

# RECORD OF PROCEEDINGS

Minutes of

Meeting

## GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 7, 2013

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.

Mayor requested a motion from Council to amend the agenda to consider Ordinance 01-13. Moved by Mr. Lewis, seconded by Mr. Bittner to amend the agenda to consider Ordinance 01-13.

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. St Marie presented **Ordinance 01-13**, an Ordinance Approving Title Three-Legislative Chapter 121 of the Genoa Codified Ordinance Titled Council for the Year 2013, and Declaring an Emergency.

Motion by Mr. St Marie and seconded by Mr. Brown, 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. St Marie moved, Mr. Brown seconded, that **Ordinance 01-13** 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. St Marie moved, seconded by Mr. Brown that **Ordinance 01-13** 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.

Mayor asked for nominations for Council President for 2013.

Mr. St Marie nominated Mr. Adams, seconded by Mr. Brown. No other nominations.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Brown and Mr. Harsanje, Sr., all Yeas, Mr. Adams Abstain.

Vote: Yea 5, Nay 0, Abstain 1. Motion passed.

Mayor asked for nominations for President of Council Pro Tem.

Mr. Adams nominated Mr. Lewis, seconded by Mr. Harsanje, Sr..

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

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

### APPROVAL OF MINUTES

Minutes of December 17, 2012 meeting were presented.

Mr. Brown stated that under Other Business, change Line 1 from "Mr. Lewis was a grandfather." To "Mr. Brown was a grandfather."

Moved by Mr. Adams, seconded by Mr. Harsanje, Sr., to accept the minutes of the December 17, 2012 Council meeting as amended.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Harsanje, Sr. and Mr. Brown, all Yeas. Vote: Yea 6, Nay 0. 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 completed all underground work. Work has been suspended for the year due to weather. Construction is to be substantially completed by April 15, 2013.

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2. 2013 Paving Program:  
Poggemeyer will be meeting with Mr. Gladden to review streets and prepare recommendations for 2013 Street Resurfacing.
3. Northcoast Inland Trail:  
Poggemeyer is assisting the Village in layout and application for funding.
4. Industrial Drive  
Continuing to look for funding options.

### ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden reported that the Village will likely be receiving funding for Washington Street Phase II and NorthWest Area Storm Sewers Phase VI.

### FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$292,527.83. Payroll was \$32,820; \$15,000 to Ford for truck payment; \$131,473 to Bergman for street resurfacing and \$77,710 to AMP for electricity.

Mr. Brinkman reminded Mayor that Council needed to approve the minutes of December 3, 2012.

Moved by Mr. Adams, seconded by Mr. Harsanje, Sr. to approve minutes of December 3, 2012 as presented.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Brown and Mr. Harsanje, Sr., all Yeas, Mr. Adams Abstain.

Vote: Yea 5, Nay 0, Abstain 1. Motion passed.

### 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. Mayor stated that the State of the Village report would be presented at the Council meeting of January 22, 2013.

Mayor stated that there was an opening on the Audit Committee and also an invitation from the Genoa American Legion for its annual Veteran Dinner on March 14, 2013. Reservations are due by January 14, 2013.

### ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

### STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

### UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated no report.

### FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

### SAFETY COMMITTEE

Mr. Bittner presented a letter from Chief Bratton on his status since breaking his ankle.

### AD HOC COMMITTEE

Mr. Lewis stated TMACOG annual meeting is to be held on January 29, 2013.

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### PERSONNEL COMMITTEE

Mr. Brown stated no report

### ANYONE WISHING TO ADDRESS COUNCIL

Cynthia Erchenbrecher of 510 Wilson Street asked if FEMA was moving ahead on its project for the flood maps.

Mr. Gladden stated that there were numerous issues still to be discussed. The Corp of Engineers would be looking at it in the next two years.

### ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented the Second 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.

Mr. Lewis presented **Ordinance 02-13**, an Ordinance Authorizing the Village of Genoa to Participate in the Department of Transportation Cooperative Purchasing Program for the Year 2013, and Declaring an Emergency.

Motion by Mr. Lewis and seconded by Mr. Adams, 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. Lewis moved, Mr. Adams seconded, that **Ordinance 02-13** 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. Lewis moved, seconded by Mr. Adams that **Ordinance 02-13** 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. Harsanje, Sr. presented **Ordinance 03-13**, an Ordinance Authorizing the Fiscal Officer to Transfer One Hundred Thirty Thousand Dollars (\$130,000.00), from the Electric Fund (603), to the Generation Substation Debt Fund (301), and Declaring an Emergency.

Motion by Mr. Harsanje, Sr. and seconded by Mr. Lewis, 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. Harsanje, Sr. moved, Mr. Lewis seconded, that **Ordinance 03-13** 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. Harsanje, Sr. moved, seconded by Mr. Lewis that **Ordinance 03-13** 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. Brown presented **Ordinance 04-13**, an Ordinance Authorizing the Fiscal Officer to Transfer Twenty Thousand Dollars (\$24,000.00), from the Water Fund (601), into the OWDA Washington Street-Fifth Street Waterline Payment Fund (304), and Declaring an Emergency.

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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 04-13** 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 04-13** 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. Harsanje, Sr. presented **Ordinance 05-13**, an Ordinance Authorizing the Fiscal Officer to Transfer Fifteen Thousand Dollars (\$15,000.00), from the Street Fund (201), Eight Thousand Dollars (\$8,000.00) from the Water Fund (601), Four Thousand Eight Hundred Dollars (\$4,800.00), from the Sewer Fund (602), and Twenty-Five Thousand Dollars (\$25,000.00) from the Electric Fund (603), to the Equipment Debt Fund (305), for the Purpose of Making a Debt Payment in February 2013, of Thirty-Nine Thousand Three Hundred Dollars, (\$39,300.00), and Declaring an Emergency.

Motion by Mr. Harsanje, Sr. and seconded by Mr. Adams, 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. Harsanje, Sr. moved, Mr. Adams seconded, that **Ordinance 05-13** 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. Harsanje, Sr. moved, seconded by Mr. Adams that **Ordinance 05-13** 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.

### OTHER BUSINESS

Mr. Gladden asked residents to remove Christmas lights.

Mr. Adams reminded Council that the next Council meeting will be held on January 22, 2013 due to the holiday on January 21, 2013.

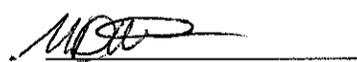
Motion to adjourn the meeting was made by Mr. Adams, seconded by Mr. Harsanje Sr..

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, 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 8:04 PM.

  
FISCAL OFFICER

  
MAYOR