

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

Held

April 15, 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. Harsanje, Sr. and Mr. Brown.

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

APPROVAL OF MINUTES

Minutes of April 1, 2013 meeting were presented.

Mr. Adams stated that under Approval of Minutes, Line 2 "Mr. Brown" should read "Mr. Harsanje, Sr."

Moved by Mr. Adams, seconded by Mr. Bittner, to accept the minutes of the April 1, 2013 Council meeting as amended.

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

ENGINEER'S REPORT

Mr. Gladden stated no report.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden had a meeting with OCIC on April 9, 2013.

The Genoa Chamber of Commerce has turned down the circus coming to Genoa.

Mr. Gladden was available to answer any questions.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$128,196.47. Payroll was \$35,636; \$21,426 to Oregon for water; \$13,656 to Poggemeyer for professional services and \$21,304 to Power Supply for electric supplies.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report. Mr. Gladden stated the baseball season has started with a double header tonight. The State of Ohio has passed a concussion rule starting April 26, 2013 and the Village will be working with all the teams using Village fields to ensure compliance.

MAYOR'S REPORT

Mayor stated that Mr. Gladden has been awarded the Larry Hobart Seven Hats Award.

The presentation will be June 18, 2013 in Nashville, TN.

The OCIC dinner is April 24, 2013; reservationS must be made by April 17, 2013.

ECONOMIC DEVELOPMENT COMMTEE

Mr. St Marie presented draft minutes of the April 1, 2013 meeting.

STREETS/SIDEWALKS COMMTEE

Mr. Brown stated no report. Mr. Gladden stated that Arbor Day ceremony would be on April 26, 2013 on Ball Diamond #1.

UTILITIES COMMTEE

Mr. Harsanje, Sr. stated no report. Mr. Harsanje, Sr. reported the Tree Commission is compiling a list of trees to be removed and replaced

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

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DAYTON LEGAL BLANK, INC., FORM NO. 10113

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SAFETY COMMITTEE

Mr. Bittner presented the minutes of the Allen-Clay Joint Fire District meeting of March 14, 2013 and April 11, 2013.

Mr. Gladden thanked Chief Bratton for the Police Department assistance in reporting burnt out street lights within the Village.

AD HOC COMMITTEE

Mr. Lewis presented approved minutes of the April 1, 2013 meeting. Mayor asked for a Rails-to-Trails meeting sometime in early May.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

Nicholas Vizzi presented Council with his project to become an Eagle Scout. Mr. Vizzi has worked with Chief Bratton to coordinate his project which will be called "The Little Comet Health and Safety Fair. The plans are to hold the event on May 11, 2013 from 10:00 AM to 12:00 PM.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Brown presented Ordinance 14-13, an Ordinance Awarding a Bid to Morlock Asphalt, LTD. Of 8251 Merrimill Road, Portage, Ohio 43451 for a Base Bid in the Amount of Ninety-Five Thousand Two Hundred Seventy-Six Dollars and Eighty Cents (\$95,276.80), and Three (3) Alternate Bids, Alternate Bid 1, Two Thousand Two Hundred Dollars and Forty-Four Cents (\$2,200.44), Alternate Bid 2, One Thousand, Two Hundred Eighty-Two Dollars and Eighty-Four Cents, (\$1,282.84), and Alternate Bid 3, Two Thousand Eight Hundred Twenty-Two Dollars and Twenty-Six Cents (\$2,822.26), for the Village's 2013 Resurfacing Program, and Declaring an Emergency.

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. Harsanje, Sr., and Mr. Brown, all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Brown moved, Mr. Harsanje, Sr. seconded, that Ordinance 14-13 be passed as an emergency measure in accordance with ORC 731.30.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Harsanje, Sr., and Mr. Brown, all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Brown moved, seconded by Mr. Harsanje, Sr. that Ordinance 14-13 be passed.

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. Harsanje, Sr. presented Ordinance 15-13, 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. 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 15-13 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 15-13 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.

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DAYTON LEGAL BLANK, INC. FORM NO. 10143

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OTHER BUSINESS

Motion to adjourn the meeting was made by Mr. Adams, seconded by Mr. Lewis. 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 7:58 PM.


FISCAL OFFICER


MAYOR