

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 16, 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 July 02, 2012 meeting were presented.

Mr. Lewis stated that since the Mayor had requested to go out of order, the minutes should reflect this change.

Moved by Mr. Lewis, seconded by Mr. Bittner to amend minutes to reflect going out of order to handle Resolutions.

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.

Moved by Mr. Lewis, seconded by Mr. Bittner, to accept the minutes of the July 02, 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

No report.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden was available to answer any questions.

Mr. Gladden reported that the Park levy will be delivered to the Ottawa County Board of Elections this week if Resolution 24-12 is passed this meeting.

Mr. Gladden stated that new lights will be purchased for the Village, they are better and brighter, and have a pay back of approximately seven years.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$126,531.85. Payroll was \$44,268, \$33,084 to AMP for debt payments, and \$23,339 to City of Oregon for water.

RECREATION ADVISORY BOARD

Mr. Gladden reported that baseball and softball seasons are completed. A new fence will be installed at the basketball courts.

MAYOR'S REPORT

Mayor stated that on July 6, 2012 the President came through the Village and Mayor wished to thank the Allen Clay Joint Fire District, Genoa Police Department, volunteers and Mr. Gladden for their assistance in blocking State Route 163 for this time.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report, but will be scheduling a meeting soon..

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UTILITIES COMMITTEE

Mr. Best stated no report.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented the minutes of the Allen Clay Joint Fire District of June 14 and June 25, 2012.

Mr. Gladden stated that Chief Moritz has been elected President of the Ohio Association of Fire Chiefs.

AD HOC COMMITTEE

Mr. Lewis stated no report.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Brown presented **Ordinance 22-12**, an Ordinance Authoring the Village Administrator to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required, and Declaring an Emergency.

Motion by Mr. Brown, and seconded by Mr. Adams, 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, Mr. Brown and Mr. Best, all Yeas.

Vote: Yea 6, Nay 0. Motion passed.

Mr. Brown moved, Mr. Adams seconded, that **Ordinance 22-12** 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 0. Motion passed.

Mr. Brown moved, seconded by Mr. Adams, that **Ordinance 22-12** be passed.

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

Vote: Yea 6, Nay 0. Motion passed.

Mr. Adams presented **Ordinance 23-12**, an Ordinance Increasing the Appropriations in the General Fund (101) by Four Hundred Eighty-Seven Thousand Five Hundred Dollars, (\$487,500.00), and Declaring an Emergency.

Motion by Mr. Adams, 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, Mr. Brown and Mr. Best, all Yeas.

Vote: Yea 6, Nay 0. Motion passed.

Mr. Adams moved, Mr. Lewis seconded, that **Ordinance 23-12** 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.

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Vote: Yea 6, Nay 0. Motion passed.

Mr. Adams moved, seconded by Mr. Lewis, that **Ordinance 23-12** be passed.

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

Vote: Yea 6, Nay 0. Motion passed.

Mr. Lewis presented **Resolution 24-12**, a Resolution to Proceed for Levying Tax Exceeding Ten-Mill Limitation, and Declaring an Emergency.

Motion by Mr. Lewis, and seconded by Mr. Bittner, 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, Mr. Brown and Mr. Best, all Yeas.

Vote: Yea 6, Nay 0. Motion passed.

Mr. Lewis moved, Mr. Bittner seconded, that **Resolution 24-12** 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 0. Motion passed.

Mr. Lewis moved, seconded by Mr. Bittner, that **Resolution 24-12** be passed.

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

Vote: Yea 6, Nay 0. Motion passed.

OTHER BUSINESS

Mr. Gladden reported that John Werner, Jr. had been in an accident on Put-in-Bay and the prognosis was not good, the family would appreciate our thoughts and prayers.

Mr. Best announced his resignation from Council effective August 13, 2012 as he was moving out of the Village limits.

Mayor stated that Council would have to advertise the opening.

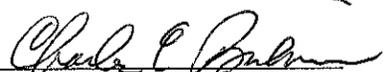
Motion to adjourn the meeting was made by Mr. St Marie, seconded by Mr. Bittner.

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

Vote: Yea 6, Nay 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 7:48 PM.


FISCAL OFFICER


MAYOR

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