

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 6, 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 and Mr. Brown.

Mayor stated had received word from Mr. Best that, due to work, he would be unable to attend, asked to be excused.

Mr. Adams moved, seconded by Mr. Brown to excuse Mr. Best due to work.

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

Vote: Yea 5, Nay 0. Motion passed.

Also present were Kevin Gladden, Village Administrator; Brian Ballenger, Village Solicitor and Charles Brinkman, Fiscal Officer.

APPROVAL OF MINUTES

Minutes of January 17, 2012 meeting were presented.

Mr. Lewis stated that under Mayor's Report. Line 8; add "paid at time and a half for hours worked".

Moved by Mr. Adams, seconded by Mr. St Marie, to accept the minutes of the January 17, 2012 Council meeting as amended.

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

Vote: Yea 5, Nay 0. Motion passed.

ENGINEER'S REPORT

Mr. Rich Hertzfeld of Poggemeyer Design Group presented a report:

1. North West Area Storm Sewers Phase IV:
Project is currently suspended for winter. The project is substantially completed.
2. Northcoast Inland Trail:
Poggemeyer is assisting the Village in layout and application for funding.
3. Ohio Public Works Commission Funding Application:
Village has received word from OPWC that the Northwest Area Storm Sewer Phase V will be funded.
4. 2012 Paving Program:
Poggemeyer will be working with the Village in the next few weeks on this project.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden reported that Columbia Gas has a program for free shower heads, but would only come out to the Village if there is a special event. Mr. Gladden is asking that Columbia Gas attend the Spring Open House.

Mr. Gladden stated he will be sending letters to the baseball and softball leagues to work out some of the issues that have happened in the past few years. The leagues want to start in April when the Village does not have staffing to prepare the leagues wish to have games or tournaments early, they may have to work on the diamonds themselves.

Mr. Gladden and Ms. Duffendock attended a webinar where it was learned that the present utility program will not be supported for much longer by CMI. The cost for the new program for Utilities will be about \$30,000.00. Finance, Payroll and Income Tax programs also will need to be upgraded.

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FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$279,258.31. Mr. Brinkman reported that bills paid were \$36,341 for payroll, \$86,192 to AMP for electric, \$34,458 to AMP for debt payments, \$41,425 to OWDA for debt payments and \$23,059 to Oregon for water. 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 reported that the Village has received correspondence that OPWC would be funding Northwest Storm Sewer Phase V.

Mayor stated the Allen-Clay Joint Fire District has invited members of Council to an Appreciation Dinner on February 29, 2012. Please let Mr. Brinkman know by February 14, 2012 if you plan on attending.

Mayor has received a request for a donation from Genoa PTO for their Carnival to be held on March 23, 2012. The Village has donated in the past.

Moved by Mr. St Marie, seconded by Mr. Bittner to donate \$150.00 to Genoa PTO for the March 23, 201 Carnival.

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

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated a meeting was held before Council and would have minutes at the next meeting.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

UTILITIES COMMITTEE

Mr. Best was absent.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner asked Chief Bratton to present his monthly report.

Chief Bratton presented his monthly report for January, 2012.

AD HOC COMMITTEE

Mr. Lewis stated no report.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

No ordinances or resolutions.

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OTHER BUSINESS

Mr. Adams reminded Council that the next meeting would be held on February 21, 2012.

Mr. Bittner 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 and Mr. Brown, all Yeas.

Vote: Yea 5, Nay 0. Motion passed.

Enter Executive session at 8:01 PM. Exited Executive session at 8:23 PM.

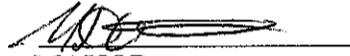
Motion to adjourn the meeting was made by Mr. Adams, seconded by Mr. Bittner.

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

Vote: Yea 5, Nay 0. Motion passed.

Meeting adjourned at 8:24 PM.


FISCAL OFFICER


MAYOR

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