

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 5, 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. Brown and Mr. Hise.

Mayor had received word from Mr. Adams asking to be excused to attend his son's sporting event.

Moved by Mr. Hise, seconded by Mr. St Marie to excuse Mr. Adams. Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Brown and Mr. Hise, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

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

APPROVAL OF MINUTES

Minutes of June 20, 2011 were presented.

Moved by Mr. Lewis, seconded by Mr. Bittner to accept the minutes of the June 20, 2011 Council meeting as presented.

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

ENGINEER'S REPORT

Mr. Gladden stated no report this meeting. Mr. Gladden reported that approval has been received from Ohio Public Works Commission for funding of the Northwest Storm Sewer Phase IV.

Poggemeyer Design has completed a speed study on Washington Street.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden met with Stephanie Miller of Ohio Department of Natural Resources, Department of Urban Forestry, and with Tree Commission to review planting of trees for EBA tree grant.

Mr. Gladden requested approval from Council for two items. One purchase order for D & R Inc. for the sewer project by the library and one for Zimmerman Painting for street marking within the Village.

Moved by Mr. St Marie, seconded by Mr. Brown to authorize Mr. Gladden to approve issuing of these purchase orders.

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

Mr. Gladden is working with Utilities Office on past due residential and commercial accounts to compile a top five lists delinquent accounts.

Mr. Hise asked about the credit report.

Mr. Gladden stated that the Village had not missed a debt payment and steps were being reviewed to insure that the bond requirements would be met in the future.

Mr. Hise asked who signed the note papers.

Mr. Gladden stated that the project was started in 1999 or 2000 with the hiring of AMP Ohio and the generators were installed in 2002 or 2003 and are part of the 50 year bonds. George Adams was Village Administrator and Joe Verkin was Mayor at the time.

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ July 5, 2011 _____ 20 _____

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$144,401.82. Mr. Brinkman reported that income tax collections are up 11.4% over 2010 year to date.

RECREATION ADVISORY BOARD

No report. Mike Thomas reported a group of about 15 riders from a church group of Warsaw, Indiana stopped overnight by the quarry on their way to Sandusky, Ohio and some were heading to Washington, D.C. Mr. Thomas directed them to the bike trail in Elmore to get to Clyde, Ohio and bypass the Sandusky Bay Bridge. Mike Thomas reported the lifeguards rescued five members from one family who could not make it back to shore from the raft.

MAYOR'S REPORT

Mayor stated the Super Cruise In was successful. Mr. Hise asked about the complaints from Mr. Pearson. Mayor stated there seems to be a little confusion as to when the Cruise In starts, and the amount of noise from the car show was interfering with telephone conversations. Mayor reported that he has received copies of the Ottawa County Commissioners Annual Report.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie reported on the June 20, 2011 meeting. Mr. St Marie reported that the Committee reviewing the Farmer's Market and exploring moving to a week night to draw more vendors and customers. Mr. Hise asked Mr. Brinkman what would be the effect of Brunner School moving out of the Village. Mr. Brinkman stated that he had reviewed the W-2's from the school and that as far as he can remember it was about \$15,000.00 loss in income tax revenue.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

UTILITIES COMMITTEE

Mr. Hise stated no report. Mr. Hise asked when the rate study would be done. Mr. Gladden stated Council must accept the rate study of the consultants, but the consultants are aware of Council's wishes not to raise rates. Mr. Hise asked about auditors who have been contracted to conduct the biennial audits required by the State and would like to review the contracts of the present auditors. Mr. Hise would like to see state auditors as he feels outside auditors are not doing a sufficient job.

FINANCE /INSURANCE COMMITTEE

Mr. Adams was absent.

SAFETY COMMITTEE

Mr. Bittner stated no report.

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 Poggemeyer Design Group is working on an easement along SR 163.

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 5, 2011 20

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

Gary Kapp asked if a more detailed breakdown of what money is spent by the Village. Mr. Brinkman stated that payroll was about \$38,900.00 and payment to AMP was about \$80,000.00.

Tim Reed thanked Council for placing the speed trailer on Washington Street. Also, Mr. Reed asked if he could have a copy of the speed study completed by Poggemeyer Design Group. Mayor stated that one would be provided.

Mr. Hise asked the Mayor why the stop sign was in place in front of his house. Mayor stated that it had been in place as long as he could remember. Mr. Gladden stated he was informed that it was due to the narrowing of the street to slow traffic down.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Brown presented **Ordinance 28-11**, an Ordinance Awarding a Bid to Henry W. Bergman, Inc. of 218 East Ninth Street, Genoa, Ohio 43430, for a Base Bid in the Amount of One Hundred Eleven Thousand Twenty-Six Dollars and Fifty Cents (\$111,026.50), and a Alternate Bid of Eleven Thousand Five Hundred and Twenty-Five Dollars (\$11,525.00), for the Village's 2011 Resurfacing Program, and Declaring an Emergency.

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

Mr. Brown moved, Mr. Lewis seconded that **Ordinance 28-11** be passed as an emergency measure in accordance with ORC 731.30.

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

Mr. Brown moved, seconded by Mr. Lewis that **Ordinance 28-11** be passed.

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

OTHER BUSINESS

Mayor asked for motion to enter Executive session.

Mr. St Marie moved, seconded by Mr. Lewis to enter Executive session per ORC 121.22 G1; the compensation of a public official.

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

Enter Executive session at 8:14 PM. Exited Executive session at 9:13 PM.

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

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

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

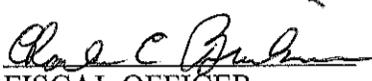
Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 5, 2011 _____ 20____

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 9:14 PM.


FISCAL OFFICER


MAYOR