

# RECORD OF PROCEEDINGS

Minutes of

Meeting

## GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 1, 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. Adams, Mr. Brown and Mr. Harsanje, Sr.

Mayor had received word from Mr. Lewis that he would not be able to attend the meeting due to being on vacation and asked to be excused.

Moved by Mr. Bittner, seconded by Mr. St Marie to excuse Mr. Lewis from the Council meeting of October 1, 2012.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Adams, Mr. Brown 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 17, 2012 meeting were presented.

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the September 17, 2012 Council meeting as presented.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Adams, and Mr. Harsanje, Sr., all Yeas, Mr. Brown, Abstain. Vote: Yea 4, Nay 0, Abstain 1. Motion passed.

### 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 was held on September 20, 2012. B. Hill's Excavating was low bidder and an Ordinance is on the agenda to award bid. Construction is to be substantially completed by April 15, 2013.
2. 2012 Paving Program:  
H. W. Bergman plans to begin work the week of October 15, 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 stated Todd Bickley, Ottawa County Regional Planning has retired. Joe Gerber is filling the position.

### FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$172,313.31. Payroll was \$45,206; \$72,188 to AMP for electric, \$10,870 to Waste Management for trash hauling.

Mr. Ballenger reported that due to an error, there were two Ordinances 32-12; as this was a clerical error a motion was needed to renumber the second Ordinance 32-12 as 32a-12.

Moved by Mr. Adams, seconded by Mr. Bittner to renumber Ordinance 32-12 to 32a-12.

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

### RECREATION ADVISORY BOARD

Mr. Gladden stated that draft minutes of the September 17, 2012 meeting were in Council's packet.

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### MAYOR'S REPORT

Mayor stated no written report.

Mayor stated that Halloween Trick or Treat will be on October 31, 2012 from 6:00 to 7:30 PM.

Mayor reported that the Kiwanis Halloween parade will be on October 29, 2012, beginning at Genoa Banking Co. parking lot at 5:30 PM.

Mayor read a letter from the Genoa Merchants thanking the Village for its support of the Street Fair.

### ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no written report. Meeting was held after last Council meeting. The Big Dipper is asking for assistance in promoting its family movie night next summer. Also, the viability of the Farmers Market is being discussed.

### STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

### UTILITIES COMMITTEE

Mr. Harsanje, Sr. presented draft minutes of the September 17, 2012 meeting.

Mr. Harsanje stated that security deposits for retail businesses are being reviewed.

### FINANCE /INSURANCE COMMITTEE

Mr. Adams stated that a meeting was held before Council meeting. The Committee has approved the bringing in of an Ordinance increasing appropriation for the Police Department.

### SAFETY COMMITTEE

Mr. Bittner stated that Chief Bratton has been Chief for a year, and at this time is forgoing a salary increase.

Chief Bratton presented his September 2012 report.

### AD HOC COMMITTEE

Mr. Lewis was absent so no report.

### PERSONNEL COMMITTEE

Mr. Brown stated no report.

### ANYONE WISHING TO ADDRESS COUNCIL

Tim Reed also wanted to thank Council for their support of the Street Fair.

### ORDINANCES/RESOLUTIONS/MOTIONS

Mr. St Marie presented the Third 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).

Moved by Mr. St Marie, seconded by Mr. Adams to adopt **Ordinance 31-12**.

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

Mr. Adams presented the First Reading of **Ordinance 33-12**, an Ordinance Amending Ordinance 3-03, Separating Retail Business Customers, and Increasing Deposit Charges for Water and Electric Business Customers of Genoa's Water and Electrical System.

Mr. Harsanje, Sr. presented **Ordinance 34-12**, an Ordinance Awarding a Bid to B. Hill's Excavating, Inc. of 8085 McCutchenville Road, Wayne, Ohio 43466, for a Base Bid in the Amount of One Hundred Fifty-Four Thousand One Hundred Eight Dollars

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(\$154,108.00), for the Village's Phase 5 of the Northwest Area Storm Sewer Improvement Project, and Declaring an Emergency.

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

Mr. Harsanje, Sr. moved, Mr. Adams seconded, that **Ordinance 34-12** be passed as an emergency measure in accordance with ORC 731.30.

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

Mr. Harsanje, Sr. moved, seconded by Mr. Adams, that **Ordinance 34-12** be passed.

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

### OTHER BUSINESS

Mr. Gladden reported his mother had fallen and needed a shoulder replacement and he would not be available as much.

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

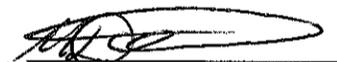
Roll called: Mr. St Marie, Mr. Bittner, Mr. Adams, Mr. Brown and Mr. Harsanje, Sr., all Yeas. Vote: Yea 5, Nay 0. Motion passed.

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 7:58 PM.



FISCAL OFFICER



MAYOR

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