

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

February 21, 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 February 7, 2012 meeting were presented.

Moved by Mr. Lewis, seconded by Mr. Bittner, to accept the minutes of the January 17, 2012 Council meeting as presented.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Mr. Best, 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 reported that Planning Commission has sent a letter to Council stating they have approved the language of the proposed Planning and Zoning Code for the Village of Genoa after a public hearing was held. Council must <sup>now</sup> not have a public hearing.

Mr. Gladden stated that limiting parking has been discussed and would be up to Council to leave as presented or amend.

## FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$33,907.67. Mr. Brinkman reported that bills paid were for payroll.

Mr. Brinkman also reviewed the December fiscal report.

## RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

## MAYOR'S REPORT

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 22, 2012 if you plan on attending.

Mayor also reviewed the letter from Planning Commission.

## ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie presented the draft minutes of the meeting held on February 21, 2012.

## 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 from the Allen Clay Joint Fire District meetings.

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AD HOC COMMITTEE

Mr. Lewis stated the next Rails-to-Trails meeting would be March 6, 2012 at 6:00 PM in Genoa.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

Dave Grosjean of the Genoa Homecoming Committee thanked Council for their support in the past years.

Mr. Grosjean reviewed some of the changes that will be happening for the 2012 Genoa Homecoming. The parade will be on Friday; fireworks on Saturday, with rain date of Sunday; no Street Fair; a beer tent, profits to the Genoa Food Pantry; and a few other ideas still being looked into.

Mr. Lewis asked if the committee has met with the Fire Chief and Police Chief.

Mr. Grosjean reported have met with Chief Bratton, who will train the volunteers on checking ID's for the beer tent. *Also, met with Chief Moritz*

Mr. Grosjean asked for Council's financial support for the fireworks.

Moved by Mr. Adams, seconded by Mr. Lewis, to donate the same amount as the Village has donated the past couple of years.

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

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented the first reading of **Ordinance 09-12**, an Ordinance to Make Permanent Appropriations for Current Expenses and Other Expenditures of the Village of Genoa, State of Ohio, During the Fiscal Year Ending December 31, 2012.

OTHER BUSINESS

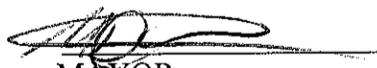
Motion to adjourn the meeting was made by Mr. Bittner, seconded by Mr. Adams.

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.

Meeting adjourned at 8:02 PM.

  
FISCAL OFFICER

  
MAYOR