

RECORD OF PROCEEDINGS  
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 19, 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 December 5, 2011 meeting were presented.

Mr. Bittner stated that under Safety Committee, sixth paragraph; change "Officer Brown" to "officer Woods".

Moved by Mr. Adams, seconded by Mr. Bittner, to accept the minutes of the December 5, 2011 Council meeting as amended.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Adams, Mr. Best and Mr. Brown, all Yeas. Mr. Lewis Abstain. Vote: Yea 5, Nay 0, Abstain 1. Motion passed.

ENGINEER'S REPORT

Mr. Gladden stated no report.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden stated that <sup>he is</sup> working on an Ordinance for usage of employees for social media.

Mr. Lewis asked about the progress of the Phase IV North West Storm Sewer. Mr. Gladden reported that complete until spring when final paving would be done.

Mr. Gladden reported that <sup>will not</sup> the Village would be placing an advertisement in the county Chamber of Commerce book.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$320,862.80. Mr. Brinkman reported that bills paid were \$99,899 for payroll, \$69,339 to AMP for electricity, \$21,329 to Waste Management for trash hauling and \$19,325 to Genoa Motors for a new cruiser.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

MAYOR'S REPORT

No report, but wished to thank Mr. Adams for filling in at last meeting when the Mayor could not attend.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

UTILITIES COMMITTEE

Mr. Best stated no report. Mr. Best reported that Tree Commission is cancelling their January, 2012 meeting and will be having a meeting on February 7, 2012 at 7:00 PM in the Village Town Hall.

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FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented the minutes of the November 10, 2011 Allen-Clay Joint Fire District Trustees meeting and the December 8, 2011 regular meeting.

AD HOC COMMITTEE

No report. Mr. Gladden presented the minutes of the December 15, 2011 Rails-to-Trails meeting.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

Mayor reminded council that the next Council meeting would be held on January 3, 2012.

ANYONE WISHING TO ADDRESS COUNCIL

Brady Huston, 418 E Fourth St, stated her and her husband were very disappointed in the Village's handling of notification to the property owners that will be affected by the Rails-to-Trails. Ms. Huston stated she would like to see it in the back of her property as she does not want to look out in her front yard to see bikers on the trail. Ms. Huston also questioned what effect it would have on property values.

Mr. Gladden stated that no final decision has been made on the location of the trail, just proposals so that the Village can apply for grant monies.

Ms. Huston stated she does not want an eyesore in the front of her house.

Mr. Lewis stated that not all affected homeowners have requested information on the Rails-to-Trails project.

*Paid all their bills late*  
Tom Bell wanted to know if the Village was having financial problems. Mr. Bell stated his wife was not being paid her Two hundred Dollars a month for not taking the Village health insurance in a timely manner.

Mr. Brinkman stated he had missed the November payment, but had informed Mr. Gladden that November and December payments would be made ~~this~~ *that* week.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented the third 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.

Mr. Adams moved, Mr. St Marie seconded that **Ordinance 39-11** 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. Motion passed.

Mr. Adams moved, seconded by Mr. Brown that **Ordinance 39-11** be passed.

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

Mr. Lewis presented **Ordinance 41-11**, an Ordinance Establishing a New Equipment Reserve Fund (412), and Declaring an Emergency.

Motion by Mr. Lewis, and seconded by Mr. St Marie, 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. Motion passed.

Mr. Lewis moved, Mr. St Marie seconded, that **Ordinance 41-11** be passed as an emergency measure in accordance with ORC 731.30.

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

Mr. Lewis moved, seconded by Mr. St Marie, that **Ordinance 41-11** be passed.

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

Mr. St Marie presented **Ordinance 42-11**, an Ordinance Increasing the Revenues in the New Equipment Reserve Fund (412), by Sixty Thousand Dollars (\$60,000.00), and Declaring an Emergency.

Motion by Mr. St Marie, 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, Mr. Brown and Mr. Best, all Yeas. Vote: Yea 6, Nay. Motion passed.

Mr. St Marie moved, Mr. Adams seconded, that **Ordinance 42-11** 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. Motion passed.

Mr. St Marie moved, seconded by Mr. Adams, that **Ordinance 42-11** be passed.

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

Mr. Best presented **Ordinance 43-11**, an Ordinance Authorizing the Fiscal Officer to Transfer Fifteen Thousand (\$15,000.00) from the General Fund (101), Ten Thousand Dollars (\$10,000.00) from the Water Fund (601), Ten Thousand Dollars (\$10,000.00) FROM THE Sewer Fund (602), and Twenty-Five Thousand from the Electric Fund (603), for the Purpose of Funding Future Equipment Purchases in the New Equipment Reserve Fund (412), 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. Lewis, Mr. Adams, Mr. Brown and Mr. Best, all Yeas. Vote: Yea 6, Nay. Motion passed.

Mr. Best moved, Mr. Brown seconded, that **Ordinance 43-11** 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. Motion passed.

Mr. Best moved, seconded by Mr. Brown, that **Ordinance 43-11** be passed.

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

Mr. Adams presented **Ordinance 44-11**, an Ordinance Increasing the Appropriations in the Income Tax Fund (803), by One Hundred Twenty Five Thousand (\$125,000.00), and Declaring an Emergency.

Mr. Ballenger asked if Section 1. Line 2 should not read "appropriations" instead of "revenues". Mr. Brinkman stated it should.

Mr. Adams moved, seconded by Mr. Bittner to amend Section 1 to read appropriations.

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

Motion by Mr. Adams, 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. Motion passed.

Mr. Adams moved, Mr. Best seconded, that **Ordinance 44-11** be passed as an emergency measure in accordance with ORC 731.30.

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

Mr. Adams moved, seconded by Mr. Best, that **Ordinance 44-11** be passed.

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

Mr. Bittner presented **Ordinance 45-11**, an Ordinance Increasing the Revenues in the Income Tax Fund (803), by One Hundred Twenty Five Thousand (\$125,000.00), and Declaring an Emergency.

Motion by Mr. Bittner, 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, Mr. Brown and Mr. Best, all Yeas. Vote: Yea 6, Nay. Motion passed.

Mr. Bittner moved, Mr. Adams seconded, that **Ordinance 45-11** 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. Motion passed.

Mr. Bittner moved, seconded by Mr. Adams, that **Ordinance 45-11** be passed.

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

Mr. Brown presented **Ordinance 46-11**, an Ordinance Reducing the Appropriations In the Following Funds: Sanitary Sewer (\$98,000.00), Street Fund (\$18,000.00), Park & Recreation (\$5,000.00) and Issue II Project C-1, (\$217,000.00), 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. Motion passed.

Mr. Brown moved, Mr. Best seconded, that **Ordinance 46-11** 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. Motion passed.

Mr. Brown moved, seconded by Mr. Best, that **Ordinance 46-11** be passed.

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

OTHER BUSINESS

Mr. Adams moved, seconded by Mr. St Marie to enter Executive session per ORC 121.22 G; hiring and/or dismissal of a public employee and compensation of a public official.

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

Vote: Yea 6, Nay 0. Motion passed.

Enter Executive session at 8:22 PM. Exited Executive session at 8:40 PM.

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

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

Vote: Yea 5, Nay 0. Motion passed.

Meeting adjourned at 8:42 PM.

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FISCAL OFFICER

  
MAYOR

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