

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

June 4, 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. Brown.

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

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

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 May 21, 2012 meeting were presented.

Mr. Lewis stated that on Page 2, under Ad Hoc Committee change "ate" to "are".

Moved by Mr. Adams, seconded by Mr. St Marie, to accept the minutes of the May 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 was available to answer any questions.

Mr. Gladden stated that Phase IV was completed except for a small pick list.

Mr. Gladden had also met with representatives of Ottawa County on using revolving loan money for Industrial Drive.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$98,826.83. Payroll was \$35,471 and \$27,986 was Workers' Compensation contribution.

RECREATION ADVISORY BOARD

Mr. Gladden stated a letter will be sent when a meeting is scheduled.

MAYOR'S REPORT

Mayor wished to thank Dave Grosjean and his staff for the fine job on Genoa Homecoming. Also, thank Mr. Gladden and the Public Works Department for their efforts on Genoa Homecoming.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

UTILITIES COMMITTEE

Mr. Best was absent.

Held

June 4, 2012

20

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented Chief Bratton who gave his monthly report and also reported on a quite Homecoming weekend for the Police Department.

AD HOC COMMITTEE

Mr. Lewis stated no report.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

Cynthia Erchenbrecher of 510 Wilson Street stated that FEMA has not reviewed the Genoa flood pains because they did not have all documents. Ms. Erchenbrecher stated the Village needed to make sure that the documents were filed as flood insurance was expensive.

Mr. Gladden stated that the necessary paperwork had been found and filed with Ohio Department of Natural Resources and FEMA had been notified to review paperwork. Mr. Gladden stated no final decision had been made.

ORDINANCES/RESOLUTIONS/MOTIONSMr. Adams presented **Ordinance 14-12**, an Ordinance Increasing the Revenues in the Genoa Bank Note Fund (303), by Four Hundred Eightyseven Thousand Five Hundred Dollars, (\$487,500.00), and Declaring an Emergency. Motion by Mr. Adams, 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 and Mr. Brown, all Yeas. Vote: Yea 5, Nay. Motion passed.

Mr. Adams moved, Mr. Brown seconded, that **Ordinance 14-12** 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. Brown, all Yeas. Vote: Yea 5, Nay. Motion passed.Mr. Adams moved, seconded by Mr. Brown, that **Ordinance 14-12** be passed. Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 5, Nay. Motion passed.Mr. St Marie presented **Ordinance 15-12**, an Ordinance Increasing the Appropriations in the Genoa Bank Note Fund (303), by Four Hundred Eightyseven Thousand Five Hundred Dollars, (\$487,500.00), and Declaring an Emergency. Motion by Mr. St Marie, and seconded by Mr. Lewis, 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. Brown, all Yeas. Vote: Yea 5, Nay. Motion passed.

Mr. St Marie moved, Mr. Lewis seconded, that **Ordinance 15-12** 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. Brown, all Yeas. Vote: Yea 5, Nay. Motion passed.Mr. St Marie moved, seconded by Mr. Lewis, that **Ordinance 15-12** be passed. Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 5, Nay. Motion passed.

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

June 4, 2012

Held

20

Mr. Brown presented **Ordinance 16-12**, an Ordinance Authoring the Fiscal Officer to Transfer Sixteen Thousand Three Hundred Dollars (\$16,300.00), from the Capital Improvement Fund (403), into Major Projects D-1 Fund (405), and Declaring an Emergency.

Motion by Mr. Brown, 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. Brown, all Yeas. Vote: Yea 5, Nay. Motion passed.

Mr. Brown moved, Mr. Adams seconded, that **Ordinance 16-12** 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. Brown, all Yeas. Vote: Yea 5, Nay. Motion passed.

Mr. Brown moved, seconded by Mr. Adams, that **Ordinance 16-12** be passed.

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

Mr. Adams presented **Ordinance 17-12**, an Ordinance Authoring the Fiscal Officer to Transfer Twenty-Two Thousand Five Hundred Dollars (\$22,500.00), from the Water Fund (601), into OWDA Washington Street-Fifth Street Waterline Payment Fund (304), and Declaring an Emergency.

Motion by Mr. Adams, 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 and Mr. Brown, all Yeas. Vote: Yea 5, Nay. Motion passed.

Mr. Adams moved, Mr. Brown seconded, that **Ordinance 17-12** 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. Brown, all Yeas. Vote: Yea 5, Nay. Motion passed.

Mr. Adams moved, seconded by Mr. Brown, that **Ordinance 17-12** be passed.

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

Mr. Lewis presented **Ordinance 18-12**, an Ordinance Retaining Brian J. Ballenger, Attorney At Law, of 3401 Woodville Road, Suite C, Northwood, Ohio 43619, as Village Solicitor, for a Period of Two Years, and Declaring an Emergency.

Motion by Mr. Lewis, and seconded by Mr. St Marie, 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. Brown, all Yeas. Vote: Yea 5, Nay. Motion passed.

Mr. Lewis moved, Mr. St Marie seconded, that **Ordinance 18-12** 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. Brown, all Yeas. Vote: Yea 5, Nay. Motion passed.

Mr. Lewis moved, seconded by Mr. St Marie, that **Ordinance 18-12** be passed.

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

Mr. Bittner presented **Ordinance 19-12**, an Ordinance Amending the Employee Policy and Procedure Manual; and Declaring an Emergency.

Motion by Mr. Bittner, and seconded by Mr. St Marie, 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. Brown, all Yeas. Vote: Yea 5, Nay. Motion passed.

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 4, 2012

Held

20

Mr. Bittner moved, Mr. St Marie seconded, that **Ordinance 19-12** 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. Brown, all Yeas.

Vote: Yea 5, Nay. Motion passed.

Mr. Bittner moved, seconded by Mr. St Marie, that **Ordinance 19-12** be passed.

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

Vote: Yea 5, Nay. Motion passed.

OTHER BUSINESS

Mr. St Marie moved, seconded by Mr. Lewis to enter Executive session per ORC 121.22 G2; sale of Village property.

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

Vote: Yea 5, Nay 0. Motion passed.

Enter Executive session at 8:01 PM. Exited Executive session at 8:21 PM.

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

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, 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 8:22 PM.


FISCAL OFFICER


MAYOR