

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 5, 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 had received word from Mr. Best that he would be unable to attend due to working.

Moved by Mr. Adams, seconded by Mr. Lewis to excuse Mr. Best from Council meeting of March 5, 2012.

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 February 21, 2012 meeting were presented.

Mr. Lewis stated he had a couple of corrections.

Under Administrator's Report, Line 3, change "not" to "now".

Also, Mr. Lewis stated that under Anyone Wishing To Address Council; add "Mr. Grosjean also met with Fire Chief Moritz".

Moved by Mr. Adams, seconded by Mr. Bittner, to accept the minutes of the February 21, 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. Gladden stated no report.

### ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden asked for Council's approval to spend \$11,440.00 to replace master meter at master pit in Curtice as per City of Oregon's directive.

Moved by Mr. Adams, seconded by Mr. Bittner to allow the Village Administrator to purchase a master meter from Commercial Waterworks in the amount of \$11,440.00.

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

Vote: Yea 5, Nay 0. Motion passed.

### FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$365,028.89. Mr. Brinkman reported that bills paid were: \$35,129 for payroll; \$80,387 for AMP power; \$34,458 for AMP debt; \$39,270 to Kansas State Bank for debt and \$22,064 to Oregon for water.

### RECREATION ADVISORY BOARD

Mr. Gladden stated no report. A meeting will be set to discuss items after Mr. Thomas starts working.

### MAYOR'S REPORT

Mayor stated that he had appointed <sup>Elizabeth</sup> ~~Ellen~~ Bergman to Tree Commission.

### ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

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Held \_\_\_\_\_ March 5, 2012 \_\_\_\_\_ 20 \_\_\_\_\_

## STREETS/SIDEWALKS COMMITTEE

Mr. Brown reviewed items discussed at meeting held before Council meeting tonight.

## UTILITIES COMMITTEE

Mr. Best was absent, so no report.

## FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report. Mr. Brinkman reminded Council of public hearing on the 2012 Budget to be held at 7:00 PM on March 19, 2012 before next Council meeting.

## SAFETY COMMITTEE

Mr. Bittner stated that the Village has received a copy of the year end report of the Allen Clay Joint Fire District.

Chief Bratton presented Council with his monthly report.

## AD HOC COMMITTEE

Mr. Lewis presented minutes of the Rails-to-Trails meeting of January 11, 2012. The next meeting will be March 7, 2012 at 6:00 PM in Genoa.

## PERSONNEL COMMITTEE

Mr. Brown stated no report. Mr. Gladden stated that due to an oversight, the police uniform allowance was omitted and there was no way to pay the police there yearly uniform allowance.

Moved by Mr. Bittner, seconded by Mr. Brown to pay police officers a uniform allowance of \$500.00 each for the year 2012.

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

Vote: Yea 5, Nay 0. Motion passed.

Mayor asked Council their opinion on proceeding with the Zoning Code Book. Mr. Gladden will have legislation prepared and a time line available for the next Council meeting.

## ANYONE WISHING TO ADDRESS COUNCIL

Tim Reed of 1302 Washington Street stated that people need to be made aware of what is going on, like the problems on Washington Street, so they can join in on watching for problems. Mr. Reed stated that the police cannot be there all the time and that the Block Watch is a good idea.

Mr. Reed asked if the local papers could help in dispensing this information.

## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented the second 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

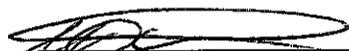
Motion to adjourn the meeting was made by Mr. Adams, seconded by Mr. Bittner.

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 8:02 PM.

  
FISCAL OFFICER

  
MAYOR