

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ January 18, 2011 _____ 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. Lewis, Mr. Adams, Mr. Brown and Mr. Hise.

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

APPROVAL OF MINUTES

Minutes of the January 3, 2011 Council meeting were presented.

Mr. Lewis stated that on Page 4, under Anyone Wishing To Address Council, second paragraph add the following: "Mr. Lewis said to Mr. Werner that he could not speak for the people at St John's, and what he was saying was just hearsay as Mr. Lewis had spoken to some at St John's and could not find any opposition to a stop."

Mr. Hise stated that "Jack Warner" should be "Jack Werner".

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the January 3, 2011 Council meeting as amended.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise, all Yeas. Vote: Yea 6, Nay 0.

ENGINEER'S REPORT

Mr. Rich Hertzfeld of Poggemeyer Design Group stated there were four items:

1. North Coast Inland Trail Extension:
Poggemeyer has prepared a draft pre-application of interest for grant funding for the project.
Applications to Ohio Department of Natural Resources and Ohio Department of Transportation are due February 1, 2011.
2. Senior Citizen Center:
Village will receive grant funding in the amount of \$21,430.00, Village portion is \$3,875.00.
Project plans and specifications will be completed in next couple of months with construction in the spring or summer.
3. 2011 Street Resurfacing Program:
Preparation of the plan and bidding documents will be completed shortly. Climate for bidding is beneficial and should happen in near future.
4. Northwest Area Storm Sewers, Phase IV:
Unofficial verbal communication that this project will receive loan funding has been received.

Mr. Brinkman asked if the NW Storm Sewer Phase IV project would be completed in 2011. Mr. Hertzfeld stated that it could be completed.

Mr. Hise asked what the Village needed to do to get out of the real estate business. Mr. Hise stated that, like the Gordon Building, the Senior Center is a black hole. Mr. Gladden responded that the Senior Center was not a black hole but an outstanding service to the community; without the Village's support the Senior Center would not continue to exist.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden reported the following:
Big Dipper has been advertised for lease.

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Sewer rates will increase by 2 % with February 2011 bills.

November 2010 bill for Craun-Liebing in the amount of \$5876.00 for a pump was approved on an emergency basis and Mr. Adams was notified.

Proposal to Joanne Sayen is being reviewed by Mrs. Sayen and family.

Mr. Gladden Is asking for approval for purchase of electric meters from Power Line Supply for \$5280.00.

Moved by Mr. Adams, seconded by Mr. St Marie to authorize the purchase of electric meters in the amount of \$5280.00 from Power Line Supply.

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.

Moved by Mr. Hise, seconded by Mr. St Marie to authorize the payment to Craun-Liebing for the purchase of a sewer lift pump in the amount of \$5280.00.

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.

Mr. Gladden Is working with CMI and Genoa Bank on the direct deposit for utility bills.

Letter from Mark Mulligan, Ottawa County Prosecutor requesting a contribution of \$1500.00 for Drug Task Force, which has been done since 2005. Request is being sent to Finance Committee for consideration.

Lease with Genoa Civic Theater needs to renewed.

Poggemeyer Design Group contract needs to be approved for another three years. An Ordinance will be brought in at next Council meeting to be the same as last contract.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$227,941.70. Mr. Brinkman also reported on the ending 2010 receipts and expenditures. Receipts were \$6,278,000, expenditures were \$6,094,000.

Mr. Hise would like to give back to the citizens, like a credit on the November or December utility bills, like other communities are doing.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

MAYOR'S REPORT

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

Mayor stated will have the State of Village report at Council meeting of February 7, 2011.

Mayor asked Ad Hoc to have meeting to discuss requests for donations.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report but a meeting is scheduled for after the Council meeting.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report, but a meeting is scheduled for January 24, 2011 at 6:00 PM.

UTILITIES COMMITTEE

Mr. Hise stated no report.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report, scheduled a meeting for February 7, 2011 at 6:45 PM.

SAFETY COMMITTEE

Mr. Bittner presented the minutes of the Fire Chief's and Deputy Fire Chief's report from the January 13, 2011 meeting.

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Mr. Bittner presented the minutes of the January 12, 2011 meeting.

Mr. Bittner stated that the committee agreed to hire Mark Putman to assist in the hiring of a Police Chief.

AD HOC COMMITTEE

Mr. Lewis stated no report. Mr. Lewis stated the next Rails-to-Trails meeting will be January 19, 2011. Due to Clay Township not supporting the project, the project may not go forward.

Mayor stated that Council received a letter from Ottawa County Regional Planning Commission on flood insurance. The Village will have meetings to discuss options for citizens after the county has held their meeting.

PERSONNEL COMMITTEE

Mr. Brown stated no report; a meeting is scheduled for January 24, 2011 at 6:30 PM.

ANYONE WISHING TO ADDRESS COUNCIL

Don Thornton of 305 Main Street asked what could be done about the vacant house at 303 Main Street.

Mayor stated a letter has been sent to the owners, but they no longer are the owners.

Mr. Gladden has reviewed the file, and stated it is now on the hands of a real estate company but ownership is difficult to work with and contact. *is*

Mayor stated the Village Solicitor will also look into this matter.

Tim Reed spoke about the speeding issue on Washington Street.

Mayor stated that Streets & Sidewalks Committee on January 24, 2011 will be reviewing this issue.

Mr. Reed asked why there is a 3 way stop behind the Post Office and a 4 way stop at Ninth and Cherry?

Mr. Gladden stated that the downtown business area is handled differently for safety issues.

Gary Kapp asked who was in charge of the Village's web site, as it still listed Randy Hill as Chief and Garth Reynolds as Administrator.

Mr. Kapp also stated that four months ago he had suggested putting open business space on the web site.

Mr. Kapp asked why Mr. Reynolds was paid money when he breached the contract with the Village.

Mr. Ballenger stated it was an agreement between the Village and Mr. Reynolds to part ways at this time.

Don Fulkert of 206 Court Street asked what could be done to clean up the boulevard as it is so cluttered with brush and limbs, sometimes it is impossible to drive down.

Mayor will send it to the appropriate committee.

Fred Garcia of 209 4th Street stated he believes in Mr. Gladden, he is trusted by the community and is handling zoning issues quickly.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Hise presented **Ordinance 04-11**, an Ordinance Revising Section 935.24 (A), 1, Water Rates, and Fees, of the Codified Ordinances of the Village of Genoa to Eliminate the Sale of Untreated Water, and Declaring an Emergency.

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Motion by Mr. Hise and seconded by Mr. Brown 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. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise, all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Hise moved, Mr. Brown seconded that **Ordinance 04-11** be passed as an emergency measure in accordance with ORC 731.30.

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.

Mr. Hise moved, seconded by Mr. Brown that **Ordinance 04-11** be passed.

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.

Mr. Adams presented **Ordinance 05-11**, an Ordinance Authorizing the Fiscal Officer to Transfer Twenty-Four Thousand (\$24,000.00), from the Water Fund (601), Into the OWDA Washington Street-Fifth Street Waterline Payment Fund (304), and Declaring an Emergency.

Motion by Mr. Adams 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. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise, all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Adams moved, Mr. Lewis seconded that **Ordinance 05-11** be passed as an emergency measure in accordance with ORC 731.30.

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.

Mr. Adams moved, seconded by Mr. Lewis that **Ordinance 05-11** be passed.

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.

Mr. Brown presented **Ordinance 06-11**, an Ordinance Authorizing the Village of Genoa to Participate in the Ohio Department of Transportation Cooperative Purchasing Program for the Year 2011, and Declaring an Emergency.

Motion by Mr. Brown and 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. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise, all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Brown moved, Mr. Adams seconded that **Ordinance 06-11** be passed as an emergency measure in accordance with ORC 731.30.

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.

Mr. Brown moved, seconded by Mr. Adams that **Ordinance 06-11** be passed.

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.

Mr. Bittner presented **Ordinance 07-11**, an Ordinance Authorizing the Village Administrator to Hire Mark W. Putman to Provide Professional Consulting Services Regarding Hiring of Police Chief in the Sum of \$25.00 Per Hour, Not to Exceed \$2,000.00, and Declaring an Emergency.

Motion by Mr. Bittner and seconded by Mr. Brown 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. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise, all Yeas. Vote: Yea 6, Nay 0. Motion passed.

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Mr. Bittner moved, Mr. Brown seconded that **Ordinance 07-11** be passed as an emergency measure in accordance with ORC 731.30.

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.

Mr. Bittner moved, seconded by Mr. Brown that **Ordinance 07-11** be passed.

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.

OTHER BUSINESS

Mayor asked for motion to enter Executive session.

Mr. Hise moved, seconded by Mr. Lewis 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 8:22 PM. Exited Executive session at 8:58 PM.

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

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.

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 9:00 PM.



FISCAL OFFICER



MAYOR

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