

**RECORD OF PROCEEDINGS**  
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ November 1, 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, and Mr. Hise.

Mayor stated that he had received word from Mr. Brown<sup>he</sup> is unable to attend due to second shift work.

Moved by Mr. Bittner, seconded by Mr. Hise to excuse Mr. Brown from the Council meeting of November 1, 2010.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, 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 18, 2010 meeting were presented.

Mr. Brinkman stated that on Page 3, under Anyone Wishing To Address Council, second paragraph, lines 1 and 3, "Brucnal" should read "Prucnal".

Mr. Lewis stated that on Page 2, under Mayor's Report, third paragraph, line 1, "Committee" should read "Corporation".

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the October 18, 2010 Council meeting as amended.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, and Mr. Hise, all Yeas.  
Vote: Yea 5, Nay 0.

ENGINEER'S REPORT

Mr. Reynolds stated no report this meeting.

ADMINISTRATOR'S REPORT

Mr. Reynolds stated no written report.

Mayor asked Mr. Reynolds to report on the AMP meeting.

Mr. Reynolds stated that the JV 2, of which the Village is a member, will be having some major changes in the first quarter of 2011 due to regulatory factors.

Mr. Hise questioned the bullet proof Plexiglas. Mr. Hise stated that banks do not use it and if it would save them money, it would be a good idea for them.

Mr. Reynolds stated that it is not bullet proof but bullet resistant, as there basically no such thing as bullet proof with armor piercing bullets.

Mr. Hise stated the design is not correct and asked Mr. Brinkman if he would stand behind it and let someone fire towards the glass.

Mr. Brinkman stated that the Lexan polycarbonate had been rated for 13,500 pounds of resistance.

Mr. Hise stated this was money that should not have been spent.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$215,784.50.

RECREATION ADVISORY BOARD

Mr. Reynolds stated no report.

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## MAYOR'S REPORT

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

Joyful Connection has made a request for a five hundred dollar donation. Mayor stated that the Village has donated this amount the past couple of years.

The Genoa Chamber of Commerce annual meeting is November 11, 2010 starting at 6:00 PM in the Fire Hall. If you wish to attend, please let Mr. Brinkman know by November 5, 2010.

The Ottawa County Improvement Corporation dinner is November 17, 2010; again, please let Mr. Brinkman know by November 5, 2010 if you plan to attend.

Mayor asked if Council had any thoughts on volunteering to ring the bell for the Salvation Army and if they had a date in mind.

Mr. Lewis stated that the Genoa Civic Theater had a Fright theater on Saturday, October 30, 2010. It was well attended and the group plans on doing it again next year.

Mr. Hise asked if Joyful Connections was a 501C3; if so, he would have no objections to donated again this year.

## ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report, but would like to call a meeting for November 15, 2010 after Council meeting.

## STREETS/SIDEWALKS COMMITTEE

No report as Mr. Brown was absent.

## UTILITIES COMMITTEE

Mr. Hise called for a meeting on November 15, 2010 at 7:00 PM in Village Town Hall. Mr. Hise asked Mr. Brinkman if he had the figures on the revenue reduction if cutting sewer rates for 1,000 gallons. Mr. Brinkman reported that 160 people used 1,000 gallons of water, or less, the last billing period. Reducing the rate by 25 % would reduce income by approximately \$5,875.00 per year. Reducing the rate by 50% would reduce sewer income by approximately \$11,770.00 per year. Mr. Hise stated that he was just trying to save the people some money on their utility bills.

## FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report from the meeting held before Council meeting; but called a meeting for November 15, 2010 at 6:00 PM in Village Town Hall.

Mr. Reynolds presented a request from Mr. Gladden to purchase a meter reading system from United Systems in the amount of \$9,800.00. Mr. Lewis asked if the money had been budgeted. Mr. Reynolds stated that the money was in the budget.

Moved by Mr. Adams, seconded by Mr. Lewis to approve the purchase of a meter reading system from United Systems.

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

Vote: Yea 5, Nay 0.

## SAFETY COMMITTEE

Mr. Bittner presented the minutes of the October 26, 2010.

Mr. Ballenger, Solicitor had been asked by the Committee to research if other communities have a policy for refunding to the Village if an employee leaves the entity after a period of training. Mr. Ballenger stated that Northwood has no such policy; Walbridge has one for only the firemen due to the dollar amounts involved. Mr. St Marie asked about all other employees. Mr. Ballenger stated the Village wants to have the best trained people it can possible have.

Mr. Hise asked about the cost of overtime for the police department. Mr. Hise stated that the Chief stated he works 40 hours per week and that Mr. Hise feels the Chief should pick up some of the overtime incurred.

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Mr. Bittner called a meeting for November 8 at 6:00 PM in Village Town Hall.

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~~. Mr. Lewis would like to meet with the Recreation Board but he is not sure who to contact to set up a meeting.

PERSONNEL COMMITTEE

No report as Mr. Brown was absent.

ANYONE WISHING TO ADDRESS COUNCIL

Mark Morrison of Elderlife asked about the status of the garbage charge.

Mr. Reynolds stated he is researching and will be meeting with the Utility Committee to discuss this matter. Mr. Reynolds is also talking to Mr. Ballenger, Solicitor on this matter.

Mayor stated the Village would have something for Mr. Morrison at the next meeting. Tim Reed of 1302 Washington Street expressed his concern for speeding in his area of Washington Street. Mr. Reed stated he was concerned about letting his children play outside. Mayor agreed and stated he would talk to the Chief about this problem. Mayor also asked the Safety Committee to review. Mr. Adams stated that a stop sign was there but had been removed and he did not remember why it was removed. Mr. Hise stated that stop signs just stop traffic, but speed bumps would slow traffic.

ORDINANCES/RESOLUTIONS/MOTIONS

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

Mr. St Marie moved, seconded by Mr. Adams to pass **Ordinance 34-10**.

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

Vote: Yea 5, Nay 0. Motion passed.

OTHER BUSINESS

Mayor asked for motion to enter Executive session.

Mr. Hise moved, seconded by Mr. St Marie to enter Executive session per ORC 121.22 G; hiring and/or dismissal of a public employee and compensation of a public official.

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

Vote: Yea 5, Nay 0. Motion passed.

Enter Executive session at 8:08 PM. Exited Executive session at 8:43 PM.

Mr. Hise questioned the need to have Clemans Nelson on retainer.

Mr. Adams stated that there was no reason and the Village should eliminate the need for a retainer as soon as possible.

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

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams 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 8:45 PM.

  
FISCAL OFFICER

  
MAYOR

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