

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 03, 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 September 19, 2011 Special Meeting were presented.

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the September 19, 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 September 19, 2011 meeting were presented.

Mr. Best stated that under Utilities Committee; "6:00 PM" should read "6:30 PM".

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the September 19, 2011 Council meeting 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. Gladden stated Mr. Hertzfeld was ill and would not be attending the meeting. There was a preconstruction meeting with Crestline on the North West Storm Sewer Phase IV.

Mayor asked when notices would be sent to effected citizens.

Mr. Gladden stated notices would be sent when a firm date for beginning of construction has been set.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden thanked those who helped on the bike trail cleanup.

Mr. Gladden presented a letter from Chris Shaffer regarding property next to the Grange building. The ownership of this property is not known at this time. Mr. Gladden will look into this matter.

Mr. Gladden reported that the Zoning Code is now down to signs.

Also, the garage sale permit requirement was brought forward, even though the Ordinance was defeated in 2005, as reported by Mr. Gladden.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$219,227.03. Mr. Brinkman reported that bills paid were \$39,368 for payroll, \$94,030 to AMP for electric and \$28,567 to City of Oregon for water.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

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MAYOR'S REPORT

Mayor reported that the Chief and Sergeant will be conducting a second round of interviews for part time police officers. As the Mayor cannot attend during the day, Mr. Bittner will be attending.

Mayor reported the Kiwanis Halloween Parade will be October 24, 2011 at 7:00 PM.
Trick or Treat is October 31, 2011, 6:00 to 7:00 PM.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown presented the minutes from the September 20, 2011 meeting.

UTILITIES COMMITTEE

Mr. Best stated no report.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner moved, seconded by Mr. Lewis to pay Mark Putman \$3,150.00 for Police Chief Search for 126 hours.

Mr. Lewis asked if this needed to be by Ordinance since Mr. Putman was hired by Ordinance.

Mayor stated that Mr. Putman had exceeded the hours twice. Council had approved one extension during the search, now asking for a second extension after the job is complete. Mr. St Marie stated that this bill was 60 to 65 % less than the last time the Village hired a Police Chief.

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

Mr. Bittner moved, seconded by Mr. Lewis to purchase tasers, holster, and training in the amount of \$4,000.00 for the Police Department.

Mr. Adams asked if an ordinance outlining the policy for tasers needed to be in place first before purchasing the equipment.

Mr. Ballenger stated that it did not need to be in place before the purchase.

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

AD HOC COMMITTEE

Mr. Lewis also thanked the volunteers who helped on cleaning the bike trail from Elmore to Genoa on September 24, 2011.

The next Rails-to-Trail meeting will be October 5, 2011 at 6:00 PM in Genoa Town Hall.
Thanks to Arbi Day for cleaning about 200 yards of bike trail

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

Gary Kapp questioned if it was appropriate for Mr. Best to vote on the September 19, 2011 Special Meeting since he was not in attendance.

Chris Shafer asked Council to help clarify ownership of the strip of land behind the old Genoa Grange Hall so that he could purchase it. Clear title of the property is unknown at this time.

Mr. Gladden stated he is not opposed to Mr. Shafer purchasing the land.

Mr. Lewis asked about zoning.

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Mr. Shafer stated it is R-1. Mr. Shafer just wants to control the strip of land next to his restored Grange Building.

Village will investigate the ownership of this land and get back to Mr. Shafer.

ORDINANCES/RESOLUTIONS/MOTIONS

No Ordinances this meeting.

OTHER BUSINESS

Motion to adjourn the meeting was made by Mr. Adams, seconded by Mr. Brown.

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 8:01 PM.



FISCAL OFFICER



MAYOR

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