

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 17, 2012

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. Harsanje, Sr.

Mayor had received word from Mr. Brown that he would not be able to attend the meeting due to work and asked to be excused.

Moved by Mr. Bittner, seconded by Mr. St Marie to excuse Mr. Brown from the Council meeting of September 17, 2012.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, and Mr. Harsanje, Sr., 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 September 4, 2012 meeting were presented.

Moved by Mr. Adams, seconded by Mr. St Marie to accept the minutes of the September 4, 2012 Council meeting as presented.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, and Mr. Harsanje, Sr., 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 had denied a zoning variance for 806 Main Street. The Board of Zoning Appeals approved the fence, with modifications.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$154,359.75. Payroll was \$37,570; \$33,084 to AMP for debt, \$23,849 to City of Oregon for water.

Mr. Brinkman reported that the audit for 2010 and 2011 has been completed. Minor problems were found.

RECREATION ADVISORY BOARD

Mr. Gladden stated that a meeting was held before Council. Leeann Dufendock was elected Chairperson. The Genoa Little League and Girls Softball Association will be invited to send representatives to the meetings.

MAYOR'S REPORT

Mayor stated no report.

ECONOMIC DEVELOPMENT COMMITTEE

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

STREETS/SIDEWALKS COMMITTEE

Mr. Brown was absent so no report.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated a meeting was held before Council. Don Widmer of the Tree Commission reported that the Tree Commission is pruning and taking care of the new trees in the Village. Mr. Widmer has requested a list of all trees to be trimmed. Also, the trees in the lights need to be trimmed before the street lights are broken by the limbs.

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 17, 2012

20

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner stated the bids for the new firehouse have been awarded to Harp Construction for \$995,000.00 for the new building.

AD HOC COMMITTEE

Mr. Lewis presented the Rails-to-Trails Committee minutes of the meeting on September 13, 2012. Next meeting of Rails-to-Trails is scheduled for October 10, 2012 at 6:00 PM in Elmore.

PERSONNEL COMMITTEE

Mr. Brown was absent so no report.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. St Marie presented the Second 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. Adams presented **Ordinance 32-12**, an Ordinance Authoring the Fiscal Officer to Transfer Ten Thousand Dollars (\$10,000.00), from the General Fund (101), to the Parks and Recreation Fund, (204), and Declaring an Emergency.

Motion by Mr. Adams, and seconded by Mr. Harsanje, Sr., 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. Harsanje, Sr., all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Mr. Adams moved, Mr. Harsanje, Sr. 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 and Mr. Harsanje, Sr., all Yeas. Vote: Yea 5, Nay 0. Motion passed.

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

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

OTHER BUSINESS

Mr. Brinkman requested a Finance Committee meeting.

Mr. Adams scheduled a meeting for October 1, 2012 at 7:00 PM in Village Town Hall.

Mr. Lewis stated he would be on vacation and unable to attend the Council meeting of October 1, 2012.

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

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Harsanje, Sr., 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 7:54 PM.

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

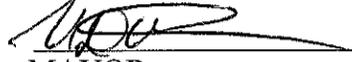
DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 17, 2012

20


FISCAL OFFICER


MAYOR

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

20 _____

