

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 22, 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.

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

APPROVAL OF MINUTES

Minutes of January 7, 2013 meeting were presented.

Moved by Mr. Adams, seconded by Mr. Harsanje, Sr., to accept the minutes of the January 7, 2013 Council meeting as presented.

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. Gladden stated no report.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden asked for Council approval for a purchase order in the amount of \$8,250.00 to Power Line Supply for LED lights.

Moved by Mr. Adams, seconded by Mr. St Marie to approve the issuing of a purchase order to Power Line Supply for LED lights in the amount of \$8,250.00.

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.

Mr. Gladden stated the new LED lights downtown have shown a savings of 49 % from Christmas time 2011 compared to Christmas time 2012.

AMP has increased the Village's internal credit score due to many factors. Mr. Gladden thanked Ms. Dufendock and Mr. Brinkman for their efforts in raising the scores. One additional item needed is a Cash Reserve Policy. This will be researched this year and then brought to Council.

The schedule for the 2013 budget is first reading February 19, 2013, second reading March 4, 2013 with a public hearing before Council, and final reading on March 18, 2013.

Mr. Lewis asked if another Committee meeting would be held.

Mr. Adams stated he is looking for a couple of answers and then I will probably would have another Committee meeting.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$129,565.57. Payroll was \$40,542; \$41,425 to OWDA for debt payments; \$22,574 to Oregon for water and \$11,890 to AMP for debt. Mr. Brinkman explained to Council that due to Ordinance 41-12 not passing until 2013 the 2013 budget will have to be increased to allow a transfer to New Equipment Fund again in 2013.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

MAYOR'S REPORT

Mayor presented the State of the Village report. Mayor reminded Council that 2013 annual meeting of TMACOG would be held January 29, 2013 from 1:30 to 6:00 PM; reservations must be made by January 25, 2013.

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Mayor asked Council to approve committee assignments for 2013.

Moved by Mr. Adams, seconded by Mr. St Marie to approve committee assignments for 2013.

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.

Mayor asked if anyone was interested in being on Regional Planning to contact him.

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.

Mayor asked for approval to attach Mayor's State of the Village and Chief Bratton's State of the Genoa Police Department.

Moved by Mr. Adams, seconded by Mr. Bittner to attach the State of the Village and State of the Police Department 2013 to the minutes.

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.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner reported on Chief Bratton's status since breaking his ankle.

AD HOC COMMITTEE

Mr. Lewis stated no report.

PERSONNEL COMMITTEE

Mr. Brown stated no report. Mr. Brinkman asked for a meeting of to discuss an issue that could affect the 2013 budget.

ANYONE WISHING TO ADDRESS COUNCIL

Jack Race of 404 W Sixth Street stated he was presenting the two benches he constructed for Memorial Park. Mr. Race had some help on the project. Mr. Race has earned his Eagle Scout badge.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented the Third 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. Adams moved, Mr. Lewis seconded, that **Ordinance 41-12** 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. Adams moved, seconded by Mr. Lewis, that **Ordinance 41-12** 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.

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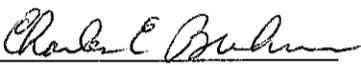
Held January 22, 2013 20

OTHER BUSINESS

Motion to adjourn the meeting was made by Mr. Adams, seconded by Mr. Bittner. 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 7:50 PM.


FISCAL OFFICER


MAYOR

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