

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ December 5, 2011 _____ 20_____

Council President Adams called the meeting to order at 7:30 PM with the Pledge of Allegiance.

Roll called: present were: Mr. St Marie, Mr. Bittner, Mr. Adams, Mr. Brown and Mr. Best.

Mr. Bittner moved, seconded by Mr. Brown, to excuse Mr. Lewis due to illness.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Adams, Mr. Brown and Mr. Best, all Yeas.

Vote: Yea 5, Nay 0. Motion passed.

Moved by Mr. Brown, seconded by Mr. St Marie, to appoint Mr. Bittner as President of Council for meeting of December 5, 2011.

Roll called: Mr. St Marie, Mr. Adams, Mr. Brown and Mr. Best, all Yeas. Mr. Bittner Abstain.

Vote: Yea 4, Nay 0, Abstain 1. Motion passed.

Also present were Kevin Gladden, Village Administrator and Brian Ballenger, Village Solicitor.

APPROVAL OF MINUTES

Minutes of November 21, 2011 meeting were presented.

Moved by Mr. Bittner, seconded by Mr. St Marie, to accept the minutes of the November 21, 2011 Council meeting as presented.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Adams, Mr. Best and Mr. Brown, all Yeas.

Vote: Yea 5, Nay 0. Motion passed.

ENGINEER'S REPORT

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

1. Northwest Area Storm Sewers, Phase IV:
Bid opening was August 24, 2011 and low bidder was Crestline Paving and Excavating. Construction is substantially complete and being suspended for the winter. Estimated final construction cost is \$194,600.00.
2. North Coast Inland Trail:
We are assisting the Village in conceptual layout and preparation of funding applications for this project.
3. 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 Mr. Lewis was in good spirits and recovering. Mr. Lewis will need additional procedures for a full recovery.

Mr. Brinkman was ill and could not attend tonight's meeting.

Mr. Gladden introduced Mr. Chris Deeter from AMP, Inc. and John Courtney from Courtney and Associates, the Village rate study engineers.

Mr. Courtney then reviewed the requirements, needs and the recommendations for electric rate increases. Mr. Courtney stated that no rate increase was needed at this time

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to meet debt coverage. A change in calculation of the generation charge, as charged to Village customers, was all that was necessary.

FISCAL OFFICER'S REPORT

No report as Mr. Brinkman was absent.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

MAYOR'S REPORT

No report as Mayor was absent.

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 stated that the Committee had met before Council.

The Committee recommended that Sergeant Todd Mocniak be paid for three weeks vacation and allowed to carry the balance to 2012 due to acting as Chief and short an officer much of the year.

Moved by Mr. Bittner, seconded by Mr. Brown, to pay Sgt. Mocniak for three weeks vacation and carry the balance to 2012.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Adams, Mr. Best and Mr. Brown, all Yeas.

Vote: Yea 5, Nay 0. Motion passed.

The Committee recommended that Officer Mike Woods be allowed to carry an additional eight hours of vacation to 2012. This would be the forty hours allowed plus eight for a total of forty-eight hours.

Moved by Mr. Brown, seconded by Mr. Bittner, to allow Officer ^{Woods} Brown to carry forty-eight hours of vacation to 2012.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Adams, Mr. Best and Mr. Brown, all Yeas.

Vote: Yea 5, Nay 0. Motion passed.

AD HOC COMMITTEE

No report as Mr. Lewis was absent.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented the second 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.

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Mr. Best presented **Ordinance 40-11**, an Ordinance Approving the Recodification, Editing and Inclusion of Certain Ordinances as Parts of the Various Component Codes of the Codified Ordinances of Genoa, Ohio, and Declaring an Emergency.

Motion by Mr. Best, and seconded by Mr. Brown, 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. Adams, Mr. Brown and Mr. Best, all Yeas.

Vote: Yea 5, Nay 0. Motion passed.

Mr. Best moved, Mr. Brown seconded, that **Ordinance 40-11** be passed as an emergency measure in accordance with ORC 731.30.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Adams, Mr. Brown and Mr. Best, all Yeas.

Vote: Yea 5, Nay 0. Motion passed.

Mr. Best moved, seconded by Mr. Brown, that **Ordinance 40-11** be passed.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Adams, Mr. Brown and Mr. Best, all Yeas.

Vote: Yea 5, Nay 0. Motion passed.

OTHER BUSINESS

No other business.

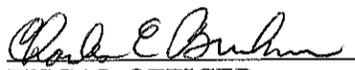
Motion to adjourn the meeting was made by Mr. Bittner, seconded by Mr. Brown.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Adams, Mr. Brown and Mr. Best, 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 8:41 PM.


FISCAL OFFICER


MAYOR

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