

**RECORD OF PROCEEDINGS**  
**GENOA VILLAGE COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 17, 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.

Mayor had received word from Mr. Best that he had been called into work and asked to be excused.

Moved by Mr. Adams, seconded by Mr. Bittner to excuse Mr. Best from the October 17, 2011 Council meeting.

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

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

APPROVAL OF MINUTES

Minutes of October 3, 2011 meeting were presented.

Mr. Lewis stated that he had a couple of additions.

Under Mayor's Report add "Trick or Treating is October 31 from 6:00 to 7:30 PM."

Also, Mr. Lewis stated he had said more under Ad Hoc Committee report. Mr. Lewis "Thanked the volunteers who worked on clearing the bike path. Also, thanked Arbormax for clearing about 200 yards from Martin-Williston Road."

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the October 3, 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.

ENGINEER'S REPORT

Mr. Gladden stated no report.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden stated that a meeting with Courtney and Associates is scheduled for October 20, 2011 at 2:00 PM to review electric rates.

Mr. Gladden stated Crestline Construction is planning on moving equipment in on October 18-19, 2011 with construction to begin on October 24, 2011.

Electric outage was caused by a 69 KV fuse blowing out. This was replaced and the Village was restored to full power, Mr. Gladden reported.

Mayor asked for approval of amending agenda for October 17, 2011 meeting to add Ordinances 36-11 and 37-11, and Resolution 38-11.

Moved by Mr. Bittner, seconded by Mr. Adams to add Ordinances 36-11 and 37-11, and Resolution 38-11.

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 \$157,192.98. Mr. Brinkman reported that bills paid were \$34,092 for payroll, \$47,968 to AMP for debt payments and \$24,997 to City of Oregon for water.

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RECREATION ADVISORY BOARD

Mr. Gladden reported that Mr. Thomas and employees have stored the items from the park. The Ottawa County Health Department has inspected the bath house and stated that it is not suitable for public use. Mr. Gladden is working with Poggemeyer Design to find additional funding sources for upgrade of the bathhouse.

MAYOR'S REPORT

Mayor reported that the Police Department has hired two part time officers. Chief Bratton has supplied a short bio on Officer Wendt and Officer Espinoza. Mayor stated that the two officers have started working and are now in training.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

UTILITIES COMMITTEE

Mr. Best was absent. Minutes from the October 3, 2011 meeting were presented. Mr. Lewis asked what services Ohio Telecom was offering to provide. Mr. Gladden stated Ohio Telecom would like to offer telephone, internet and a full package.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report. Mr. Adams stated that he would stop in and review the quotes on medical insurance that Mr. Gladden has received.

SAFETY COMMITTEE

Mr. Bittner presented the minutes from the Allen Clay Joint Fire District of October 3, 2011. Mr. Bittner also presented minutes of the Safety Committee meeting of October 3, 2011. Mr. Lewis asked if there was a reason that the training for the tasers was taking place at St. Vincent's.

AD HOC COMMITTEE

Mr. Lewis presented the minutes of the Rails to Trails meeting of October 5, 2011. The next Rails-to-Trail meeting will be November 2, 2011 at 6:00 PM in Elmore at the Elmore Historical Society building.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Brown presented the first reading of **Ordinance 36-11**, an Ordinance Amending Section 2 of the Personnel Policy and Procedure Manual to Include Non-Fraternization Policy Description.

Mr. Lewis presented **Ordinance 37-11**, an Ordinance to Authorize the Village Administrator to Execute the Permit for Ohio Turnpike Commission Access to Sewer Pump Station, and Declaring an Emergency.

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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. Vote: Yea 5, Nay 0. Motion passed.

Mr. Lewis moved, Mr. Adams seconded that **Ordinance 37-11** 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. Lewis moved, seconded by Mr. Adams that **Ordinance 37-11** 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.

Mr. Adams presented **Resolution 38-11**, a Resolution Opposing Any Action by the Ohio Governor or General Assembly to Take Control of Local Income Tax Collection and/or Administration Away from Municipalities and Centralize Such Control Within a State Agency or Third-Party Entity, and Declaring an Emergency.

Motion by Mr. Adams and seconded by Mr. Brown 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 and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Mr. Adams moved, Mr. Brown seconded that **Resolution 38-11** 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. Adams moved, seconded by Mr. Brown that **Resolution 38-11** 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

Mr. Bittner wanted to recognize Mr. St Marie for all his civil work and fund raising for those in need. It makes Mr. Bittner proud to sit beside Mr. St Marie in Council meetings.

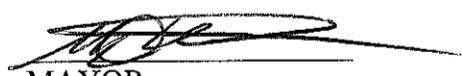
Motion to adjourn the meeting was made by Mr. Brown, seconded by Mr. Adams.

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 7:59 PM.

  
FISCAL OFFICER

  
MAYOR

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