

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

May 7, 2012

Held _____ 20 _____

Mayor Williams called the meeting to order at 7:30 PM with the Pledge of Allegiance.

Roll called: present were: Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown.

Mayor had received word from Mr. St Marie and Mr. Best that they could not attend due to work schedules.

Moved by Mr. Adams, seconded by Mr. Brown to excuse Mr. St Marie and Mr. Best for the meeting of May 7, 2012.

Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 4, 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 April 16, 2012 meeting were presented.

Moved by Mr. Adams, seconded by Mr. Bittner, to accept the minutes of the April 16, 2012 Council meeting as presented.

Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 4, Nay 0. Motion passed.

ENGINEER'S REPORT

Mr. Gladden reported no report as Rich Hertzfeld was in Columbus.

ADMINISTRATOR'S REPORT

A written report was presented. The Zoning Revision Ordinance will be voted on at the next meeting.

Mr. Gladden requested Council's approval for two purchase orders exceeding the \$5,000.00 limit; one to Quinn Concrete for \$18,630.00 for catch basin project and one to Kalida Truck for \$5,700.93 for salt spreader repair.

Moved by Mr. Adams, seconded by Mr. Bittner to authorize Mr. Gladden to issue a purchase order to Kalida Truck for the repair of a salt spreader in the amount of \$5,700.93.

Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 4, Nay 0. Motion passed.

Moved by Mr. Lewis, seconded by Mr. Bittner to authorize Mr. Gladden to issue a purchase order to Quinn Concrete for the catch basin project in the amount of \$18,630.00.

Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 4, Nay 0. Motion passed.

Mr. Gladden stated that Chris Schaffer was still interested in purchasing Village property. Mayor assigned the request to Ad Hoc Committee.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$281,915.09. Payroll was \$36,688, AMP for electric was \$82,788, Waste Management for trash hauling was \$10,544, City of Oregon was \$21,044 for water, and \$44,723 to AMP for debt payments.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report, but letters have been sent to all summer help.

MAYOR'S REPORT

Mayor stated no report.

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ECONOMIC DEVELOPMENT COMMITTEE

No report as Mr. St Marie was absent.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

UTILITIES COMMITTEE

No report as Mr. Best was absent. A draft copy of the minutes of the April 16, 2012 was presented.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner stated no report.

Chief Bratton presented a six month review. Block Watch will be meeting the first Thursday of each month at the Allen Clay Joint Fire District.

AD HOC COMMITTEE

Mr. Lewis stated the next Rails-to-Trails meeting will be held on May 16, 2012 at 6:00 PM in Genoa.

PERSONNEL COMMITTEE

Mr. Brown stated a meeting was held before Council. The Committee is recommending that uniform allowance for the police be put back into the personnel policy and that the Village Administrator may discipline employees without Council's approval.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Brown presented the second 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. Adams presented the first reading of **Ordinance 13-12**, an Ordinance to Approve and Authorize the Execution of Blue Creek Wind Energy Schedule with American Municipal Power, Inc. and Taking of Other Actions in Connection Therewith Regarding Wind Generated Energy Purchases, and Declaring An Emergency.

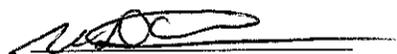
OTHER BUSINESS

Motion to adjourn the meeting was made by Mr. Adams, seconded by Mr. Bittner. Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 4, 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 7:58 PM.


FISCAL OFFICER


MAYOR