

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ May 16, 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

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the May 2, 2011 Council meeting as presented.

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. Gladden stated no report.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden had a meeting with Mr. Herzfeld on upcoming projects.

Mr. Gladden asked for approval of a purchase order for HD Water Supply for fire hydrants.

Mr. Bittner asked how many and if the old fire hydrants can be repaired.

Mr. Gladden stated would he like to purchase 4 and there are no longer repair parts for the older fire hydrants due to being over fifty years or more.

Moved by Mr. Adams, seconded by Mr. St Marie to approve the purchase of four fire hydrants from HD Supply.

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

Mr. Gladden stated there were some residents that are having difficulty with trash pickup dates and Mr. Gladden is working with the police department in reminding residents of the schedule.

Mr. Gladden reported two new businesses moving in, an advertising firm at 607 Main and a Christian book store at 633 Main Street.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$184,494.48.

RECREATION ADVISORY BOARD

No report. Mike Thomas will be scheduling a meeting in early June.

MAYOR'S REPORT

Mayor stated he would like Council to extend the contract of Mark Putman as the contract was originally for 80 hours and he is presently at 73 hours. Mayor would like to extend contract to 95 hours at present rate of pay.

Moved by Mr. Bittner, seconded by Mr. St Marie to extend Mark Putman's contract to 95 hours at the present rate of pay.

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

Mayor read a proclamation on Ash Borer Awareness week.

Mr. Gladden stated that over seventy ash trees were removed from the parks alone, spending over \$10,000.00.

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ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no written report, but reported on the meeting of May 4, 2011. Mr. Gladden stated that Poggemeyer Design Group will complete the speed study shortly. Also, Mr. Brown stated that the Tree Commission ordinance was discussed. Mr. Brown asked Mr. Gladden when requested speed limit signs would be erected. Mr. Gladden stated that they have been posted.

*Slow
Down by the library*

UTILITIES COMMITTEE

Mr. Hise stated no report.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented the minutes of the Allen Clay Joint Fire District.

AD HOC COMMITTEE

Mr. Lewis presented an update on the Rails-to-Trails. Some new facts have come to light, including the fact that the railroad property thru Graymont was purchased from the Sandusky County Park District.

Mr. Lewis read a proclamation from the Genoa American Legion requested a donation to decorate for Memorial Day.

Mr. Lewis moved, seconded by Mr. Bittner to donate \$250.00 to American Legion Post #324 for Memorial Day services.

Mr. Lewis stated he was informed that any member of the Genoa American Legion Post 324 should abstain.

Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Hise, all Yeas. Mr. St Marie and Mr. Brown, Abstain. Vote: Yea 4, Nay 0, Abstain 2. Motion passed.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

Tim Reed wished to thank Council for addressing the issue of speeding on Washington Street.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Lewis presented the second 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. Motion by Mr. Lewis and seconded by Mr. St Marie 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. Lewis moved, Mr. St Marie seconded that **Ordinance 20-11** 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. Lewis moved, seconded by Mr. St Marie that **Ordinance 20-11** 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. Hise presented **Ordinance 21-11**, an Ordinance Authorizing the Fiscal Officer to Transfer Eighty-Two Thousand Five Hundred Dollars (\$82,500.00), from the Water Fund (601), into the Genoa Bank Note Fund (303), and Declaring an Emergency. Motion by Mr. Hise 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. Hise moved, Mr. Adams seconded that **Ordinance 21-11** 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 **Ordinance 21-11** 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 22-11**, an Ordinance Authorizing the Fiscal Officer to Transfer Sixteen Thousand Three Hundred Dollars (\$16,300.00), from the Capital Improvement Fund (403), into Major Projects D-1 Fund (405), and Declaring an Emergency.

Motion by Mr. Adams and seconded by Mr. Bittner 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. St Marie seconded that **Ordinance 22-11** 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. Bittner that **Ordinance 22-11** 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 23-11**, an Ordinance Authorizing the Fiscal Officer to Transfer Twenty-Two Thousand Five Hundred Dollars (\$22,500.00), from the Water Fund (601), into OWDA Washington-Fifth Street Waterline Payment Note Fund (304), 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 23-11** 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 23-11** 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. St Marie presented the first reading of **Ordinance 24-11**, an Ordinance Authorizing the Village Administrator to Enter into a Real Estate Transfer Agreement Contract with Genoa Area Local Schools, and Declaring An Emergency.

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OTHER BUSINESS

Mr. Adams moved, seconded by Mr. St Marie to enter Executive session per ORC 121.22 G, Section 2; real estate purchase.

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 8:08 PM. Exited Executive session at 8:27 PM.

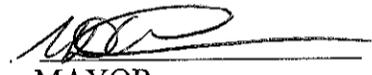
Motion to adjourn the meeting was made by Mr. Adams, seconded by Mr. St Marie.

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 8:28 PM.


FISCAL OFFICER


MAYOR