

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 7, 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 October 17, 2011 meeting were presented.

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the October 17, 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.

ENGINEER'S REPORT

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

1. Senior Citizen Center:
Project is completed.
2. Northwest Area Storm Sewers, Phase IV:
Crestline Paving and Excavating informed the Village that they expect to complete the project in next couple of weeks.
3. 2011 Street Resurfacing Program:
Project is completed.
4. Water Distribution System Study:
Fire hydrant flow data has been completed, ending Phase One. Poggemeyer Design Group is awaiting authorization from the Village to begin Phase Two.
5. Ohio Public Works Commission Funding Application:
We assisted 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.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden stated that the 2012 Temporary Budget has been completed and would like a meeting of Finance to review.

After meeting with Derrick Sprouse, Mr. Gladden stated that the Village would be renewing their liability coverage with PEP Ohio after meeting with Derrick Sprouse. The contribution rate is the same as 2009.

The meeting with Courtney & Associates has cleared up the problems of 2009. The recommendation from the consultants will probably be no rate increase at this time.

Inspection of trees planted in the Park has been completed and, as soon as some paperwork is completed the Village should receive a reimbursement check from ODNR.

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FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$292,906.51. Mr. Brinkman reported that bills paid were \$69,599 for payroll, \$75,413 to AMP for electric and \$101,633 to H W Bergman for street resurfacing.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

MAYOR'S REPORT

Mayor reported that he had received a donation request from Big Brothers/Big Sisters. Mayor asked if the Village had contributed in the past. Mr. Brinkman stated he did not think so.

Mayor had received invitations to the OCIC dinner on November 29, 2011 and the Genoa Area Chamber of Commerce dinner on November 17, 2011. If planning on attending, please notify Mr. Brinkman by November 10, 2011 so reservations may be made.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report. Mr. Gladden stated that AMP has an economic development branch that is available to assist the Village in attracting new businesses and keeping existing businesses. Mr. Gladden stated that Mr. Brian Pearson is looking for a 2-5 acre spot for development.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report, called a meeting for November 21, 2011 at 6:00 PM.

UTILITIES COMMITTEE

Mr. Best stated no report.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report, called a meeting for November 21, 2011 at 6:45 PM.

SAFETY COMMITTEE

Mr. Bittner stated no report.

Chief Bratton presented a monthly Chief's Report to Council. Chief Bratton stated he plans on presenting a report the first Council meeting of each month.

AD HOC COMMITTEE

Mr. Lewis stated no report.

The next Rails-to-Trail meeting will be December 7, 2011 at 6:00 PM in Genoa at the Village Town Hall.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

Deb Gascal of State Route 163 stated she supports the Rails-to-Trails but does not want the trail to go behind her house. Ms. Gascal also questioned who pays for the maintenance once the Trail is built.

Tim Reed of Washington Street asked about the status of placing a stop sign to control speed on Washington Street. Mr. Reed volunteered to pay to have a stop sign erected.

Mr. Hertzfeld stated that enforcement is what is needed. The State of Ohio has conditions that need to be met for a stop sign, and Washington Street does not have enough traffic to support the stop sign.

Mayor asked that Streets and Sidewalks Committee make a recommendation to Council on this matter.

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ORDINANCES/RESOLUTIONS/MOTIONS

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

Motion by Mr. Brown and seconded by Mr. Best 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. Best seconded that **Ordinance 36-11** 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. Best that **Ordinance 36-11** 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

No other business.

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, 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 8:07 PM.


FISCAL OFFICER


MAYOR

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