

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 15, 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.

Mayor asked for nominations to fill Council vacancy.

Mr. Adams nominated Brian Best, seconded by Mr. Lewis. No other nominations were presented.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Mr. Best was approved to fill Council Vacancy.

Mayor administered the oath of office to Mr. Best.

APPROVAL OF MINUTES

Minutes of August 1, 2011 were presented.

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the August 1, 2011 Council meeting as presented.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Mr. Best, Abstain. Vote: Yea 5, Nay 0, 1 Abstain. Motion passed.

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the August 8, 2011 Committee of the Whole minutes as presented.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Mr. Best, Abstain. Vote: Yea 5, Nay 0, 1 Abstain. Motion passed.

ENGINEER'S REPORT

Mr. Gladden stated no report.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden presented Carlos Baez of the Planning Commission who presented the findings of the Planning Commission to approve the rezoning of Brunner School from R-1 to B-1.

Mr. Gladden asked for approval to advertise for the public hearing by Council to be held on September 19, 2011 at 7:00 PM in Village Town Hall.

Moved by Mr. St Marie, seconded by Mr. Lewis to advertise a public hearing by Council to consider the rezoning of Brunner School from R-1 to B-1, as recommended by the Planning Commission, on September 19, 2011 at 7:00 PM in Village Town Hall

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Mr. Best, Abstain. Vote: Yea 5, Nay 0, Abstain 1. Motion passed.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$118,962.36. Mr. Brinkman reported that bills paid were \$38,520 for payroll, \$10,353 to Waste Management for trash hauling and \$28,567 to City of Oregon for water purchases.

RECREATION ADVISORY BOARD

Mr. Gladden presented a written report from Mike Thomas.

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MAYOR'S REPORT

Mayor assigned Mr. Best to chair the Utility Committee; be the liaison to Tree Commission; and be a member of the Ad Hoc Committee and Finance Committee.

Mayor reminded Council that the last Super Cruise In will be held on August 30, 2011.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown presented approved minutes of the August 1, 2011 meeting.

UTILITIES COMMITTEE

Mr. Best stated no report.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented the minutes of the July 14, 2011 Allen-Clay Joint Fire District Trustees meeting. Reports from the Chief, Deputy Chief and Fiscal Officer report from the August 11, 2011 meeting were also presented.

The Safety Committee met on August 11, 2011 and no action was taken.

AD HOC COMMITTEE

Mr. Lewis stated that the next Rails-to-Trails meeting will be September 7, 2011 at 6:00 PM at the Elmore Historical Society.

Mr. Lewis also presented minutes from the Genoa Civic Theater Board meeting of July 27, 2011.

PERSONNEL COMMITTEE

Mr. Brown presented approved minutes of the August 1, 2011 meeting.

ANYONE WISHING TO ADDRESS COUNCIL

Gary Kapp presented information on the updating of a 501.C3 for use by the Rails-to-Trails Committee. The Committee is hopeful to have this in place soon.

Mr. Kapp also asked why at the Planning Commission meeting no one had a current copy of the Zoning Code. Members of the Committee and people in the audience were confused on what was taking place.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Brown presented the first reading of **Ordinance 30-11**, an Ordinance Repealing Ordinance No. 47-08 and Codifying the Rules and Regulations of the Tree Commission.

Mr. Lewis presented **Ordinance 31-11**, an Ordinance Adopting the Village of Genoa Capital Outlay Accounting Policy, and Declaring an Emergency.

Motion by Mr. Lewis 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. Mr. Best, Abstain. Vote: Yea 5, Nay 0, Abstain 1. Motion passed.

Mr. Lewis moved, Mr. Adams seconded that **Ordinance 31-11** 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. Mr. Best, Abstain. Vote: Yea 5, Nay 0, Abstain 1. Motion passed.

Mr. Lewis moved, seconded by Mr. Adams that **Ordinance 31-11** be passed.

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Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Mr. Best, Abstain. Vote: Yea 5, Nay 0, Abstain 1. Motion passed.

Mr. Adams presented **Ordinance 32-11**, an Ordinance Authorizing the Fiscal Officer to Transfer One Hundred and Forty Thousand Dollars (\$140,000.00) From the Electric Fund (603), to the Generation/Substation Fund (301), 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. Mr. Best, Abstain. Vote: Yea 5, Nay 0, Abstain 1. Motion passed.

Mr. Adams moved, Mr. Brown seconded that **Ordinance 32-11** 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. Mr. Best, Abstain. Vote: Yea 5, Nay 0, Abstain 1. Motion passed.

Mr. Adams moved, seconded by Mr. Brown that **Ordinance 32-11** be passed.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Mr. Best, Abstain. Vote: Yea 5, Nay 0, Abstain 1. Motion passed.

OTHER BUSINESS

Mayor asked for motion to enter Executive session.

Mr. Adams 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 and Mr. Brown, all Yeas. Mr. Best Abstain. Vote: Yea 5, Nay 0, Abstain 1. Motion passed.

Enter Executive session at 8:08 PM. Exited Executive session at 8:36 PM.

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, Mr. Brown and Mr. Best, 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 8:38 PM.


FISCAL OFFICER


MAYOR

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