

# RECORD OF PROCEEDINGS

Minutes of

Meeting

## GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 02, 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. Best that he would be unable to attend due to working.

Moved by Mr. Adams, seconded by Mr. Brown to excuse Mr. Best from Council meeting of July 2, 2012.

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

Mr. St Marie arrived at 7:32 PM.

Also present were Kevin Gladden, Village Administrator; Brian Ballenger, Village Solicitor and Charles Brinkman, Fiscal Officer.

Mayor requested to go out of order and move to Resolutions.

### ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Brown presented **Resolution 21-12**, a Resolution Declaring it Necessary to Renew All of an Existing 1.3 Mill Tax Levy for the Purpose of Providing Current Expenses of Operating, Maintaining and Improving Veteran's Memorial Park, and Requesting the Ottawa County Auditor to Certify the Total Current Tax Valuation of the Village and the Dollar Amount of Revenue that Would Be Generated by that Renewal Levy; and Declaring an Emergency.

Motion by Mr. Brown, and seconded by Mr. Lewis, that the rule requiring Resolutions 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 0. Motion passed.

Mr. Brown moved, Mr. Lewis seconded, that **Resolution 21-12** 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 0. Motion passed.

Mr. Brown moved, seconded by Mr. Lewis, that **Resolution 21-12** be passed.

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

Mayor stated Mr. St Marie was needed at work due to an emergency and asked to be excused for the rest of the meeting.

Moved by Mr. Lewis, seconded by Mr. Adams to excuse Mr. St Marie from the remaining Council meeting of July 2, 2012.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yeas 5, Nays 0. Motion passed.

### APPROVAL OF MINUTES

Minutes of June 18, 2012 meeting were presented.

Mr. Lewis stated that on Page 2, under Anyone Wishing To Address Council, Line change "the Ottawa County" to "Ottawa County Commissioners".

Moved by Mr. Adams, seconded by Mr. Brown, to accept the minutes of the June 18, 2012 Council meeting as amended.

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

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### ENGINEER'S REPORT

Mr. Rich Hertzfeld of Poggemeyer Design Group presented a report:

1. North West Area Storm Sewers Phase V:  
The Village received correspondence from OPWC that the project has been funded.  
Survey work has been completed.
2. Northcoast Inland Trail:  
Poggemeyer is assisting the Village in layout and application for funding.
3. 2012 Bridge Inspections:  
Annual inspections of the four Village bridges were completed. Poggemeyer's report has been forwarded to the Village Administrator.
4. 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.

Mr. Gladden reported the Northwest Storm Sewer Project, Phase IV is completed.

### FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$169,273.02. Payroll was \$43,417, \$83,177 to AMP for power, and \$9,993 to Anthem for health insurance.

### RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

### MAYOR'S REPORT

Mayor stated no report.

### ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie was absent, so no report.

### STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

### UTILITIES COMMITTEE

Mr. Best was absent, so no report.

### FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

### SAFETY COMMITTEE

Chief Bratton presented the monthly police report.

### AD HOC COMMITTEE

Mr. Lewis stated no report.

### PERSONNEL COMMITTEE

Mr. Brown stated no report.

### ANYONE WISHING TO ADDRESS COUNCIL

Mike Driver of 908 Buckeye Street asked if the street cleaning was on a schedule.

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Mr. Gladden stated that street cleaning was usually on Fridays.  
 Mr. Driver also thanked Public Works for removing the brush along the creek at Tenth Street.  
 Mr. Driver stated that at the corner of Buckeye and Ninth Street, there was broken glass in the street.  
 Mr. Gladden stated he would look into this.

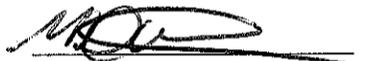
OTHER BUSINESS

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. 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 7:47 PM.

  
 FISCAL OFFICER

  
 MAYOR

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