

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ October 18, 2010 _____ 20 _____

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

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

Mayor stated that he had received word from Mr. St Marie that he would not be attending due to attending a soccer game.

Moved by Mr. Bittner, seconded by Mr. Lewis to excuse Mr. St Marie from the Council meeting of October 18, 2010.

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

Vote: Yea 5, Nay 0.

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

APPROVAL OF MINUTES

Minutes of the October 4, 2010 meeting were presented.

Moved by Mr. Lewis, seconded by Mr. Bittner to accept the minutes of the October 4, 2010 Council meeting as presented.

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

Vote: Yea 5, Nay 0.

ENGINEER'S REPORT

Mr. Rich Hertzfeld of Poggemeyer Design Group reported on current items:

1. 2009 Curb Ramp Replacement
Project is completed.
2. 2010 Street Resurfacing Program
Bids were opened on August 26, 2010
A pre-construction meeting was held with Jennite Company.
Work began on October 18, 2010 and Jennite expects construction time to be six days.
Substantial completion is specified as November 1, 2010.
3. North Coast Inland Trail Extension
Planning activities are moving forward.
4. Ohio Public Works Commission, Round 25 Funding Applications
Applications were submitted on September 3, 2010.
5. South Main Street Speed Study
Actual vehicular speed data was collected from September 20 until September 23, 2010.
Study indicates that a reduced speed is not warranted at this time.
6. Curtice Waterline Replacement
Pre-construction meeting was attended.
Lucas County Sanitary Engineer's Office is conducting the project.
Project may require the 20 inch trunk main feeding the Village to be shut down for 4 to 6 hours.
Village will be notified as to date and time to avoid/lessen impact to Village.
A service interruption is tentatively scheduled for spring of 2011.

Mr. Lewis asked where the criteria for the speed study on South Main come from. Mr. Hertzfeld reported that the State of Ohio has established this.

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 18, 2010

20

ADMINISTRATOR'S REPORT

Written report was presented.

Repaving Program was covered by engineer.

Craine, Langer & Company is almost finished with the desk audit. Mr. Reynolds will call as renewal time is November 10, 2010.

Public Works Department is installing remote meters; when completed will have 364 in town and 350 outside water customers with remote meters.

Planning Commission draft minutes are included in your packets.

Mr. Reynolds will be attending the AMP Partners annual meeting in Columbus, Ohio from October 25-28, 2010.

Rails-to-Trails has met with Graymont concerning easements for the bike trail. Next meeting is scheduled for November 3, 2010 at Elmore Community Center at 6:00 PM.

Mr. Reynolds would like a Finance/Insurance Committee meeting to discuss bonding or having a dishonesty policy. Also, review of 2011 proposed temporary budget.

The front doors of Town Hall have been removed for reconditioning. After Antique Furniture Repair has completed their work, the doors will be sealed and painted. Then the side doors will have same process.

Mr. Brown asked about the copies of the new Personnel Procedure Manual. Mr. Reynolds stated that one copy was done and in the process of reviewing. Mr. Reynolds stated that he hoped to have copies for all employees within the next week.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$148,926.47. Mr. Brinkman informed Council that he would be attending the CMI User Group meetings on October 25-October 26, 2010.

RECREATION ADVISORY BOARD

Mr. Reynolds stated no report. Mr. Reynolds would like to have a meeting of the Recreation Board and Ad Hoc. Mayor asked if this would be before the next Rails-to-Trails meeting. Mr. Reynolds stated he did not think there was enough time before that meeting.

MAYOR'S REPORT

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

The Genoa Senior Center will be hosting the Chamber of Commerce after hours on October 20, 2010 from 5-7:00 PM.

Ottawa County Improvement ^{Corporation} Committee will be holding its annual meeting and holiday reception on Wednesday November 17, 2010 at 6:00 PM at Rayz Café.

Mayor has received a letter of resignation from Tom Wulf from the Audit Committee. If Council knows of anyone who may be interested, please let him know.

The Salvation Army invites the elected officials to attend their 17th annual Red Kettle Campaign; this will be held on November 4th, 2010. The Mayor is looking for volunteers

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ October 18, 2010 _____ 20____

to ring the bell at Miller's New Market. Maybe all of Council could do it for one day. Please let the Mayor know.

Mr. Hise stated that October 24 was the second anniversary of the COPS program (Community Oriented Policing); this program evolved into checking permit holders and was the basis for Operation Flagship. Mr. Hise asked the Mayor if he would have done anything different, knowing what he knows now. Mayor replied that probably some things would have been done differently.

ECONOMIC DEVELOPMENT COMMITTEE

No report as Mr. St Marie was absent.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

UTILITIES COMMITTEE

Mr. Hise presented the minutes of the meeting held October 18, 2010 for 6:40 PM.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report; but called a meeting for November 1, 2010 at 6:30 PM in Village Town Hall.

SAFETY COMMITTEE

Mr. Bittner presented the minutes of the Fire Chief of October 14, 2010.

Mr. Bittner called a meeting for October 26 at 6:00 PM.

AD HOC COMMITTEE

Mr. Lewis stated the next Rails-to-Trails meeting will be November 3, 2010 at Elmore Community Center at 6:00 PM. office.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

Gary Kapp stated that the Chief had investigated an accident between a Village employee and a citizen of Genoa. The Chief did not follow proper procedures when it was found the license plates on the vehicle of the employee were not for that vehicle, and the driver's license was from Texas and not Ohio after living in Ohio for two years. The Chief should have had the vehicle towed. Mr. Kapp stated this employee was unbondable and the Village should know her level of honesty now. Mr. Kapp asked why was the Chief not given three days suspension for not following procedure like other police officers who were suspended for three days when they did not follow procedure. Mr. Kapp stated the precedent has been set. Mr. Kapp stated the suspension for the Chief should be permanent.

^p
Dan Brucnal, Jr. of 607 Superior asked what could be done about water getting in his garage every time it rains. Mayor stated that this was the first the Village had heard of this. Mr. Reynolds and Mr. Hertzfeld will look into this. Mr. Brucnal stated that there is a branch broken in the tree in front of his house that could come down and cause more damage. Mayor asked Mr. Hise to forward to Tree Commission for review.

Reverend Davies asked if he could have a copy of the signage ordinance, or was it available on the web site. Mr. Reynolds stated it was not available on the web site. Rev. Davies asked if there had been any changes to the ordinance. Mr. Reynolds stated that it was in process of being reviewed.

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 18, 2010

20

Fred Garcia of 209 Fourth Street stated his dissatisfaction with the procedure. Mr. Garcia stated that when he had made application for signs, Mr. Reynolds stated that it would be only a short time for approval. Mr. Garcia stated the short time turned out to be a couple of months. Mr. Reynolds stated the last application had fallen through the cracks and he took full responsibility for this. The signs in question are not legal under present Village code. The property cannot have these signs, they are considered non-conforming and changes would have to be approved by the Board of Zoning Appeals. Mr. Garcia stated it was not just these signs, but there were problems with Mr. Reynolds when Mr. Garcia had wanted changes to signs at PT Services also. Mr. Hise asked Mr. Garcia if he had specifications for the signs. Mr. Garcia stated the addition would be 2 by 12 feet. Mr. Hise stated 24 square feet. Mr. Hise asked Mr. Ballenger, Village Solicitor if Council could do anything. Mr. Ballenger stated not yet as Council does not have that authority. Mr. Ballenger stated with the signs being non-conforming, Mr. Reynolds did not have the authority to approve the changes without approval of the Board of Zoning Appeals. Mr. Bittner asked why Council could not do the same as was done for the Methodist Church and just approve the signs. Mr. Ballenger stated that was not right and he could not support that. Mr. Reynolds stated that, as soon as possible, this matter would be brought to the Board of Zoning Appeals.

ORDINANCES/RESOLUTIONS/MOTIONS

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

OTHER BUSINESS

No other business.

Motion to adjourn the meeting was made by Mr. Brown, seconded by Mr. Adams.
Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise, all Yeas.
Vote: Yea 5, 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 8:12 PM.


FISCAL OFFICER


MAYOR