

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 2, 2012

Held _____ 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 March 19, 2012 meeting were presented.

Moved by Mr. Adams, seconded by Mr. Best, to accept the minutes of the March 5, 2012 Council meeting as presented.

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.

ENGINEER'S REPORT

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

1. North West Area Storm Sewers Phase IV:
Contractor will be re-mobilizing to the site to complete clean-up and paving as soon as weather permits.
2. North West Area Storm Sewers Phase V:
Village has received correspondence from OPWC that the project will be funded. Poggemeyer will begin the design work on this project in the near future.
3. 2012 Bridge Inspections:
Annual inspections are due in the near future.
4. 2012 Paving Program:
Developing plan for review and develop plans and specifications for the program.
5. North Coast Inland Trail:
Poggemeyer is assisting in conceptual layout and preparation of funding applications for this project.

Mr. Lewis asked who inspects the bridges.

Mr. Hertzfeld stated that Poggemeyer has a staff that is handling this.

Mr. Gladden reported that the county handles the bridge on Main Street.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden stated he had attended the TMACOG Transportation Summit.

Mr. Gladden is also working on the staff for the parks.

Mr. Gladden stated the Fourth Street water tower has been inspected, some work needs to be done to keep in good shape.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$177,914.14. Mr. Brinkman reported that bills paid were: \$42,924 for payroll; \$12,631 for AMP debt; \$77,532 to AMP for power and \$9,993 to Anthem for health insurance.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report, but will be working on replacing the two park buildings with a recommendation to Council from the Park Board on how to proceed.

MAYOR'S REPORT

Mayor reminded Council of the Easter Egg Hunt to be held on April 7, 2012.

Also, the Mayor has received a letter of thanks from the Genoa PTO for the Village donation.

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Mayor reminded Council of the OCIC dinner to be held on April 26, 2012 with reservations needed by April 6, 2012.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report. The Farmers' Market is being moved to Tuesday nights. Two individuals from the Genoa FFA; Madison Sheehan and Rachael Weber have offered to head it up this year.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated that a meeting was held before Council. A request from Rayz Café has been forwarded to the Downtown Design Review Board for consideration.

UTILITIES COMMITTEE

Mr. Best stated no report. A meeting is scheduled for April 16, 2012 at 6:30 PM in Village Town Hall.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report. A meeting is scheduled for April 16, 2012 at 7:00 PM in Village Town Hall.

SAFETY COMMITTEE

Mr. Bittner stated no report.
Chief Bratton presented his monthly police report.

AD HOC COMMITTEE

Mr. Lewis stated the next Rails-to-Trails meeting will be held on April 18, 2012 in Elmore.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

Tim Reed of 1302 Washington Street asked if Washington Street was included in the 2012 Paving Program as he wanted to redo his yard and does not want to have to do it twice.

Mr. Gladden stated he was not sure as the streets to be paved were still being reviewed and Mr. Gladden would inform Mr. Reed as soon as possible.

Mr. Lewis stated he had attended the American Legion Dinner and had a very good meal. Mr. Lewis stated the Mr. Jack Werner was honored for being a member for Sixty-five years.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Best presented **Resolution 10-12**, a Resolution in Honor of Arbor Day, On the 27th of April 2012, and Declaring an Emergency.

Motion by Mr. Best and seconded by Mr. Brown that the rule requiring Resolutions 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 0. Motion passed.

Mr. Best moved, Mr. Brown seconded that **Resolution 10-12** 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 0. Motion passed.

Mr. Best moved, seconded by Mr. Brown that **Resolution 10-12** be passed.

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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.

OTHER BUSINESS

Mr. Adams stated that the part time billing clerk had resigned.

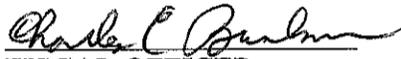
Mr. Adams moved, seconded by Mr. St Marie to pay the 21 hours of unused sick leave to Sandy Zunk on her resignation.

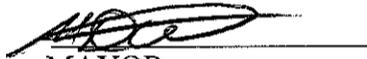
Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Best, all Yeas. Vote: Yea 6, Nay 0. Motion passed.

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

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 8:01 PM.


FISCAL OFFICER


MAYOR

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