

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ September 06, 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, Mr. Brown and Mr. Best.

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

## APPROVAL OF MINUTES

Minutes of August 15, 2011 were presented.

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the August 15, 2011 Council meeting as presented.

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.

Minutes of the August 20, 2011 Special Council meeting were presented.

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the August 20, 2011 Special Council meeting minutes as presented.

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.

Minutes of the August 31, 2011 Special Council meeting were presented.

Mr. Lewis stated that after approval of Chief Bratton, "administer" should read "administered".

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the August 31, 2011 Special Council meeting minutes as amended.

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.

## ENGINEER'S REPORT

Mr. Rich Hertzfeld of Poggemeyer Design Group presented the status of current projects:

1. Senior Citizen Center:  
Construction is ongoing by Jeff Wadsworth Excavating Company and should be completed in the next few weeks.
2. Northwest Area Storm Sewers, Phase IV:  
Bid opening was August 24, 2011 and low bidder was Crestline Paving and Excavating. Construction should begin in September/October.
3. 2011 Street Resurfacing Program:  
Construction began on August 29, 2011 and should be completed in a couple of weeks.
4. Water Distribution System Study:  
Fire hydrant flow data has been completed, ending Phase One. Awaiting authorization to begin Phase Two.
5. Ohio Public Works Commission Funding Application:  
We are assisting the Village Administrator in preparing funding applications for Northwest Area Storm Sewers, Phase V and Washington Street Reconstruction, Phase II. Applications were submitted on September 2, 2011.

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## ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden stated that if any Council member wishes to attend the ribbon cutting for AMP Fremont Energy Center on September 27, 2011; Mr. Gladden needs to know by September 9, 2011 to make reservations.

Mr. Gladden applied for a safety award for no lost time in the electric department and also applied for a Hard Hat award for John Krupa for his safe approach to his job and fellow workers.

## FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$226,460.84. Mr. Brinkman reported that bills paid were \$35,969 for payroll, \$123,220 to AMP for electric and \$34,458 to AMP for debt payments.

## RECREATION ADVISORY BOARD

Mr. Gladden reported the swimming season is complete. Receipts are about \$300 above last year.

## MAYOR'S REPORT

Mayor reminded Council of the Street Fair to be held September 17, 2011.

Mayor read a thank you letter from the bike riders who stayed overnight in the park on their way to Washington, D.C. Special thanks to Mike Thomas and Jason Colyer for their assistance in making the riders feel welcome.

## ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

## STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

## UTILITIES COMMITTEE

Mr. Best stated no report.

## FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

## SAFETY COMMITTEE

Mr. Bittner presented the unapproved minutes of the August 11, 2011 Safety Committee meeting. Also, a meeting was held before Council meeting tonight.

## 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 stated that Elmore and Genoa communities will be cleaning the bike trail from Elmore to Genoa on September 24, 2011 starting at 10:00 AM.

## PERSONNEL COMMITTEE

Mr. Brown stated no report.

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## ANYONE WISHING TO ADDRESS COUNCIL

Gary Kapp asked what was different in what Mike Thomas and Jason Colyer did than Todd Mocniak did in the returning of the bike.

Mayor stated it was different circumstances.

## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Brown presented the second 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 33-11**, an Ordinance Awarding a Bid to Crestline Paving and Excavating, Inc. of 1913 Nebraska Avenue, Toledo, Ohio 43607 for a Base Bid in the Amount of One Hundred Seventy-Seven Thousand Four Hundred Forty-Eight Dollars and Ten Cents, (\$177,448.10) for the Village's Phase 4 of the Northwest Area Storm Sewer Improvement Project, and Declaring an Emergency.

Motion by Mr. Lewis and seconded by Mr. Bittner 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, Mr. Brown and Mr. Best, all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Lewis moved, Mr. St Marie seconded that **Ordinance 33-11** be passed as an emergency measure in accordance with ORC 731.30.

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.

Mr. Lewis moved, seconded by Mr. Adams that **Ordinance 33-11** be passed.

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.

Mr. Brown presented **Ordinance 34-11**, an Ordinance Amending Section 3.03 of the Personnel Policy and Procedure Manual to Update Current Job Descriptions; 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. Adams, Mr. Brown and Mr. Best, all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Brown moved, Mr. Lewis seconded that **Ordinance 34-11** be passed as an emergency measure in accordance with ORC 731.30.

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.

Mr. Brown moved, seconded by Mr. Lewis that **Ordinance 34-11** be passed.

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.

Mr. Adams presented **Resolution 35-11**, a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor, and Declaring an Emergency.

Motion by Mr. Adams and seconded by Mr. Browns that the rule requiring Resolutions 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, Mr. Brown and Mr. Best, all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Adams moved, Mr. Brown seconded that **Resolution 35-11** be passed as an emergency measure in accordance with ORC 731.30.

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.

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Mr. Adams moved, seconded by Mr. Brown that **Resolution 35-11** be passed.  
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.

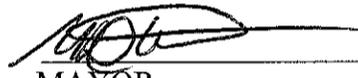
### OTHER BUSINESS

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, 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 7:59 PM.

  
FISCAL OFFICER

  
MAYOR