

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 18, 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 June 4 21, 2012 meeting were presented.

Mr. Lewis stated that on Page 2, under Ordinances 14-12 and 15-12; change "even" to "seven".

Moved by Mr. Adams, seconded by Mr. Lewis, to accept the minutes of the June 4, 2012 Council meeting as amended.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Mr. Best, Abstain. Vote: Yea 5, Nay 0, Abstain 1. 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 received a scope of work proposal from Hull and Associates for the Varouh property.

Mr. Gladden requested that Council approve Mr. Gladden executing a purchase order in the amount of \$29,850.00 to do the work on the Varouh property.

Moved by Mr. Adams, seconded by Mr. Best to approve the Village Administrator executing a purchase order for \$29,850.00 for the work at the Varouh property.

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.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$753,886.72. Payroll was \$43,356, \$41,721 to OWDA for debt payments, \$33,715 to AMP for debt payments, \$21,682 to Oregon for water and \$558,344 to Genoa Bank for debt pay off.

RECREATION ADVISORY BOARD

Mr. Gladden stated 89 passes have been sold so far.

MAYOR'S REPORT

Mayor stated that he has received annual reports from OWDA and Ottawa County. The first car show of the year will be June 26, 2012.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

UTILITIES COMMITTEE

Mr. Best stated no report.

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FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented Allen-Clay Joint Fire District minutes from the May 10, 2012 meeting.

AD HOC COMMITTEE

Mr. Lewis stated no report.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

Tim Reed of 1302 Washington Street commended all those who worked on the Genoa Homecoming. The Genoa Police Department did a fabulous job.

Gary Kapp reported that ^{Commissioner} the Ottawa County received \$220,000 for derelict buildings in Ottawa County.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented **Ordinance 20-12**, an Ordinance to Authorize the Village Administrator to Enter Into An Agreement with Scheer, Green and Burke, LPA for Collection Services; 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, Mr. Brown and Mr. Best, all Yeas.

Vote: Yea 6, Nay. Motion passed.

Mr. Adams moved, Mr. Brown seconded, that **Ordinance 20-12** 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. Motion passed.

Mr. Adams moved, seconded by Mr. Brown, that **Ordinance 20-12** be passed.

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

Vote: Yea 6, Nay. Motion passed.

OTHER BUSINESS

Mr. Gladden stated that the Farmers' Market is starting to grow and new vendors have shown up. The community should support those vendors that are coming as they have good items to sale.

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

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

Vote: Yea 6, Nay. 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.

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Meeting adjourned at 7:51 PM.


FISCAL OFFICER


MAYOR

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