

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held August 1, 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.

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

APPROVAL OF MINUTES

Minutes of July 18, 2011 were presented.

Mr. Lewis stated he had a couple of corrections. On Page 3, Line 1 remove the second "the". Also, Line 7, change "process hire" to "process to hire".

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the July 18, 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. Motion passed.

Moved by Mr. Bittner, seconded by Mr. Lewis to accept the resignation of Mr. Hise effective July 18, 2011.

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

ENGINEER'S REPORT

Mr. Rich Hertzfeld of Poggemeyer Design Group stated there were several items:

1. Senior Citizen Center:
Contract has been awarded to Jeff Wadsworth Excavating and construction will begin shortly.
2. 2011 Street Resurfacing Program:
Design is complete. Contract has been awarded to Henry W. Bergman Co. with construction to begin August 29, 2011.
3. Northwest Area Storm Sewers, Phase IV:
Design plans are complete. Project will be advertised for bids on August 9 and August 16, 2011. Bid opening is scheduled for August 24, 2011. Construction should begin in the fall.
4. Water Distribution System Study:
Fire hydrant flow data has been collected. Engineering analysis should be completed shortly.
5. Ohio Public Works Commission Funding Application:
Assisting the Village Administrator in applying for funding for Northwest Area Storm Sewer, Phase IV and Washington Street Reconstruction, Phase II.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden asked Council for authorization for purchase orders for \$9,903.00 to U.S. Utilities for new traffic signal at State Route 51 and Main Street; \$7,703.00 to Crosby Equipment Co. for a new 72 inch deck mower for the Park; and \$7,600.00 to Maumee Bay Turf for reconstruction of infields on diamonds #3 and #4.

Moved by Mr. Adams, seconded by Mr. Lewis to authorize the Village Administrator to issue a purchase order to U. S. Utility for new signal at SR 51 and Main Street.

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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Moved by Mr. Adams, seconded by Mr. St Marie to authorize the Village Administrator to issue a purchase order to Crosby Equipment for new 72 inch mower for the Park Department.

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

Moved by Mr. Adams, seconded by Mr. Lewis to authorize the Village Administrator to issue a purchase order to Maumee Bay Turf for reconstruction of infields at diamonds #3 and #4.

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

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$179,088.90. Mr. Brinkman reported that bills paid were \$39,000 for payroll, \$10,388 to Waste Management for trash hauling and \$97,590 to AMP Ohio for electric.

Mr. Brinkman also presented a request for a new liquor permit for Dollar General.

RECREATION ADVISORY BOARD

Mr. Gladden has asked Mr. Hertzfeld to research funding resources for reconstruction of the bath house at the park.

MAYOR'S REPORT

Mayor reminded Council that a Committee of the Whole meeting was needed to review applications for Council vacancy.

M. Adams scheduled a meeting of the Committee of the Whole for August 8, 2011 at 7:30 PM in Village Town Hall.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie will have minutes of the June 20 and July 5, 2011 meetings available for next Council meeting.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown reviewed discussion from the August 1, 2011 held at 6:00 PM.

UTILITIES COMMITTEE

No report.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner stated no report.

AD HOC COMMITTEE

Mr. Lewis stated that the next Rails-to-Trails meeting will be August 3, 2011 at 6:00 PM in Village Town Hall.

PERSONNEL COMMITTEE

Mr. Brown reviewed discussion from the meeting of August 1, 2011 at 6:30 PM.

ANYONE WISHING TO ADDRESS COUNCIL

Tim Reed spoke about the speeding issue on Washington Street.

Mr. Reed stated he was willing to contribute to the Village purchasing a speed sign for permanent placement.

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Mr. Reed also stated as for the Police Chief position; he does not understand why the Village can not hire from within.

Brian Best OF 210 E 11TH Street stated with other 4 way stops in the vicinity he does not see the need for another stop sign on Washington Street. Also, when Mr. Best walks on Washington Street he has not noticed a speeding problem. Mr. Best also commented that he would like to see the police spend less time out at the businesses on SR 51 and more time patrolling the other streets as he has only seen a police presence on his street a couple of times in 3 years of living there.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Brown presented **Ordinance 29-11**, an Ordinance Authorizing the Village Administrator to Advertise for Bids for Phase 4 of the Northwest Area Storm Sewer Improvement Project, 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 29-11** 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 29-11** 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.

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 8:05 PM.


FISCAL OFFICER


MAYOR

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