

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

OPTIONAL FORM NO. 10145

Held April 1, 2013

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.

Mr. Brown had contacted the Mayor and stated he would be out of town for the April 1, 2013 meeting and asked to be excused.

Moved by Mr. Harsanje, Sr., seconded by Mr. Adams to excuse Mr. Brown from the April 1, 2013 meeting.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Harsanje, Sr. Yeas. Yeas 5, Nays 0. Motion passed.

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

APPROVAL OF MINUTES

Minutes of March 18, 2013 meeting were presented.

Moved by Mr. Adams, seconded by Mr. ^{Harsanje, Sr.} Brown, to accept the minutes of the March 18, 2013 Council meeting as presented.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Harsanje, Sr. Yeas. Yeas 5, Nays 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 will re-mobilize in mid April and complete underground work and milling existing asphalt by May 1, 2013. Asphalt paving, clean-up and final seeding to follow.
- 2. 2013 Paving Program:
 - Bids were opened on March 26, 2013. Poggemeyer has sent a letter of recommendation to Village Administrator for awarding a contract.
- 3. North West Area Storm Sewer Phase VI:
 - Poggemeyer has completed the topographic field survey. Proposed schedule is to advertise for bids in June, award contract in July and completion in November of 2013.
- 4. Washington Street Reconstruction, Phase II:
 - Poggemeyer has completed the topographic field survey. Proposed schedule is to advertise for bids in June, award contract in July and completion in November of 2013.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden was available to answer any questions.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$197,049.58. Payroll was \$44,560; \$10,297 to United Health Care for health insurance and \$95,571 to AMP for electric.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report. Mr. Gladden stated the park staff started working today; at present there are three people on staff.

MAYOR'S REPORT

Mayor stated that Elmore is holding a meeting of Mayors and elected officials on April 11, 2013; and PT Services is having a grand reopening on April 6, 2013 from 10:00 AM to 2:00 PM. Also the Ottawa County Improvement Corporation Awards are on April 24,

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2013 at Camp Perry Clubhouse; reservations must be made by April 17, 2013. The Genoa Spring Open House is April 12-14, 2013. Owens College Awards is April 26, 2013 with breakfast at 7:30 AM and awards at 8:30 Am.

Mayor asked Council to let him know if they knew of anyone who would like to serve on the Board of Zoning Appeal. Mary Ann Bell stated that Mitch Hoyles and Roger Hummel have expressed interest in serving.

Mr. Harsanje, Sr. reminded Council that Arbor Day is April 26, 2013.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated a meeting was held before Council and an update was presented on the progress on Industrial Drive.

STREETS/SIDEWALKS COMMITTEE

No report as Mr. Brown was absent.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated no report.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner stated he had attended the Transportation Summit presented by TMACOG. Chief Bratton presented the February Police report.

AD HOC COMMITTEE

Mr. Lewis stated a meeting was held before Council.

PERSONNEL COMMITTEE

No report as Mr. Brown was absent.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Lewis presented Ordinance 13-13, an Ordinance Amending the Genoa Municipal Code Chapter 531, Titled Nuisances, and Specifically Sections 531.02 and 531.03; and Declaring an Emergency.

Motion by Mr. Lewis and seconded by Mr. Bittner, 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.

Mr. Lewis moved, Mr. Bittner seconded, that Ordinance 13-13 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. Lewis moved, seconded by Mr. Bittner that Ordinance 13-13 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

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 and Mr. Harsanje, Sr., all Yeas. Vote: Yea 5, Nay 0. Motion passed.

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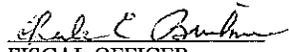
GENOA VILLAGE COUNCIL

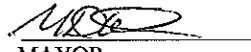
DAYTON LEGAL BLANK INC. FORM NO. 10143

Held April 1, 2013

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 7:59 PM.


FISCAL OFFICER


MAYOR

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DAYTON LEGAL BLANK PAD FORM NO. 12143

Held

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