

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, P.C., FORM NO. 10143

Held May 20, 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 May 6, 2013 meeting were presented. Mr. Lewis stated that under Anyone Wishing to Address Council in Lines 1 and 2 change "Nicholas Vizzi" to "Jack Race". Moved by Mr. Adams, seconded by Mr. Harsanje, Sr. Adams, to accept the minutes of the May 6, 2013 Council meeting as amended. Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Harsanje, Sr. Yeas, Mr. St Marie and Mr. Brown Abstain. Yeas 4, Nays 0, Abstain 2. Motion passed.

ENGINEER'S REPORT

Mr. Gladden stated no report. The walk thru for the completion of Northwest Storm Sewer Phase V has been done. The Village has still not received a signed contract from Morlock Paving.

ADMINISTRATOR'S REPORT

A written report was presented. Mr. Gladden stated that Time Warner Cable used the Village Town Hall as a back drop for a commercial for Baumann Group. The Village had an insurance review with PRP with no major concerns. Mr. Brown asked when the Village replaces water meters. Mr. Gladden stated that when the meter gives false readings then the meter is replaced. Mr. Gladden reported the Superior Wire location is for sale. Mr. Lewis asked how many jobs would be lost if Superior Wire moved. Mr. Gladden stated 42 jobs would be lost. Mr. Gladden was available to answer any questions.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$95,285.11. Payroll was \$36,159 and \$45,799 to AMP for debt payments. Mr. Brinkman also presented a request for Ironhorse Restaurant for a liquor permit.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report. Mr. Gladden stated the parks and quarry had opened this past weekend.

MAYOR'S REPORT

Mayor stated that the Memorial Day service would be at Clay Township Cemetery on May 27, 2013 at 9:00 AM. Also, the Mayor reminded Council that Genoa Homecoming will be held May 31 to June 1, 2013.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

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UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated no report. Mr. Harsanje, Sr. presented the minutes of Tree Commission meeting of May 14, 2013.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented the minutes of the Allen Clay Joint Fire District meetings of May 9, 2013 and April 11, 2013.

Chief Bratton reported on steps the police are using to control the park issues. The County Sheriff will be sending at random times a dog patrol to go through the parks. Dog will be on a muzzle for safety concerns

Mr. St Marie asked if the patrols were in plain clothes.

Chief stated they would be. Also, the main problems are smoking and underage drinking.

Mr. Gladden asked when training for a beer tent security was scheduled.

Chief Bratton stated it was to be May 25, 2013.

AD HOC COMMITTEE

Mr. Lewis stated that a verbal commitment has been received from James Bergman to sell property for the bike trail from State Route 51 to Diamond #4.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

Ellen Bergman stated that the park issue is a recurring problem. Ms. Bergman stated that a possible solution would be to thin the forest. This would make it easier to spot the problems and allow the residents to feel safer.

ORDINANCES/RESOLUTIONS/MOTIONS

No Ordinances or Resolutions.

OTHER BUSINESS

Mr. Gladden asked for a joint meeting of Utilities and Economic Development for a personal and private, not for consummation, for a business in Clay Township wanting Village services. Mr. Gladden stated it may be 40 plus employees.

Mr. St Marie moved, seconded by Mr. Bittner to enter Executive session per ORC 121.22 G 1; employee concerns.

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.

Entered Executive session at 7:56 PM, exited at 8:15 PM.

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.

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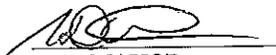
DAYTON LEGAL BLANK, P.O. FORM NO. 10149

Held May 20, 2013 20

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 8:16 PM.

  
FISCAL OFFICER

  
MAYOR