

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 6, 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 and Mr. Brown.

Mayor had received word that Mr. Hise was ill and asked to be excused.

Moved by Mr. Adams, seconded by Mr. St Marie to excuse Mr. Hise from the June 6, 2011 meeting.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas.
Vote: Yea 5, Nay 0.

Also present were Kevin Gladden, Village Administrator; Brian Ballenger, Village Solicitor and Charles Brinkman, Fiscal Officer.

APPROVAL OF MINUTES

Mr. Brown stated for clarification, under Streets and Sidewalks that the signs were "Slow Down We Love Our Children" not "speed limit" signs.

Moved by Mr. Adams, seconded by Mr. Lewis to accept the minutes of the May 16, 2011 Council meeting as amended.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas.
Vote: Yea 5, Nay 0.

ENGINEER'S REPORT

Mr. Rich Hertzfeld of Poggemeyer Design Group reviewed Village projects:

Senior Citizen Center: The County awarded the project to Jeff Wadsworth Excavating Company of Port Clinton, Ohio. Pre-construction meeting is scheduled for June 7, 2011 at 9:00 AM.

Northwest Area Storm Sewer, Phase IV: The aerial and topographic survey has been completed.

2011 Street Resurfacing Program: Plans and specifications have been completed.

Legislation for advertising for bids is before Council tonight.

Water Distribution System Study: Collecting fire hydrant flow data to determine needed improvements.

Ohio Public Works Commission Funding Application: OPWC is anticipating funding for FY 2013.

Annual Bridge Inspections: All four bridges received a general appraisal rating of 7 (good). Mr. Hertzfeld stated the Village built all four in the 1960's and might want to consider their replacement. Mr. Brinkman asked about the approximate cost to replace. Mr. Hertzfeld stated about \$300,000.00 to \$400,000.00 per bridge. But, Mr. Hertzfeld stated that replacement was about ten years away and there may be grants or loans available.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden stated that Mr. Lewis would have information on the Rails-to Trails project.

Asked Mr. St Marie to call an Economic Development Committee meeting to discuss some changes at Christ Community Church and with Brunner School which may need zoning changes.

Mr. Gladden stated Homecoming was successful and thanked all volunteers.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$201,126.53.

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RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

Mayor stated he would like to thank all who made Homecoming successful.

Mayor has received a thank you for the Villages' financial assistance with the PTO Carnival.

The Safety Committee has interviewed the candidates for Police Chief and has it down to two candidates; Mayor stated final interviews are scheduled within the next couple of weeks. Mayor hopes to have some news for Council by the end of June.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report. Mr. St Marie scheduled a meeting for June 13, 2011 at 6:30 PM. Mr. St Marie wished to thank Kevin Gladden, Chief Moritz and Police Department for their assistance during Homecoming.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no written report.

UTILITIES COMMITTEE

Mr. Hise was absent, so no report.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented the minutes of the Design Review Board.

AD HOC COMMITTEE

Mr. Lewis presented an update on the Rails-to-Trails. Mr. Lewis and Mr. Gladden have met with Graymont to see if they could offer more support. Next Rails-to-Trails meeting is at Elmore on July 6, 2011.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

Mr. Gladden reports that Habitec Security has loaned the Village a speed trailer that may be delivered on June 7, 2011 for use for up to a month. Mr. Gladden says will start on Main Street then move to Washington Street.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

Mr. Lewis stated that Gary Kapp is the one who has researched the 501 C for Rails-to-Trails.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. St Marie presented the second 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.

Mr. Lewis presented **Ordinance 25-11**, an Ordinance Establishing Current Water Rates and Tap In Fees for the Village of Genoa and Repealing Ordinance 4-99, Section 1, and Water Meter Costs to Reflect Current Pricing and Conditions, and Declaring an Emergency.

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Motion by Mr. Lewis 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 and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Mr. Lewis moved, Mr. Brown seconded that **Ordinance 25-11** be passed as an emergency measure in accordance with ORC 731.30.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Mr. Ballenger requested that the title be amended from "Repealing" to Amend".

Mr. Adams moved, seconded by Mr. Brown to amend title to remove "Repealing" and add "Amend".

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Mr. Lewis moved, seconded by Mr. Brown that **Ordinance 25-11** be passed as amended.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Mr. Brown presented **Ordinance 26-11**, an Ordinance Authorizing the Village Administrator to Advertise for Bids for the Villages 2011 Street Resurfacing Program, 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 and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Mr. Brown moved, Mr. Adams seconded that **Ordinance 26-11** be passed as an emergency measure in accordance with ORC 731.30.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Mr. Brown moved, seconded by Mr. Adams that **Ordinance 26-11** be passed.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Mr. Adams presented **Ordinance 27-11**, an Ordinance Authorizing the Village Administrator to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required, 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 and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Mr. Adams moved, Mr. Brown seconded that **Ordinance 27-11** be passed as an emergency measure in accordance with ORC 731.30.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Mr. Adams moved, seconded by Mr. Brown that **Ordinance 27-11** be passed.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

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OTHER BUSINESS

Motion to adjourn the meeting was made by Mr. Adams, seconded by Mr. Bittner.
Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas.
Vote: Yea 5, 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 8:01 PM.


FISCAL OFFICER


MAYOR