

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 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.

Mayor had received a request from Kevin Gladden, Village Administrator and Brian Ballenger, Village Solicitor to be excused.

Also present was Charles Brinkman, Fiscal Officer.

APPROVAL OF MINUTES

Moved by Mr. Lewis, seconded by Mr. Adams to accept the minutes of the April 4, 2011 Council meeting as presented.

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.

ENGINEER'S REPORT

Mayor stated there would be no report at this meeting.

ADMINISTRATOR'S REPORT

A written report was presented.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$107,722.22.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

Mayor stated that Arbor Day would be celebrated on April 29, 2011 at 6:00 PM at Veteran's Memorial Park.

Mayor read a proclamation for Motorcycle Awareness Month for May, 2011.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated that the committee is reviewing the Tree Ordinance. The committee is looking into a request for placing a speed bump in the alley near at the Harris-Elmore Library for safety. Also reviewing the following: the width of 9th and Superior Street; sidewalk damage by a village tree, who gets the wood; and a pine ~~street~~ ^{tree} on Main Street is blocking the view.

UTILITIES COMMITTEE

Mr. Hise stated no report, but requested a meeting on May 2, 2011 at 7:15 PM before Council meeting.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented the minutes of the April 4 and April 11, 2011 meetings.

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Mr. Bittner presented the minutes of the Allen Clay Joint Fire District meeting of March 27, 2011 and stated that a CD of the last audit for the Allen Clay Joint Fire District is available in the Fiscal Officer's office.

Mr. Putman has about 65 hours worked in the hiring of the Police Chief.

AD HOC COMMITTEE

Mr. Lewis stated a meeting of the Rails-to-Trails will be held on April 20, 2011 at 6:00 PM in Elmore to determine if there is support for moving forward with the project.

Mr. Lewis questions the trustees of Clay Township, as the property owners of the Village of Genoa pay taxes in the amount of \$16,000.00 to the General Fund of Clay Township.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

Tim Reed of 1302 Washington Street stated he has come to Council many times about the speeding problems on Washington Street and is requesting a temporary speed bump on Washington Street and a permanent speed bump in the alley. Mr. Reed stated he knows funds are tight, but thinks that money could be found for this.

Mr. Brown stated that the speed study be set up ~~in front~~ ^{west} of his house.

Mr. Hise stated that the stop sign in front of Mayor's house be moved up a block.

Mr. Brown stated that a process has been established and should be executed.

Mr. Hise asked Mr. Lewis about the process he had to get the speed bumps in his neighborhood.

Mr. Lewis stated he had requested the speed bumps and a neighbor had supplied them.

Mr. Reed stated he would buy them to keep his children safe.

Mr. Lewis stated that tonight was the first time an additional request for speed bumps has been made.

Mr. Reed stated he does not like speed bumps but they are a necessary evil to keep his children safe.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Hise presented the third reading of **Resolution 14-11**, a Resolution in Honor of Arbor Day, on the 29th of April 2011, and Declaring an Emergency.

Mr. Hise moved, Mr. Adams seconded that **Resolution 14-11** 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. Adams that **Resolution 14-11** 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 18-11**, an Ordinance Authorizing the Fiscal Officer to Transfer One Hundred Thirty Thousand Dollars (\$130,000.00), From the Electric Fund (603), Into the Generation/Substation Debt Fund (301), and Declaring an Emergency.

Motion by Mr. Adams 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. Adams moved, Mr. Brown seconded that **Ordinance 18-11** 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. Brown that **Ordinance 18-11** be passed.

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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

Mr. Bittner stated that the property bought by the Allen Clay Joint Fire District in Allen Township was less than two acres and had been bought about six years ago.

Mr. Lewis asked why buying the District was buying land as an investment, he did not think this was proper.

Mr. Lewis stated he thought the District should sell the property.

Mr. Bittner stated the plan is to keep the property in case a need arises in the future.

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

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 7:58 PM.


FISCAL OFFICER


MAYOR

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