

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 21, 2010

20

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

Mayor Williams

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

Mayor had received a request from Mr. St Marie asking to be excused as would be out of town.

Moved by Mr. Bittner, seconded by Mr. Adams to excuse Mr. St Marie from the June 21, 2010 meeting.

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

Vote: Yea 5, Nay 0. Motion passed.

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

APPROVAL OF MINUTES

Minutes of the June 7, 2010 meeting were presented.

Mr. Lewis stated he had a couple of changes. On page 1, after Ordinance 18-10, add "Esq." to Ernie Cottrell, also under Mayor's Report, Line 3, add "Esq." to Ernie Cottrell.

Mr. Lewis stated that Line 2, Administrator's Report, "ne" should be "new". And on Page 4, Line 1, change "McCoy" to McCaughey" in both places.

Mr. Brown stated that under Personnel Committee, Line 5, change "May" to June"; and under Administrator's Report, Line 25 change "is" to "his".

Mayor stated that under Administrator's Report; Line 2 change "Me." to "Mr."

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the June 7, 2010 meeting as amended.

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

Vote: Yea 5, Nay 0. Motion passed.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Written report was presented.

Mr. Reynolds stated the No Parking sign for West Ninth Street have been installed; also, Jake Hasselbach has completed the Basic Level 1 electric training at Amp, remote meters for Book 16 are being installed, notification of block grant for repairs to Senior Center front doors and a curb ramp has been approved by the Ottawa County Commissioners, and are in the process of getting quotes for the signs in the front of Town Hall and Administration building.

Mr. Lewis asked if the no parking on W Ninth was to be on both sides as "No Parking" signs were posted only on the north side. Mr. Reynolds stated he would look into this.

Mr. Brown stated the Ordinance read both sides. Signs will be ordered and installed.

Mayor turned the meeting over to representatives of Sprouse Insurance. Derrick and Mike Sprouse presented an overview of the Public Entities Pool that the Village of Genoa is a part of. Mr. Lewis asked if we are in a pool, no individual policy but with the whole group. Mr. Lewis asked if the pool was just government entities. Mr. Mike Sprouse stated just municipalities as the townships were in another pool.

Mr. Hise asked about Article 9 and if the pool would pay because of a signature that was not authorized to sign the contract.

Mr. Mike Sprouse stated that it probably was no problem because it was a member of the pool. Mr. Ballenger stated he would get a letter to change the signatures to Derrick Sprouse. Derrick Sprouse stated he had contracts signed by the Mayor and Mr. Reynolds.

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FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$322,481.04.

RECREATION ADVISORY BOARD

Mr. Reynolds stated no report.

MAYOR'S REPORT

Mayor stated no written report, but wanted to remind Council of the Cruise In on June 29, 2010. Mayor stated he thought that the Downtown Business Association were in charge, Mr. Lewis stated he thought the Genoa Chamber of Commerce handled the Cruise In.

ECONOMIC DEVELOPMENT COMMITTEE

No report as Mr. St Marie was not present.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report, but reminded Council of meeting on June 22, 2010 at 6:30 PM.

UTILITIES COMMITTEE

Mr. Hise stated no report, but scheduled a meeting for July 6, 2010 at 6:30 PM before Council. Mr. Hise asked if a notice that Council packets could be requested to be sent by email could be placed on the utility bills.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated had a meeting before Council tonight and working on changes to Ordinance 20-10.

SAFETY COMMITTEE

Mr. Bittner presented the minutes of the June 10, 2010 meeting of the Allen Clay Joint Fire District.

AD HOC COMMITTEE

Mr. Lewis presented minutes of the meeting on June 16, 2010 on Rails-to-Trails. Mayor is trying to schedule another meeting with Ottawa County Commissioner Mr. Arndt.

PERSONNEL COMMITTEE

Mr. Brown reminded Council of the June 22, 2010 meeting at 7:00 PM.
Mr. Brown asked why it looked on the web site that some of the minutes were not present or they were removed and then came back. Mr. Brinkman stated that when the minutes were first put on, only one set of minutes for each day was allowed but that has been changed. Due to the system now allowing Regular and Special Council minutes for the same day, it may seem that some have been removed and reentered. Mr. Brinkman stated that some were found to be in the wrong order and those were also corrected.

ANYONE WISHING TO ADDRESS COUNCIL

Mrs. Elizabeth Slotnick of 915 Washington Street inquired about the findings from Mr. Ballenger and his review of part time position.

Mr. Ballenger stated this would be discussed in executive session.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Brown presented the third reading of **Ordinance 14-10**, an Ordinance to Authorize the Seventh Modification to the Northwest Area Service Group (NWASG) Pool Participation Schedule, and Declaring an Emergency.

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Mr. Brown moved, 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. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise, all Yeas.

Vote: Yea 5, Nay 0. Motion passed.

Mr. Brown moved, seconded by Mr. Adams to pass Ordinance 14-10.

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

Vote: Yea 5, Nay 0. Motion passed.

Mr. Hise presented **Ordinance 19-10**, an Ordinance Revising Section 935-24 (a) (1), Water Rates and Fees, of the Codified Ordinances of the Village of Genoa to Effect Water Service Fees, And Declaring an Emergency.

Motion by Mr. Hise and seconded by Mr. Lewis 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. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise, all Yeas.

Vote: Yea 5, Nay 0. Motion passed.

Mr. Hise moved, Mr. Brown seconded that **Ordinance 19-10** be passed as an emergency measure in accordance with ORC 731.30.

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

Vote: Yea 5, Nay 0. Motion passed.

Mr. Hise moved, Mr. Brown seconded that **Ordinance 19-10** be adopted.

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

Vote: Yea 5, Nay 0. Motion passed.

Mayor asked that Ordinance 20-10 be tabled until the next meeting.

OTHER BUSINESS

Mr. Adams moved, seconded by Mr. Lewis to enter executive session per ORC 121.22 G (1) for the discipline of a public employee.

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

Vote: Yea 5, Nay 0. Motion passed.

Entered executive session at 8:19 PM; exited executive session at 8:29 PM.

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

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 8:31 PM.


FISCAL OFFICER


MAYOR

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