

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 21, 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 November 7, 2011 meeting were presented.

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the November 7, 2011 Council meeting as presented.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Best and Mr. Brown, all Yeas. Vote: Yea 6, Nay 0. Motion passed.

ENGINEER'S REPORT

No report.

Mr. Gladden stated that Crestline, working on the Northwest Area Storm Sewer Project, has progressed out of the rock and will be working to get back on schedule. Crestline will not be asking for a change order to cover this problem.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Lewis asked how long leaf pickup will be done.

Mr. Gladden stated that normal pickup continues till the end of November.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$222,103.36. Mr. Brinkman reported that bills paid were \$36,197 for payroll, \$34,458 to AMP for note, \$71,670 to Bank of New York Mellon for note payment and \$20,556 to PEP for liability coverage contribution.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

MAYOR'S REPORT

Mayor stated that the Village will not be donating to the Big Brothers/Big Sisters.

Mayor had reminded Council of the OCIC dinner on November 29, 2011.

Mayor reported that tree lighting will be held on November 25, 2011 at 6:30 PM at Village Town Hall.

Mayor stated that Thanksgiving weekend was the Holiday Open House, and on Saturday, it is Support Small Town Business day.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated a meeting was held before the Council meeting. The Committee has a request from the businesses there to widen Industrial Drive.

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Also, due to the study and the State of Ohio requirements, no stop sign will be erected on Washington Street. The speeding concerns will have to be addressed by additional police presence and enforcement.

UTILITIES COMMITTEE

Mr. Best stated no report.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated a meeting was held before Council meeting. The temporary budget was presented and will have a first reading during Council meeting.

Also, the committee approved the trading in of the 2007 Chevrolet cruiser to purchase a 2011 Ford Crown Victoria. Chief Bratton's written request stated this was the last year to be able to purchase a Crown Victoria.

SAFETY COMMITTEE

Mr. Bittner presented the minutes of the October 13, 2011 Allen-Clay Joint Fire District Trustees meeting and the November 10, 2011 regular meeting.

AD HOC COMMITTEE

Mr. Lewis presented the minutes of the Rails to Trails meeting of November 2, 2011. 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

Tim Reed of 1302 Washington Street, thanked Council for listening to his concerns about speeding on Washington Street and researching the matter. Mr. Reed stated that the Genoa Police Department can not be there 24/7 but hoped for additional patrols.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented the first reading of **Ordinance 39-11**, an Ordinance to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Genoa, State of Ohio, During the Fiscal Year Ending December 31, 2012.

OTHER BUSINESS

No 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 7:46 PM.


FISCAL OFFICER


MAYOR