

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 31, 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 and Mr. Brown.

Mayor had received word from Mr. Adams and Mr. Best that they would not be able to attend as they were working and asked to be excused.

Moved by Mr. Bittner, seconded by Mr. St Marie to excuse Mr. Adams and Mr. Best from the August 31, 2011 special meeting.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis and Mr. Brown, all Yeas. Yeas 4. Nay 0. Motion passed.

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

Mr. Gladden stated he had received word from AMP Ohio that Carl Limo, Village of Glouster had been electrocuted on Monday night. Mr. Limo was know by the employees of Public Works and was well liked by them. Mr. Gladden stated that it pointed to the dangerous work that the employees of Public Works handle every day. Mr. Gladden stated that they do an excellent job and more appreciation should be shown to them.

Mayor made a recommendation to hire Robert L Bratton as Police Chief for the Village of Genoa at an annual salary of \$58,000.00 with a start date of September 23, 2011.

Moved by Mr. Bittner, seconded by Mr. St Marie to approve the hiring of Mr. Bratton as Police Chief at \$58,000.00 with a start date of September 23, 2011 for the Village of Genoa.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis and Mr. Brown, all Yeas. Yeas 4. Nay 0. Motion passed.

Mayor administer^{ed} the Oath of Police Chief to Mr. Bratton.

Mr. Gladden stated that the committee had followed the procedure and stuck with the plan to get the right person.

Mr. Bittner thanked the Committee for all their time and effort.

Mark Putman thanked the Committee and stated his main goal was to find the right person for the Village of Genoa and he felt sure that this was done.

Mr. Lewis stated Mr. Putman was hired to see that a procedure for hiring was in place and not to find a candidate. Mr. Lewis stated Mr. Putman had done a great job.

Mayor asked for an executive session per ORC 121.22 (G) (1) for discussion of discipline of a public employee.

Moved by Mr. Lewis, seconded by Mr. St Marie to enter into an executive session per ORC 121.22 (G) (1) for discussion of discipline of a public employee.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis and Mr. Brown, all Yeas. Yeas 4. Nay 0. Motion passed.

Entered executive session at 7:16 PM.

Exited executive session at 7:46 PM.

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Mr. Gladden recommended that employee be given 3 days of no pay for violations of a Group II Offense, #9 per Village's Policy and Procedure manual.

Moved by Mr. Brown, seconded by Mr. Lewis to approve the recommendation of Mr. Gladden.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis and Mr. Brown, all Yeas. Yeas 4. Nay 0. Motion passed.

Moved by Mr. Brown, seconded by Mr. St Marie to adjourn.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis and Mr. Brown, all Yeas. Yeas 4. Nay 0. Motion passed.

Meeting adjourned at 7:59 PM.


FISCAL OFFICER


MAYOR