

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 20, 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

Minutes of June 6, 2011 were presented.

Moved by Mr. Lewis, seconded by Mr. Adams to accept the minutes of the June 6, 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. Motion passed.

## ENGINEER'S REPORT

Mr. Gladden stated no report this meeting.

## ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden stated that the Village has received notification from Ohio Public Works Commission that the Village will receive funding for the North West Storm Sewer Phase IV.

Mr. Gladden met with Dennis Russo of Ohio Telecom on a proposal for fiber optic throughout the Village.

A meeting with Chris Deeter and John Speiser of AMP was held on the Village's failure to meet the requirements of the 2004 Bond of 1.10% in 2009 of the next year's (2010) bond payments. Mr. Gladden requested a joint meeting of Utility and Finance Committee. The Village will have to have an electrical engineer review the Village Electric Fund and any recommendations will need to be approved.

Mr. Hise asked Mr. Gladden what happened.

Mr. Gladden stated that the Village had not made debt coverage and was due to many factors. In prior years, if close, AMP would contact the Village to see if any adjustments could be made, but 2009 this did not happen due to the growth of AMP. The Village has taken some steps to reduce the labor costs in electric. The debt coverage for 2010 seems to be satisfactory.

## FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$312,295.89.

## RECREATION ADVISORY BOARD

A written report from Mike Thomas was presented.

## MAYOR'S REPORT

Mayor stated he had received a request from the Genoa Chamber of Commerce asking if a member of Council could attend the Chamber meetings.

The first Super Cruise In is scheduled for June 28, 2011.

Members of Council who are liaisons to Committees are requested to notify the Village Administrator or Chair Person of that Committee if they are unable to attend a meeting.

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## ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie scheduled a meeting with David Turkovic of the State Treasurer's Office and together met with Kevin Gladden and Charles Brinkman. Mr. Turkovic was impressed that the Village had no empty buildings downtown.

Mr. Turkovic stated that Save Now, Add Now and Eco Link are available to small businesses to save money.

There was a meeting of Economic Development before Council.

Mr. Gladden presented the corrected minutes of Planning Commission meeting of April 11, 2011.

Mr. Hise inquired about the Zoning text. Mr. Gladden stated the Commission was still working on the last four sections.

## STREETS/SIDEWALKS COMMITTEE

Mr. Brown presented the minutes of May 4, 2011. Also, there was a meeting held before Council meeting on June 20, 2011.

## 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 meeting of May 12, 2011.

## AD HOC COMMITTEE

Mr. Lewis presented an update on the Rails-to-Trails. Next Rails-to-Trails meeting is at Elmore on July 6, 2011. Mr. Lewis stated in the prior Ad Hoc minutes should read that the Memorial Day donations by Council were to be increased from \$125.00 to \$250.00.

## PERSONNEL COMMITTEE

Mr. Brown stated no report.

Mayor reminded Council that the next Council meeting will be held on July 5, 2011 due to the Fourth of July being Monday.

## ANYONE WISHING TO ADDRESS COUNCIL

Gary Kapp asked what could be done about the alley repairs where Columbia Gas torn up the alley to service their lines. Mr. Bittner stated that Columbia Gas had repaired part of a sidewalk then left.

Mr. Kapp also asked if the library had paid for the parking lot or if the Village had paid for it. Mr. Gladden stated the library had paid for their portion of the paving.

## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Brinkman stated that Ordinance 24-11 had to be amended to add "Whereas, the Village of Genoa is in good standing with the Secretary of State of Ohio:".

Mr. St Marie presented the third 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. St Marie moved, Mr. Adams seconded that **Ordinance 24-11** 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 to amend **Ordinance 24-11**.

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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. St Marie moved, seconded by Mr. Adams that **Ordinance 24-11** is passed 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. Motion passed

## OTHER BUSINESS

Mayor asked for motion to enter Executive session.

Mr. Brown moved, seconded by Mr. St Marie to enter Executive session per ORC 121.22 G; the 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 8:14 PM. Exited Executive session at 8:48 PM.

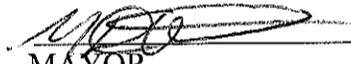
Motion to adjourn the meeting was made by Mr. Adams, seconded by Mr. Brown.

Roll called: Mr. St Marie, Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, 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 8:48 PM.

  
FISCAL OFFICER

  
MAYOR

# RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10146

Held

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