

# RECORD OF PROCEEDINGS

Minutes of

Meeting

## GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

February 19, 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 and Mr. Harsanje, Sr.

Mayor stated he had received an email from Mr. Brown asking to be excused due to working.

Moved by Mr. Harsanje, Sr. to excuse Mr. Brown from the meeting of February 19, 2013.

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 February 4, 2013 meeting were presented.

Moved by Mr. Lewis, seconded by Mr. Bittner, to accept the minutes of the February 4, 2013 Council meeting as presented.

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

### ENGINEER'S REPORT

Mr. Gladden stated no report.

### ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden stated that OUPS has changed their reporting and this will add considerable time to each ticket that is processed for locating utility lines.

Mr. Gladden is working with Mr. Ballenger and the County on a new nuisance abatement policy.

### FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$226,684.92. Payroll was \$40,168; \$33,084 to AMP for debt payments; \$15,000 to Ford for 2013 truck, \$21,690 to John Deere for lease payment and \$39,270 to Kansas State Bank for final lease payment.

### RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

### MAYOR'S REPORT

Mayor stated that Ottawa County Drug Task Force is asking for a donation; amount will be discussed at next Council meeting.

### ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

### STREETS/SIDEWALKS COMMITTEE

Mr. Brown was absent so no report.

### UTILITIES COMMITTEE

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Mr. Harsanje, Sr. stated no report. Mr. Harsanje, Sr. is working on updating the Village's web site. Mr. Harsanje, Sr. presented the draft minutes of the Tree Commission meeting of February 12, 2013.

### FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report, but scheduled a joint meeting with Personnel Committee for 6:30 PM on March 4, 2013.

### SAFETY COMMITTEE

Mr. Bittner presented Annual Report of the Allen-Clay Joint Fire District.

Mr. Bittner reported that Chief Bratton is recovering and making progress to coming back to work.

### 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. Adams presented the Second Reading of **Ordinance 06-13**, an Ordinance Amending the Genoa Municipal Code Section 521.06, Titled Duty to Keep Sidewalks in Repair and Clean; and Declaring an Emergency.

Mr. Lewis presented the Second Reading of **Ordinance 07-13**, an Ordinance Setting Rental and Quarry Admission Fees for Veteran's Memorial Park; and Declaring an Emergency.

Mr. Adams presented the First Reading of **Ordinance 08-13**, an Ordinance to Make Permanent Appropriations for Current Expenses and Other Expenditures of the Village of Genoa, State of Ohio, During the Fiscal Year Ending December 31, 2013, and Declaring an Emergency.

Mr. Harsanje, Sr. presented **Ordinance 09-13**, an Ordinance Amending Codified Ordinance Chapter 147 Titled Village Administrator to Approve Invoices, Estimates, Purchase of Equipment, Materials and Labor, for any Work Activity Associated with the Village of Genoa Up To A Maximum of Fifteen Thousand Dollars (\$15,000.00) Without the Approval Village Council: 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 and Mr. Harsanje, Sr. all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Motion Mr. Harsanje, Sr. moved, Mr. Adams seconded, that **Ordinance 09-13** 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. Harsanje, Sr. moved, seconded by Mr. Adams that **Ordinance 09-13** 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. St Marie presented **Resolution 10-13**, a Resolution for Metropolitan Educational Council Political Subdivision Contracted Membership for the Purpose of Discounted Health Insurance, and Declaring an Emergency.

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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.

Motion Mr. St Marie moved, Mr. Lewis seconded, that **Resolution 10-13** 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 **Resolution 10-13** 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.

### OTHER BUSINESS

Mr. Lewis stated he and Mr. Harsanje, Sr. and the Mayor had attended the dedication of the new <sup>Genoa</sup> food pantry. Last year the food pantry served over 500 families. The community should be proud of their work.

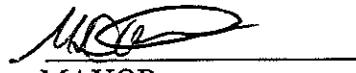
Motion to adjourn the meeting was made by Mr. Bittner, seconded by Mr. St Maries.

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.

Meeting adjourned at 7:50 PM.

  
FISCAL OFFICER

  
MAYOR

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