

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 19, 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, Mr. Brown and Mr. Harsanje, Sr.

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

APPROVAL OF MINUTES

Minutes of November 5, 2012 meeting were presented.

Mr. Lewis stated he had a couple of corrections. On Page 1, under Administrator's Report Line 2; change "plan" to "plain".

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the November 5, 2012 Council meeting as amended.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Harsanje, Sr., all Yeas, Mr. Brown, Abstain. Vote: Yea 5, Nay 0, Abstain 1. Motion passed.

ENGINEER'S REPORT

Mr. Gladden stated no report.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden reported that the paving was done; a short pick list had to be completed.

Mr. Gladden reported that the North West Storm Sewer project has been completed as far as it can proceed at the present.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$237,196.21. Payroll was \$34,085; \$71,113 to AMP for electric, \$44,977 to AMP for debt payments and \$19,250 to Power Line Supply for lights.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report, but at the meeting of November 5, 2012 it was recommended to raise quarry rates.

MAYOR'S REPORT

Mayor stated no written report.

Mayor had received a request from Joyful Connections. Chief Bratton reported that the service provided by Joyful Connections is valuable.

Moved by Mr. Lewis, seconded by Mr. Bittner to donate \$250.00 to Joyful Connections.

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.

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

Tree lighting ceremony will be Friday, November 23, 2012 at 6:30 PM.

The Salvation Army is in need of bell ringers on December 22, 2012 from 10:00 AM to 3:00 PM at Miller's Market.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no written report.

STREETS/SIDEWALKS COMMITTEE

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Mr. Brown stated a meeting was held before Council. They reviewed a request from Tree Commission.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated no report.

FINANCE /INSURANCE COMMITTEE

Mr. Adams presented minutes from the November 5, 2012 joint meeting with Safety Committee.

SAFETY COMMITTEE

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

Chief Bratton reported on a couple of items. The theft from a local resident has resulted in many of the items being found in a Toledo pawn shop.

Mr. Gladden asked if the Fire District was getting two new EMT units. Mr. Bittner stated they were.

AD HOC COMMITTEE

Mr. Lewis stated no report. Mr. Gladden stated he would be attending a meeting on financing for the Rails-To-Trails on December 12, 2012.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented the Second 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. Brown presented **Ordinance 39-12**, an Ordinance Approving the Recodification, Editing and Inclusion of Certain Ordinances as Parts of the Various Component Codes of the Codified Ordinances of Genoa, Ohio, and Declaring an Emergency.

Motion by Mr. Brown and seconded by Mr. Harsanje, Sr., 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, Mr. Brown and Mr. Harsanje, Sr., all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Brown moved, Mr. Harsanje, Sr. seconded, that **Ordinance 39-12** 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. Harsanje, Sr., that **Ordinance 39-12** 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. Gladden stated that the ordinance changes were in Council's packet.

OTHER BUSINESS

Mr. Adams stated he would not be able to attend the next meeting due to his work.

Mr. Bittner stated that who ever was hauling gravel down Seventh Street was making a mess. Mr. Gladden stated he would look into the matter.

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

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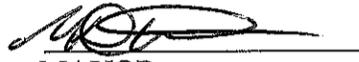
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Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Harsanje, Sr., all Yeas. Vote: Yea 6, Nay 0. Motion passed.

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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