

RECORD OF PROCEEDINGS  
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 3, 2012 20

Village Administrator Kevin Gladden opened the organization at 7:30 PM. He stated Mayor Williams was running late and had not been sworn in yet.

Mr. Gladden asked for nominations for President of Council.  
Mr. St Marie nominated Mr. Lewis, seconded by Mr. Brown. No other nominations.  
Roll called: Mr. St Marie, Mr. Bittner, Mr. Adams, Mr. Brown and Mr. Best, all Yeas, Mr. Lewis Abstain.  
Vote: Yea 5, Nay 0, Abstain 1.  
Motion passed.

Mr. Gladden asked for nominations for President of Council Pro Tem.  
Mr. St Marie nominated Mr. Bittner, 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.

Mr. Ballenger swore in Mark Williams as Mayor of the Village of Genoa.

Mayor Williams called the meeting to order at 7:35 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 19, 2011 meeting were presented.

Mr. Adams stated that under Administrator's Report, Line 2 "that working" should read "he is working". Also, Line 5 "reported that complete" should read "reported that will not be complete".

Mr. Gladden stated that under Safety Committee, Line 2 "De3cember" should read "December". Also, Under Anyone Wishing To Address Council, last line "this week" should read "that week".

Mr. Bittner stated that Tom Bell had not said "was having financial problems", but asked "if the Village was paying all their bills late".

Moved by Mr. Adams, seconded by Mr. Bittner, to accept the minutes of the December 19, 2011 Council meeting as amended.

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

Mr. Gladden stated no report.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden participated in a conference call with AMP partners regarding the Fremont Energy Plant. The plant is working well and it was decided to sell the power produced on the open market.

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Mr. Gladden reported that the traffic signal has been removed at 13<sup>th</sup> and Main Street.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$172,401.15. Mr. Brinkman reported that bills paid were \$32,209 for payroll, \$74,155 to AMP for electricity, \$24,869 to Oregon for water and \$34,458 to AMP for debt payments.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report. Mr. Gladden stated that there will be a meeting to discuss the new bath house.

MAYOR'S REPORT

No report, but reported he will have State of Village report at the January 17, 2012 meeting.

The Mayor requested Council members please contact him if they are not satisfied with the Council Committee assignments.

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 presented the minutes of the December 29, 2011. Chief Bratton presented his monthly report to Council.

AD HOC COMMITTEE

No report. Mr. Lewis reported the next Rails-to-Trails meeting will be January 11, 2012 in Elmore.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

Mayor reminded council that the next Council meeting would be held on January 17, 2012. Also, the Mayor requested a Records Commission meeting for February 6, 2012 at 7:00 PM.

ANYONE WISHING TO ADDRESS COUNCIL

No one.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Brown presented **Ordinance 01-12**, an Ordinance Approving Title Three-Legislative Chapter 121 of the Genoa Codified Ordinance Titled Council for the Year 2012, and Declaring an Emergency.

Motion by Mr. Brown, 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.

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Held January 3, 2012 20

Vote: Yea 6, Nay. Motion passed.

Mr. Brown moved, Mr. Lewis seconded, that **Ordinance 01-12** 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. Lewis, that **Ordinance 01-12** 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 02-12**, an Ordinance Modifying the Rates To Be Charged Electric Consumers for Services Supplied by the Electric System for the Village of Genoa, Ohio, and Declaring an Emergency.

Motion by Mr. Best, 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. Best moved, Mr. Adams seconded, that **Ordinance 02-12** 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. Adams, that **Ordinance 02-12** 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 03-12**, an Ordinance Authorizing the Village of Genoa to Participate in the Department of Transportation Cooperative Purchasing Program for the Year 2012, and Declaring an Emergency.

Motion by Mr. Lewis, and seconded by Mr. Bittner, 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. Bittner seconded, that **Ordinance 03-12** 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. Lewis moved, seconded by Mr. Bittner, that **Ordinance 03-12** 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. Bittner asked about moving the next Council meeting due to the holiday. Mr. Ballenger stated that Council had adopted a policy to move Council meetings to next available day during 2011.

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

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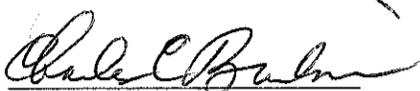
January 3, 2012

20

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.

Meeting adjourned at 8:00 PM.

  
FISCAL OFFICER

  
MAYOR