

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

May 21, 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 and Mr. Best.

Mayor had received word from Mr. Brown that he could not attend due to work schedule.

Moved by Mr. Adams, seconded by Mr. Bittner to excuse Mr. Brown for the meeting of May 21, 2012 meeting.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Best, 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 May 7, 2012 meeting were presented.

Moved by Mr. Lewis, seconded by Mr. Bittner, to accept the minutes of the May 7, 2012 Council meeting as presented.

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

Vote: Yea 5, 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:
The contractor indicates that they are complete with the work. We will schedule a final walk thru to inspect the project and a punch list to correct any deficiencies will be generated.
2. Northcoast Inland Trail:
Poggemeyer is assisting the Village in layout and application for funding.
3. North West Area Storm Sewers Phase IV:
Survey work is complete, design work is underway. Project will be bid in June/July and construction will be started in late summer/early fall.
4. 2012 Bridge Inspections:
Annual inspections of the four Village bridges were completed. Poggemeyer's report will be presented in the next couple of weeks.
5. 2012 Paving Program:
Poggemeyer will be working with the Village in the next few weeks on this project.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden was available to answer any questions.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$257,175.09. Payroll was \$35,588, AMP for electric was \$78,339, Waste Management for trash hauling was \$11,037, City of Oregon was \$23,211 for water, \$1860 to Quinn Concrete for basin project, and \$34,114 to AMP for debt payments.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report, but the park will open on Memorial Day.

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MAYOR'S REPORT

Mayor stated Memorial Day observance will be at Clay Township Cemetery at 9:00 AM. Genoa Homecoming is June 1 and 2. Parade is on Friday and fireworks will be on Saturday.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown was absent.

UTILITIES COMMITTEE

Mr. Best stated no report.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented reports from Allen Clay Joint Fire District from April 2012.

AD HOC COMMITTEE

Mr. Lewis stated the Rails-to-Trails meeting were cancelled and no meetings ~~are~~ ^{are} scheduled at this time.

PERSONNEL COMMITTEE

Mr. Brown was absent.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented the third 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 moved, seconded by Mr. Best to amend the Ordinance to remove 1183.03, Off Street Parking Standards, from Chapter 1183 Off Street Parking and Loading Requirements.

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

Moved by Mr. Adams, seconded by Mr. Best to adopt **Ordinance 11-12** as amended.

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

Mr. Best presented the second 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.

Motion by Mr. Best and seconded by Mr. Adams 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 and Mr. Best, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

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Mr. Best moved, Mr. Adams seconded that **Ordinance 13-12** be passed as an emergency measure in accordance with ORC 731.30.

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

Vote: Yea 5, Nay 0. Motion passed.

Mr. Best moved, seconded by Mr. Adams that **Ordinance 13-12** be passed.

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

Vote: Yea 5, Nay 0. Motion passed.

OTHER BUSINESS

Mr. Adams moved, seconded by Mr. Best to enter Executive session per ORC 121.22 G; hiring and/or dismissal of a public employee and compensation of a public official.

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

Vote: Yea 5, Nay 0. Motion passed.

Enter Executive session at 7:52 PM. Exited Executive session at 8:10 PM.

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 and Mr. Best, all Yeas.

Vote: Yea 5, 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 8:11 PM.


FISCAL OFFICER


MAYOR



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