

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 5, 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 November 5, 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 October 15, 2012 meeting were presented.

Mr. Lewis stated he had a couple of corrections. On Page 1, Line 3; change "Mr. Lewis" to "Mr. Harsanje, Sr.". On Page 2, Line 1 of Resolution 36-12, change "a0Resolution" to "a Resolution".

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the October 15, 2012 Council meeting as amended.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis and Mr. Adams, all Yeas, Mr. Harsanje, Sr., 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:
B. Hill's Excavating has stated that the intent is to complete this project this fall. Construction is to be substantially completed by April 15, 2013.
2. 2012 Paving Program:
H. W. Bergman has completed Court Street, Superior Street and West Business Alley. 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.

Mr. Lewis asked about funding for the Bike Trail. Mr. Hertzfeld reported the State is not sure at this time about the application procedure.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden reported that the flood plan map for Ottawa County has been delayed.

Mr. Gladden thanked all who attended the AMP 7 Hats Awards ceremony.

Mr. Lewis thanked Mr. Gladden for his efforts and asked for an explanation of the award.

Mr. Gladden reported that the 7 Hats Award is for communities with less than 2500 meters for outstanding municipal utility service and management skills.

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FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$215,527.02. Payroll was \$34,591; \$70,040 to AMP for electric, \$70,335 to Bank of New York for debt payments.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report, but a meeting was held this evening.

MAYOR'S REPORT

Mayor stated no written report.

Mayor congratulated Mr. Gladden on the 7 Hats Award.

Mayor also thanked all who attended.

Mayor stated that the annual Genoa Chamber of Commerce dinner is November 8, 2012 at 6:00 PM.

Also, the OCIC dinner is November 27, 2012 at 6:00 PM.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no written report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown was absent.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated no report.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated a meeting was held before Council with the Safety Committee on the 2013 Temporary Budget.

SAFETY COMMITTEE

Mr. Bittner stated a meeting was held before Council with the Finance Committee on the 2013 Temporary Budget.

Chief Bratton presented the October 2012 Police Report.

AD HOC COMMITTEE

Mr. Lewis stated no report.

PERSONNEL COMMITTEE

Mr. Brown was absent.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented the Third 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.

Moved by Mr. Adams, seconded by Mr. Lewis to adopt **Ordinance 33-12**.

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

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

Mr. St Marie moved, Mr. Lewis seconded, that **Ordinance 35-12** 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. St Marie moved, seconded by Mr. Lewis, that **Ordinance 35-12** 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.

Mr. Lewis presented the Second 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.

Motion by Mr. Lewis 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. Lewis moved, Mr. Harsanje, Sr. seconded, that **Resolution 36-12** 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. Lewis moved, seconded by Mr. Harsanje, Sr., that **Resolution 36-12** 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.

Mr. Adams presented the First Reading of **Ordinance 37-12**, an Ordinance to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Genoa, State of Ohio, During the Fiscal Year Ending December 31, 2013.

Mr. Bittner presented **Ordinance 38-12**, an Ordinance Adopting a Traffic Sign Retroreflectivity Maintenance Program Using the Consistant Parameters Procedure, and Declaring an Emergency.

Motion by Mr. Bittner and seconded by Mr. St Marie, that the rule requiring Ordinances 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. Bittner moved, Mr. St Marie seconded, that **Ordinance 38-12** 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. Bittner moved, seconded by Mr. St Marie, that **Ordinance 38-12** 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

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

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Meeting adjourned at 8:12 PM.


FISCAL OFFICER


MAYOR