

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 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 that Mr. Brown and Mr. St Marie would not be able to attend due to work and being out of town and had asked to be excused.

Moved by Mr. Adams, seconded by Mr. Harsanje Sr. to excuse Mr. St Marie and Mr. Brown from the Council meeting of December 17, 2012.

Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Harsanje, Sr., 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 November 19, 2012 meeting were presented.

As Mr. Adams was not present at last meeting, there were not enough votes to approve the minutes.

ENGINEER'S REPORT

Mr. Hertzfeld was unable to attend, therefore no report.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden reported that the work on the Varough property is complete.

The LED lights for the downtown area have been installed and positive feedback has been received. Lights to continue the project have been ordered and will be arriving in 2013.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$171,760.22. Payroll was \$64,914; \$10,712 to Waste Management for trash hauling; \$20,407 to Oregon for water and \$33,084 to AMP for debt payments.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

MAYOR'S REPORT

Mayor stated no written report.

Mayor asked Council to inform him if anyone wanted to change committee assignments for 2013.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie was absent, so no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown was absent, so no report

UTILITIES COMMITTEE

Mr. Harsanje, Sr. reported on Tree Commission meeting of December 11, 2012. Arbor Day is April 25, 2013. A recommendation was approved to remove some trees, eleven trees have been planted. Next meeting of the Tree Commission is February 13, 2013.

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FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented the minutes of Allen Clay Joint Fire District. Construction has started on the new building. The ACJFD wanted to thank the Village for their assistance and cooperation in the project.

AD HOC COMMITTEE

Mr. Lewis stated no report.

PERSONNEL COMMITTEE

Mr. Brown was absent, so no report

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Harsanje Sr. presented the First Reading of **Ordinance 41-12**, an Ordinance Authorizing the Fiscal Officer to Transfer Thirty-Five Thousand (\$35,000.00), from the General Fund (101), Ten Thousand (\$10,000.00), From the Water Fund (601), Five Thousand (\$5,000.00), From the Sewer Fund (602), and Ten Thousand (\$10,000.00), From the Electric Fund (603), for the Purpose of Funding Future Equipment Purchases in the New Equipment Reserve Fund (412), and Declaring an Emergency.

OTHER BUSINESS

Mr. Harsanje Sr. reported that Mr. ^{Brown}~~Lewis~~ was a grandfather.

Mr. Lewis asked about helping the Salvation Army by ringing the bells at the kettles.

Chief Bratton reported he had been informed that all time slots have been covered.

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

Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Harsanje, Sr., 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 7:45 PM.


FISCAL OFFICER


MAYOR