

# RECORD OF PROCEEDINGS

Minutes of

Meeting

## GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 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.

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

### APPROVAL OF MINUTES

Minutes of August 20, 2012 meeting were presented.

Moved by Mr. Adams, seconded by Mr. Brown to accept the minutes of the August 20, 2012 Council meeting as presented.

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

Minutes of August 20, 2012 Committee of the Whole meeting were presented.

Moved by Mr. Lewis, seconded by Mr. Adams to accept the minutes of the August 20, 2012 Council meeting as presented.

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

Mayor swore Ken Harsanje, Sr. in to fill vacant Council seat.

### ENGINEER'S REPORT

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

1. North West Area Storm Sewers Phase V:  
Bidding for this project will be September 20, 2012 with construction in late fall or early spring.
2. 2012 Paving Program:  
Bid may be awarded tonight with construction in September 2012.
3. Northcoast Inland Trail:  
Poggemeyer is assisting the Village in layout and application for funding.
4. Industrial Drive  
Continuing to look for funding options.
5. OPWC Funding Applications  
Working with the Village on funding for Northwest Area Storm Sewer, Phase 6 and Washington Street Reconstruction, Phase 2.

### ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden asked for Council's approval to buy a pump form Gorman-Rupp for \$8,090.00.

Moved by Mr. Adams, seconded by Mr. St Marie to authorize Mr. Gladden to purchase a pump from Gorman-Rupp in the amount of \$8,090.00.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Harsanje, Sr., all Yeas. Vote: Yea 6, Nay 0. Motion passed.

### FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$237,079.39. Payroll was \$40,339; \$33,084 to AMP for debt, \$100,479 to AMP for electricity.

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### RECREATION ADVISORY BOARD

Mr. Gladden stated quarry is now closed; asked for a Recreation Board meeting on September 17, 2012 at 6:00 PM.

### MAYOR'S REPORT

Mayor stated no report. Mayor asked for an Economic Development Committee meeting on September 17, 2012 after Council meeting.

Mayor reminded Council that the Genoa Street Fair will be September 15, 2012.

### ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report. Meeting will be September 17, 2012 after Council meeting.

### STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

### UTILITIES COMMITTEE

Mr. Harsanje, Sr. scheduled a meeting for September 17, 201 at 7:00 PM.

### FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

### SAFETY COMMITTEE

Mr. Bittner stated the bids for the new firehouse have been sent to Ottawa County for review.

Chief Bratton presented his monthly report.

Mr. Lewis stated that Chief Bratton was doing an excellent job.

### AD HOC COMMITTEE

Mr. Lewis stated the Rails-to-Trails Committee will have a meeting September 12, 2012 at 6:00 in Genoa Town Hall.

### PERSONNEL COMMITTEE

Mr. Brown stated no report.

### ANYONE WISHING TO ADDRESS COUNCIL

Cynthia Erchenbrecher of 510 Wilson Street asked if it was possible to ask FEMA to put on hold the extra costs of flood insurance until new flood maps are in place.

Mr. Gladden stated that there were numerous issues still to be discussed. The flood plain map probably will not be completed for two to three years. Mr. Gladden stated individuals could ask, the Village could not.

### ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Brown presented **Ordinance 28-12**, an Ordinance Awarding a Bid to Henry W Bergman, Inc. of 218 East Ninth Street, Genoa, OH 43430, For a Base Bid in the Amount of Sixty-Two Thousand Nineteen Dollars and Fifty Cents, (\$62,019.50), And Two(2) Alternate Bids, Alternate Bid 1, Twenty-Five Thousand Seven Hundred Forty-Nine Dollars (\$25,749.00), And Alternate Bid (2) in the Amount of Twenty-Eight Thousand Four Hundred Sixty-Seven Dollars (\$28,467.00), For the Village's 2012 Street Resurfacing Program, 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. Harsanje, Sr., all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Brown moved, Mr. Adams seconded, that **Ordinance 28-12** be passed as an emergency measure in accordance with ORC 731.30.

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Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Harsanje, Sr., all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Brown moved, seconded by Mr. Adams, that **Ordinance 28-12** be passed.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Harsanje, Sr., all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. St Marie presented **Ordinance 29-12**, an Ordinance Amending Chapter 123.02 of the Administrative Code, Titled Posting Places; Publications; and Declaring an Emergency. Motion by Mr. St Marie, 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. Harsanje, Sr., all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. St Marie moved, Mr. Lewis seconded, that **Ordinance 29-12** 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. Harsanje, Sr., all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. St Marie moved, seconded by Mr. Lewis, that **Ordinance 29-12** be passed.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Harsanje, Sr., all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Lewis presented **Ordinance 30-12**, an Ordinance Amending Chapter 121.14 of the Administrative Code, Titled Vacancies; Publications; and Declaring an Emergency. Motion by Mr. Lewis, and seconded by Mr. St Marie, 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. Harsanje, Sr., all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Lewis moved, Mr. St Marie seconded, that **Ordinance 30-12** 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. Harsanje, Sr., all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Lewis moved, seconded by Mr. St Marie, that **Ordinance 30-12** be passed.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Harsanje, Sr., all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Adams presented the First Reading of **Ordinance 31-12**; an Ordinance Amending Ordinance 43-05 Authoring the Village Administrator to Enter Into an Amended Community Reinvestment Area Agreement with Rebel Yell, LLC. (Formerly Genoa Properties, LLC).

Mr. Brown presented **Ordinance 32-12**, an Ordinance Authoring the Village Administrator to Advertise for Bids for Phase 5 of the Northwest Area Storm Sewer Improvement Project, 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. Harsanje, Sr., all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Brown moved, Mr. Adams seconded, that **Ordinance 32-12** 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. Harsanje, Sr., all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Brown moved, seconded by Mr. Adams, that **Ordinance 32-12** be passed.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Harsanje, Sr., all Yeas. Vote: Yea 6, Nay 0. Motion passed.

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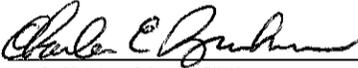
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### OTHER BUSINESS

Motion to adjourn the meeting was made by Mr. Adams, seconded by Mr. St Marie. Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Harsanje, Sr., 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 8:05 PM.

  
FISCAL OFFICER

  
MAYOR