

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 16, 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 April 2, 2012 meeting were presented.

Moved by Mr. Adams, seconded by Mr. Bittner, to accept the minutes of the April 2, 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. Gladden reported no report, but informed Council that five contracts with Poggemyer Design Group had been executed.

ADMINISTRATOR'S REPORT

A written report was presented.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$34,469.33, which were all payrolls.

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. Mr. Gladden will be meeting with Poggemyer Design Group on plans and funding options for these projects.

MAYOR'S REPORT

Mayor read a Proclamation for Motorcycle Safety.
Mayor also reported on activity on Industrial Parkway.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report. The Farmers' Market will begin the middle of May.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown presented approved minutes from the April 2, 2012 meeting.

UTILITIES COMMITTEE

Mr. Best stated no report. A meeting was held before Council on April 16, 2012.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report. A request for a donation to Joyful Connections has been received.

SAFETY COMMITTEE

Mr. Bittner presented the minutes from the Allen Clay Joint Fire District meetings.

AD HOC COMMITTEE

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

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PERSONNEL COMMITTEE

Mr. Brown stated no report. Mr. Brown scheduled a meeting for May 7, 2012 at 6:45 in Village Town Hall.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. St Marie presented the first reading of **Ordinance 11-12**, an Ordinance Amending Certain Sections of the Village of Genoa Planning and Zoning Code Pertaining to Zoning Text and Maps; and Declaring an Emergency.

Mr. Gladden reminded Council that a Public Hearing would be held on May 7, 2012 at 7:00 PM in the Village Town Hall on these changes.

Mr. Best presented **Ordinance 12-12**, an Ordinance Authoring the Fiscal Officer to Transfer One Hundred Thirty Thousand Dollars (\$130,000.00), from the Electric Fund (603), to the Generation Substation Debt Fund (301), and Declaring an Emergency. Motion by Mr. Best 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 0. Motion passed.

Mr. Best moved, Mr. Brown seconded that **Ordinance 12-12** 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 **Ordinance 12-12** be passed.

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

OTHER BUSINESS

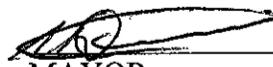
Motion to adjourn the meeting was made by Mr. Adams, seconded by Mr. Best.

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.

For a more detailed description of any of the items contained herein, please refer to the CD recording of this meeting on file in the Clerk's Office.

Meeting adjourned at 7:54 PM.


FISCAL OFFICER


MAYOR