

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ May 2, 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 Kevin Gladden, Village Administrator; Brian Ballenger, Village Solicitor and Charles Brinkman, Fiscal Officer.

APPROVAL OF MINUTES

Mr. Lewis stated he had some changes.

On Page 2, under Ad Hoc, Line 4 change "pay taxes in the amount of \$16,000.00 to the General Fund of Clay Township" to "will pay taxes in the amount of approximately \$16,000.00 to the General Fund of Clay Township this year."

Also, under Other Business, Page 3, Line 3, remove the first "buying".

Mr. Brown asked that under Anyone Wishing To Address Council, Page 2, Line 5, change "set up in front" to "set up near".

Mr. Lewis stated he had one more; under Streets/Sidewalks Committee, Page 1, Line 4, change "street" to "tree".

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the April 18, 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 Herzfeld of Poggemeyer Design Group reviewed Village projects:
Senior Citizen Center: The County will be opening bids on May 12, 2011.

Northwest Area Storm Sewer, Phase IV: The funding has been included in the state budget. Design is expected to be completed in June, 2011; Advertising and Bid Award in July, 2011 and Construction to be completed by October, 2011.

2011 Street Resurfacing Program: Plans and specifications should be completed by May 16, 2011; Advertising and Bid Award by the end of June, 2011; Construction to be completed by end of September, 2011.

Water Distribution System Study: Beginning work on fire hydrant flow data. Completion of report expected in summer of 2011.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden wanted to thank the Mayor, Council and all employees for the thoughts and actions to him and his family during the time of passing of his father, Bill Gladden.

A special thanks was given to the Mayor for recommendation to Mr. Gladden to request Tree Commission to honor Bill Gladden with a tree during the Arbor Day Celebration.

Mr. Hise asked about the Tree Commission ordinance which will be discussed on May 4, 2011 at Streets/Sidewalks Committee meeting.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$171,712.11.

RECREATION ADVISORY BOARD

No report. Mike Thomas will be scheduling a meeting soon.

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MAYOR'S REPORT

Mayor stated he had an invitation for graduation from Leadership Ottawa County on May 18, 2011. Mr. Gladden reported that Jennifer Kreager is a member of this year's class. Mayor stated that the gazebo was never officially named.

Mr. Hise moved, seconded by Mr. Bittner to name the gazebo the "M. Thomas Perry Memorial Gazebo".

Mr. Gladden asked Mr. Lewis if there was a problem with this not going through Ad Hoc.

Mr. Lewis stated he would be satisfied with a roll call vote.

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.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report, but there is a meeting on May 4, 2011 at 6:00 PM.

UTILITIES COMMITTEE

Mr. Hise presented the minutes of the February 21, 2011 meeting. Mr. Hise reported on items discussed of the meeting before Council meeting this evening.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner stated no report.

AD HOC COMMITTEE

Mr. Lewis presented the minutes of the Rails-to-Trails meeting held on April 20, 2011. Also, Mr. Lewis presented the minutes from the Genoa Civic Theatre from April 6, 2011 and April 27, 2011.

Mr. Lewis scheduled a meeting of Ad Hoc for May 3, 2011 at 3:30 PM in Village Administrator's office.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Hise presented **Ordinance 19-11**, an Ordinance to Authorize the Execution of the Northern Pool Participant Schedule; and Declaring an Emergency.

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 19-11** 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 19-11** 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.

Mr. Lewis presented the first reading of **Ordinance 20-11**, an Ordinance to Approve the Form and Authorize the Execution of a Power Sales Contract with American Municipal Power, Inc. and Taking Other Actions in Connection Therewith Regarding Participation in the AMP Fremont Energy Center, and Declaring An Emergency.

OTHER BUSINESS

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 7:59 PM.


FISCAL OFFICER


MAYOR

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