

# RECORD OF PROCEEDINGS

Minutes of

Meeting

## GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 15, 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 and Mr. Adams.

Mayor had received word from Mr. <sup>Harsanje, Sr</sup> Lewis that he would not be able to attend the meeting due to being on vacation and asked to be excused; also, Mr. Brown had sent word that he would not be able to attend due to work.

Moved by Mr. Adams, seconded by Mr. Bittner to excuse Mr. Brown and Mr. Harsanje, Sr. from the Council meeting of October 15, 2012.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis and Mr. Adams, all Yeas. Vote: Yea 4, 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 October 1, 2012 meeting were presented.

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the October 1, 2012 Council meeting as presented.

Roll called: Mr. St Marie, Mr. Bittner and Mr. Adams, all Yeas, Mr. Lewis, Abstain. Vote: Yea 3, Nay 0, Abstain 1. Motion passed.

### ENGINEER'S REPORT

Mr. Gladden stated no report.

### ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Bittner asked when leaves would be picked up. Mr. Gladden stated that he was down one man and when time and personnel permitted leaves would be picked up.

### FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$147,255.69. Payroll was \$35,753; \$33,715 to AMP for debt, \$10,788 to Waste Management for trash hauling, and \$23,594 to Oregon for water.

### RECREATION ADVISORY BOARD

Mr. Gladden stated that a meeting will be held on November 5, 2012 at 6:45 PM in Village Town Hall.

### MAYOR'S REPORT

Mayor stated no written report.

Mayor stated that the Salvation Army Christmas Bell Ringing kick off will be November 1, 2012 at the Catawba Island Club at 7:30 AM. Bell ringers are needed.

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 6:30 PM.

Mayor received a request from the Genoa American Legion to place an ad in the circus program.

Mayor received a thank you from OCIC for the Village's support.

Mayor requested a joint meeting of Safety and Finance.

### ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no written report.

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### STREETS/SIDEWALKS COMMITTEE

Mr. Brown was absent.

### UTILITIES COMMITTEE

Mr. Harsanje, Sr. was absent.

### FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report. Mr. Adams scheduled a joint meeting with Safety Committee for November 5, 2012 in Village Town Hall at 6:30 PM.

### SAFETY COMMITTEE

Mr. Bittner presented the minutes of the Allen Clay Joint Fire District from October 11, 2012 and September 13, 2012.

Mr. Bittner confirmed the committee meeting on November 5, 2012.

### AD HOC COMMITTEE

Mr. Lewis presented the draft minutes from the October 9, 2012 meeting.

### PERSONNEL COMMITTEE

Mr. Brown was absent.

### ANYONE WISHING TO ADDRESS COUNCIL

Gary Moritz gave a presentation on the Brunner Complex. Mr. Moritz invited Council to an open house to see the renovations on October 20, 2012 from 10:00 Am to 2:00 PM.

### ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented the Second 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. St Marie presented the First Reading of **Ordinance 35-12**, an Ordinance Increasing Appropriations in the General Fund (101) by Thirty-Five Thousand Dollars, (\$35,000.00).

Mr. Lewis presented the First Reading of **Resolution 36-12**, a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

Mr. Ballenger asked Mr. Brinkman when this was needed to be back to the County Auditor.

Mr. Brinkman stated as soon as possible but did not think a special meeting was needed.

### OTHER BUSINESS

Mr. Lewis moved, seconded by Mr. St Marie to enter Executive session per ORC 121.22 G 1; acquiring property.

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

Entered Executive session at 7:50 PM, exited at 8:13 PM.

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

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis and Mr. Adams, all Yeas. Vote: Yea 4, 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 8:14 PM.

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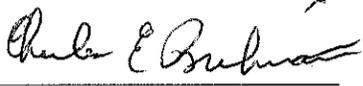
GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10146

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FISCAL OFFICER

  
MAYOR

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