:30 PM in Village Town Hall.

RECREATION ADVISORY BOARD

Mayor stated no report.

MAYOR'S REPORT

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

The website calendar is down and should be back up shortly.

Mayor presented to Council an invitation to an Ottawa County Reception presented by TMACOG on October 14, 2010, from 5-7 PM, at the Ottawa National Wildlife Refuge. Please notify Mr. Brinkman if you would like to attend.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie presented the approved minutes from May 24, 2010 and asked that the Committee approve the minutes of the September 20, 2010 meeting. Council persons Mr. Lewis and Mr. Adams approved the minutes.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

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## UTILITIES COMMITTEE

Mr. Hise stated no report. Mr. Hise called a meeting for October 18, 2010 for 6:40 PM; before Council. Mr. Hise stated topics for discussion would be lowering minimum charge on sewer rates and a price break for the "snow birds" on garbage pickup when out of town in the winter.

## FINANCE /INSURANCE COMMITTEE

Mr. Adams reported on the Finance meeting. Mr. Adams stated that staff had presented the information on RITA and the Committee chose to not take any actions at this time.

## SAFETY COMMITTEE

Mr. Bittner presented the minutes of the meeting held on September 28, 2010. Mr. Bittner asked Committee members Mr. Brown and Mr. St Marie to approve the minutes from the September 28, 2010 meeting. Mr. Ballenger, Village Solicitor, asked that the lines stating he had read the opinion of the former Village Solicitor and had agreed that it was legal for part time police officers to work 85 hours in two weeks with no overtime be removed, as he has not researched that issue. Mr. St. Marie asked that his request to allow snowmobiles on village streets be removed as he had withdrawn his request on learning that the Village would be in conflict with the Ohio Revised Code. Mr. Brown and Mr. St. Marie stated their approval as amended.

## AD HOC COMMITTEE

Mr. Lewis presented the minutes of the meeting held on September 27, 2010. Mr. Lewis stated that the Committee felt the Village should honor Derrick Vicars. Also, the Committee requested an Ordinance eliminating the Village fishing license.

## PERSONNEL COMMITTEE

Mr. Brown asked for approval from Committee members for the minutes of the September 28, 2010 meeting. Mr. St. Marie and Mr. Bittner stated their approval. Mr. Brown moved, seconded by Mr. St. Marie that Council approve the obtaining of 5 credit cards for select employees and authorize the Village Administrator and Fiscal Officer obtain credit cards for other employees as needed. The question was raised as to length of time to obtain additional cards. Mr. Brinkman stated the process takes about 7 to 10 days. Mr. Brinkman stated that all cards would be secured in the Fiscal Officer's office.

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

Vote: Yea 6, Nay 0.

## ANYONE WISHING TO ADDRESS COUNCIL

Gary Kapp stated that when Huntington Bank was robbed the first time, Chief Hill was not on duty. Where was he? When the Huntington Bank was robbed a second time, Chief Hill was not on duty. Mr. Kapp stated he did not even show up. Mr. Kapp stated that the Chief no longer lives in the Village and questioned if the Chief was ashamed of the Village or felt that this was not a safe place to live. Mr. Kapp stated that Sheriff Bratton was at Huntington Bank in street clothes and this showed integrity and stated to the Mayor it was time to eliminate Chief Hill as Chief.

## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. St. Marie presented the first reading of **Ordinance 34-10**, an Ordinance Amending Sections 945.01 Fishing Regulations; Fees of the Codified Ordinances of Genoa.

## OTHER BUSINESS

Mayor asked for motion to enter Executive session.

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Mr. Lewis moved, seconded by Mr. Brown to enter Executive session per ORC 121.22 G, dismissal of a public employee and compensation of a public official.

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.

Enter Executive session at 7:58 PM. Exited Executive session at 8:44 PM.

Mr. Lewis stated that a Rails-to-Trails meeting was scheduled for October 6, 2010 at 6:00 PM at Clay Township.

No other business.

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 8:46 PM.

  
FISCAL OFFICER

  
MAYOR

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