

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ November 15, 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.

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

APPROVAL OF MINUTES

Minutes of the November 1, 2010 meeting were presented.

Mr. Lewis stated that he had many corrections.

On Page 1, line 4, change "Mr. Brown is" to "Mr. Brown ~~is~~". Under Administrator's Report Paragraph 4, line 3 change "basically no" to "basically is no". On Page 2, under Mayor's Report line 3, change "amount the" to "amount for the". And on Page 3, under Ad Hoc Committee, line 2, remove "office."

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the November 1, 2010 Council meeting as amended.

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

Mr. Brown, Abstain

Vote: Yea 5, Nay 0, Abstain 1.

Motion passed.

ENGINEER'S REPORT

Mr. Reynolds stated no report this meeting.

ADMINISTRATOR'S REPORT

Mr. Reynolds presented a written report.

Mr. Hise asked if Crain, Langer & Co could come to Council and explain the findings of the desk audit. Mr. Reynolds stated he thought that representatives of PEP should also be present. A Committee of the Whole was called for December 6, 2010 at 6:30 PM in the Village Town Hall for the review.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$147,827.51. Mr. Brinkman stated that Joyful Connections is a 501C3.

Moved by Mr. Adams, seconded by Mr. Brown to donate \$250.00 to Joyful Connections.

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.

RECREATION ADVISORY BOARD

Mr. Reynolds stated no report.

MAYOR'S REPORT

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

Mayor asked if Council had any thoughts on volunteering to ring the bell for the Salvation Army. The Mayor presented Council with some available dates and times.

RECORD OF PROCEEDINGS

GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

November 15, 2010

20

Mayor reported that Channel 11 would be in Genoa on November 23, 2010 from 5:30-6:30 PM doing a remote for "Hometown for the Holidays". Mayor scheduled the official tree lighting for November 26, 2010 at 6:00 PM. Mayor asked Mr. Gladden to have the Christmas lights up by November 23, 2010.

Carlos Baez of the Planning Commission asked Council to decide on vacation of an alley request from Our Lady of Lourdes Catholic Church as many of the Planning Commission members attend church there.

Mayor assigned to Streets and Sidewalks with a recommendation coming to Council at the December 6, 2010 meeting.

Mr. Baez also reported that Croghan Colonial Bank was requesting a change on the Dold Subdivision on the north side of Fourth Street to allow each house to have a separate driveway. Presently, the requirements are a shared driveway per two lots. Mr. Hise asked if the bank was making this request. Mr. Baez stated it was. Mr. Hise stated that two driveways would double the chances of accidents on that busy highway.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report, but a meeting will be held after Council meeting tonight.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report, but did state that there were no problems with the 2010 paving project. Mr. Gladden stated that Jennite Co. was nice to work with.

UTILITIES COMMITTEE

Mr. Hise stated that a meeting was held before Council this evening and minutes would be available at the December 6, 2010 meeting.

Mr. Hise presented the Tree Commission minutes of October 14, 2010.

Don Widmer stated that Tree Commission would like to plant canopy trees on Main Street. The grant requires trees that will provide a canopy be planted.

Mr. Hise stated that a survey was done in the past and it was a 50/50 split on planting trees on Main Street.

Mr. Adams stated that the trees would be a problem in just a few years.

Mr. Widmer asked if the plans for Main Street could be pulled and reviewed to look at the location for trees.

Mr. Gladden asked that no trees be planted on Main Street.

Mr. Widmer stated that some of the required canopy trees could be planted in the park; he would work with Mike Thomas on those locations.

It was also noted that residents who have had trees removed previously and requested a replacement tree could also be considered for the planting of canopy type tree.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report from the meeting held before Council meeting; but that the 2011 budget had been reviewed. Another meeting will be scheduled after revisions are made to the 2011 budget.

SAFETY COMMITTEE

Mr. Bittner presented the minutes of the November 8, 2010.

Mr. Bittner also presented the Fire Chief's and Deputy Chief's report from the November 11, 2010 meeting. Mr. Bittner scheduled a meeting for November 22, 2010 at 6:00 PM in Village Town Hall.

Mr. Bittner has discussed with Fred Peterson, Ottawa County Emergency Management, the need for a storm shelter for the Village.

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held _____ November 15, 2010 _____ 20 _____

AD HOC COMMITTEE

Mr. Lewis presented draft minutes of the Rails-to-Trails meeting held November 11, 2010 in Elmore. Graymont is requesting more information.

PERSONNEL COMMITTEE

Mr. Brown stated no report, but the new Personnel and Procedure Manuals were being put together and would be distributed to employees soon for review.

ANYONE WISHING TO ADDRESS COUNCIL

Tim Reed of 1302 Washington Street expressed his thanks for reducing the speed when a police car is present. But, when police are not around the problem still exists.

Mr. Reynolds stated that Poggemeyer Design Group will be doing an analysis of the traffic patterns.

Mr. Lewis stated that with Elderlife there he thought it would be a safety issue and a stop sign would be appropriate.

Mr. Adams stated that if the stop sign is not legal there is still a problem.

Mr. Reed stated that something permanent needs to be done.

Mr. Adams stated this has been a problem before.

Mayor referred this matter to Streets and Sidewalks for review.

Mr. Hise stated that if a stop sign were in place and challenged in court, the Village would lose.

Mr. Reed again stated it was safe when the police were around.

Mr. Hise stated that Washington Street is the second most used street in the Village.

Gary Kapp asked Council to set aside \$4,000.00 for the next three years for Rails-to-Trails. Mr. Kapp stated that the application for funding is due in January 2011 and asked Council to support this project.

ORDINANCES/RESOLUTIONS/MOTIONS

No Ordinances or Resolutions.

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, Mr. Brown and Mr. Hise, all Yeas.

Vote: Yea 6, Nay 0. Motion passed.

Enter Executive session at 8:12 PM. Exited Executive session at 9:05 PM.

Mr. Brown left at 8:55 PM.

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

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 9:06 PM.


FISCAL OFFICER


MAYOR

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____