



**AGENDA FOR COUNCIL MEETING  
December 7, 2015  
7:30 P.M.**

**PLEDGE TO THE FLAG**

**ROLL CALL**

**APPROVAL OF MINUTES**

**ENGINEER'S REPORT**

**ADMINISTRATOR'S/ZONING REPORT**

**FISCAL OFFICER'S REPORT/PAYMENT OF BILLS**

**MAYOR'S REPORT**

**COMMITTEE REPORTS**

**ECONOMIC DEVELOPMENT- Chairman, Ray St. Marie**

**STREETS & SIDEWALKS - Chairman, Dave Brown**

**UTILITIES- Chairman, Ken Harsanje, Sr.**

**FIINANCE/INSURANCE - Chairman, Dave Adams**

**SAFETY - Chairman, Darryl Bittner**

**AD-HOC - Chairman, John Lewis**

**PERSONNEL- Chairman, Dave Brown**

**ANYONE WISHING TO ADDRESS COUNCIL**

**ORDINANCES/RESOLUTIONS-** Ordinance 26-15-An Ordinance to make temporary appropriations for current expenses and other expenditures of the Village of Genoa, State of Ohio, during the fiscal year ending December 31,2016, and declaring an emergency. (Second Reading).  
Ordinance 27-2015 -An Ordinance authorizing the Fiscal Officer to transfer \$22,500.00 from the Capital Improvement Fund (403), into Major Projects D-1 (405), and declaring an emergency. (Emergency).  
Ordinance 28-15-An Ordinance Amending the annual Appropriations Ordinance #6-15 for the Village of Genoa, and declaring an emergency. (Emergency).

**ORDINANCES/RESOLUTIONS**

**Ordinance 29-15-An Ordinance authorizing the transfer of certain funds in the Water Fund (601)and Electric Fund (603) 100% to the General Fund (101) as per ORC 5705. 14C(1), to authorize the Fiscal Officer to file a petition with Ottawa County Common Pleas Court for approval of such transfer.**

**Ordinance 30-15 -An Ordinance amending title 9 (Supplemental reulations) section 1181.04 (C) (2) regarding accessory buildings to regulate height at a minimum of 20 feet; and declaring an emergency. (Emergency)**

**Ordinance 31-15 -An Ordinance adjusting and redistributing the payment of the Village Adnistrator salary and benefits among various Village funds, and declcaring an emergency. (Emergency).**

**Ordinance 32-15-An Ordinance adjusting and redistributing the payment of the Fiscal Officer salary and benefits among various Village funds; and declaring an emergency. (Emergency)**

**Ordinance 33-15-An Ordinance Amending Secion 5.04 of the Personnel Policy and Procedure Manual regarding Holiday Pay; and declaring an emergency. (Emergency)**

**Ordinance 34-15- An Ordinance distributing the cost of Village audits among various funds; and declaring an emergency. (Emergency)**

**Ordinance 35-15-An Ordinance amending section 4.03 of the Personnel Policy and Procedure Manual creating direct deposit for all employee compensation, and declaring an emergency. (Emergency)**

**ADJOURNMENT**