

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held July 18, 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, Mr. Adams and Mr. Hise.

Also present were Kevin Gladden, Village Administrator and Charles Brinkman, Fiscal Officer.

Mayor stated that Mr. Ballenger was out of town and would not be attending the meeting.

APPROVAL OF MINUTES

Minutes of July 5, 2011 were presented.

Moved by Mr. Lewis, seconded by Mr. Bittner to accept the minutes of the July 5, 2011 Council meeting as presented.

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

ENGINEER'S REPORT

Mr. Gladden stated no report this meeting. Mr. Gladden reported that Mr. Hertzfeld was on vacation but a meeting was scheduled for July 20, 2011 to review projects.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden stated that the Planning Commission will be meeting on August 8, 2011 at 7:00 PM for rezoning of Brunner School from R-1 to B-1. After Planning Commissions recommendation, Council will have to have a public hearing on this request.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$155,794.19. Mr. Brinkman reported that bills paid were \$40525.33 for payroll, \$24869.40 for Oregon water and \$47224.17 to AMP Ohio for debt payments.

RECREATION ADVISORY BOARD

Written report presented.

Mr. Brown asked about the money from out of town ball player's fees.

Mr. Gladden stated that it goes into Recreation Fund.

Mr. Brinkman stated it was about \$1900.00. Mr. Brown asked if it was to go to ball diamond capital improvement.

Mr. Gladden stated it could but was being put in Recreation Fund.

MAYOR'S REPORT

Mayor stated that OCIC was requesting a donation for "Experience Ottawa County 2011" on August 18-19, 2011.

Mr. St Marie stated it was a good organization and many companies from Genoa were involved.

Moved by Mr. St Marie, seconded by Mr. Lewis to donate to "Experience Ottawa County 2011" in the same amount as last year not to exceed \$250.00.

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

Mayor reminded Council that the next Super Cruise In would be on July 26, 2011.

Also, the Genoa Area Chamber of Commerce will have its next meeting on August 11, 2011.

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ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report. Mr. Brown scheduled a meeting for August 1, 2011 at 6:00 PM in Village Town Hall.

UTILITIES COMMITTEE

Mr. Hise stated no report.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented the Fire Chief's and Assistant Fire's Chief's report from ACJFD. Mr. Bittner also presented the minutes of Safety Committee from July 6 and July 13, 2011.

Mr. Hise asked the Mayor about the words "compromise, manipulate and chosen" were they directed at him. Also, Mr. Hise stated that only Council can hire and that the Committee can only recommend.

Mr. Hise asked how the selection system was manipulated.

Mr. Bittner stated that the system was compromised through what was in the paper.

Moved by Mr. Adams, seconded by Mr. Lewis to advertise to hire one part time police officer.

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

AD HOC COMMITTEE

Mr. Lewis presented an update on the Rails-to-Trails from the July 6, 2011 meeting. Mr. Lewis stated the Committee is closer to being able to submit a request for a grant. The next Rails-to-Trails meeting is August 3, 2011 in Genoa Village Town Hall.

PERSONNEL COMMITTEE

Mr. Brown stated no report. Mr. Brown scheduled a meeting for August 1, 2011 at 6:30 PM in Village Town Hall.

ANYONE WISHING TO ADDRESS COUNCIL

Mike Diver asked where the negativity about the Police Chief is coming from? Is it the community, Safety Committee or Toledo Police Department?

Mayor stated that no one is sure where it was coming from.

Matt Weaver issued a challenge to the residents to donate \$500.00 to Rails-to-Trails and donated \$500.00 himself to start.

Mr. Hise donated \$500.00 and asked what other members of Council to also donate the same amount.

Mr. Lewis thanked Mr. Weaver for the donation and challenge to residents.

Gary Kapp thanked Mr. Brinkman for more detailed breakdown of the money spent by the Village.

Mr. Kapp then asked when Rite Aid became part of Genoa and why was an employee forced to pay Village taxes. Mr. Brinkman stated no one was forced to pay taxes. Mr. Kapp then asked if this applied to a person serving in Afghanistan. Mr. Brinkman stated if the Tax Department is not informed of where you are, then the Tax Department will send letters asking for tax returns.

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Mr. Kapp then stated that the withdrawal of ~~the~~ Mr. McGee shows a lot of his character. Mr. Kapp stated that he thought he would be given a rubber stamp from Council. Mr. Gladden stated that Mr. McGee withdrew before being informed of the Committee's decision. No negotiation of any part of the job was completed. Dave Grosjean thanked Council, Chief Moritz, Acting Chief Mocniak and Mr. Gladden for their assistance during Genoa Homecoming. Also, Mr. Grosjean stated that if the Safety Committee has a process^a hire a Police Chief then follow it through. Mr. Grosjean stated that the Federation of Clubs would like to donate \$2000.00 to the Rails-to-Trails.

ORDINANCES/RESOLUTIONS/MOTIONS

No ordinances.

OTHER BUSINESS

Mr. Hise resigned due to the outlook of back surgery and the rehabilitation process. Mayor thanked Mr. Hise for his service to the Village.

Motion to adjourn the meeting was made by Mr. Bittner, seconded by Mr. Adams. Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Brown, Mr. Adams 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 8:07 PM.


FISCAL OFFICER


MAYOR

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