

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 17, 2012 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 January 3, 2012 meeting were presented.

Moved by Mr. Adams, seconded by Mr. Bittner, to accept the minutes of the January 3, 2012 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

Mr. Gladden stated no report.

Mr. Gladden reported that he will be meeting with Poggemeyer Design Group on January 25, 2012 to discuss projects for the Village in 2012.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden stated he would like the Village to participate in the Competitive Funding Grant Program of the Ottawa-Sandusky-Seneca Joint Solid Waste Management District. If successful, the monies would be used to purchase a piece of recycled playground equipment.

Mr. Gladden asked for approval for a purchase order in excess of the \$5,000.00 limit to purchase electric meters and by purchasing pallet lot Mr. Gladden saved the Village \$196.00.

Moved by Mr. Adams, seconded by Mr. Best to allow Mr. Gladden to purchase the electric meters in excess of spending limit.

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.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$85,790.29. Mr. Brinkman reported that bills paid were \$35,300 for payroll, \$21,437 to Waste Management for trash hauling and \$5,650 to Courtney & Associated for electric rate study.

Mr. Brinkman reported that Income Tax collections were just a little over \$800,000.00 plus refunds were down. This means net taxes were higher than ever.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

MAYOR'S REPORT

The Mayor requested Council approve the 2012 Committee appointments as presented at last meeting.

Moved by Mr. Adams, seconded by Mr. St Marie to approve Council Committee appointments as presented by the Mayor.

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.

Mayor reported that part time police officers would be paid for holidays when they worked it. *(Time and A bill)*

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 17, 2012

20

Mayor also stated that on January 30, 2012 there is a Mayor's Reception of Northwest Ohio Mayor's Association in the Holiday Inn French Quarter.

Mayor presented the State of the Village Address.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report. Mr. St Marie scheduled a meeting for February 6, 2012 at 7:00 PM in Village Town Hall.

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 and January Allen-Clay Joint Fire District meetings.

AD HOC COMMITTEE

Mr. Lewis reported the next Rails-to-Trails meeting will be March 7, 2012 in Genoa. Mr. Lewis stated that, due to many factors, the application for funding for the Elmore to Genoa section is being postponed until 2013.

Also, Mr. Lewis reported that Poggemeyer Design had made a donation to the Toledo Food Pantry in the name of the Village of Genoa.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

Gary Kapp inquired about the Columbia Gas program.

Mr. Gladden reported that Genoa was not in the same district as the other towns. He has called about the program, but no one has returned his calls.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented **Ordinance 04-12**, an Ordinance Providing for the Salary and Compensation of the Village Administrator of Genoa, Ohio, and Declaring an Emergency.

Motion by Mr. Adams, 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. Adams moved, Mr. Brown seconded, that **Ordinance 04-12** 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. Adams moved, seconded by Mr. Brown, that **Ordinance 04-12** 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.

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held January 17, 2012 20

Mr. Best presented **Ordinance 05-12**, an Ordinance Authorizing the Fiscal Officer to Transfer Twenty-Four Thousand (\$24,000.00) from the Water Fund (601), Into the OWDA Washington Street-Fifth Street Waterline Payment Fund (304), 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 05-12** 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 05-12** 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. Brown presented **Ordinance 06-12**, an Ordinance Authorizing the Fiscal Officer to Transfer Fifteen Hundred Dollars (\$1,500.00) from the Street Fund (201), Eight Thousand Dollars (\$8,000.00), from the Water Fund (601), Four Thousand Eight Hundred Dollars (\$4,800.00) from the Sewer Fund (602), and Twenty-Five Thousand (\$25,000.00), from the Electric Fund (603), to the Equipment Debt Fund (305), for the Purpose of Making a Debt Payment in February 2012, of Thirty-Nine Thousand Three Hundred Dollars, (\$39,300.00), 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.

Vote: Yea 6, Nay. Motion passed.

Mr. Brown moved, Mr. Adams seconded, that **Ordinance 06-12** 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. Adams, that **Ordinance 06-12** 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. St Marie presented **Ordinance 07-12**, an Ordinance Authorizing the Fiscal Officer to Transfer One Hundred Thirty Thousand Dollars (\$130,000.00) from the Electric Fund (603), to the Generator Substation Debt Fund (301), and Declaring an Emergency.

Motion by Mr. St Marie, 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. St Marie moved, Mr. Lewis seconded, that **Ordinance 07-12** 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.

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 17, 2012

20

Vote: Yea 6, Nay. Motion passed.

Mr. St Marie moved, seconded by Mr. Lewis, that **Ordinance 07-12** 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 08-12**, a Resolution Authorizing the Village Administrator to Participate in the Competitive Funding Grant Program of the Ottawa-Sandusky-Seneca Joint Solid Waste Management District, 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 08-12** 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. St Marie, that **Ordinance 08-12** 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

Mayor asked for a meeting of the Genoa Records Commission to be held on February 6, 2012 at 6:45 PM in Village Town Hall.

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

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 8:04 PM.


FISCAL OFFICER


MAYOR