

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

## GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK P.O. FORM NO. 10125

Held \_\_\_\_\_

June 03, 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 had received word from Mr. Brown asking to be excused due to work.  
Moved by Mr. Lewis, seconded by Mr. Harsanje, Sr. to excuse Mr. Brown from the June 3, 2013 meeting due to work.

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 May 20, 2013 meeting were presented.

Moved by Mr. Adams, seconded by Mr. Harsanje, Sr., to accept the minutes of the May 20, 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. The walk thru for the completion of Northwest Storm Sewer Phase V has been done.

### ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden stated that 42 transformers were confirmed and loaded for shipment.

Mr. Lewis asked what this meant.

Mr. Gladden stated that they were inspected and verified before shipping.

Mr. St Marie asked about the sidewalks on Main Street.

Mr. Gladden replied that the sidewalk policy would have to be looked at.

Mr. Gladden stated the sidewalks on Washington Street would be taken care of by the Phase II reconstruction.

Mr. Harsanje, Sr. asked about the pools and fences that are required.

Mr. Gladden stated that a flier would be put in next month's utility bills.

Mr. Gladden stated that the ordinances were for advertising for Northwest Storm Sewer Phase VI and Washington Street Reconstruction Phase II.

Mr. St Marie wanted to thank Mr. Gladden and Tim Reed for their efforts on the Genoa Homecoming.

### FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$237,724.47. Payroll was \$38,167, \$90,744 to AMP for electric, \$24,098 to Bureau of Workers Compensation for 2012 contribution, \$11,432 to United Health for monthly health insurance premium and \$11,083 to Waste Management for trash hauling.

### RECREATION ADVISORY BOARD

Mr. Gladden stated no report. Mr. Gladden stated the legislation for renewal of the .75 mill real estate tax for the parks would be presented at the next Council meeting.

### MAYOR'S REPORT

Mayor wished to thank Kevin Gladden and his employees for their assistance on the Genoa Homecoming. Also, to Dave Grosjean for all his help in making the Genoa Homecoming come together. Mayor stated the fireworks were good.

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

## GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK PAPER FORM NO. 10145

Held \_\_\_\_\_

June 03, 2013

\_\_\_\_\_ 20\_\_\_\_

### ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report. Mr. St Marie stated a meeting was held before Council and will have minutes at the next Council meeting. Mr. St Marie discussed the concerns Council has about the situation between North Point and the Genoa Schools.

Moved by Mr. Lewis, seconded by Mr. Adams to have the Village Administrator send a letter to North Pointe Educational Services and Genoa Schools to offer assistance to rectify their problems.

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

### STREETS/SIDEWALKS COMMITTEE

Mr. Brown was absent.

### UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated no report. Mr. Harsanje, Sr. stated a meeting was held before Council.

### FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

### SAFETY COMMITTEE

Mr. Bittner stated no report.

Chief Bratton presented the May monthly report.

Chief Bratton stated that no major problems occurred at the Genoa Homecoming.

### AD HOC COMMITTEE

Mr. Lewis stated that a Rails-to-Trails meeting is scheduled for June 5, 2013 at 6:00 PM in Genoa Village Town Hall.

### PERSONNEL COMMITTEE

Mr. Brown was absent.

### ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

### ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented **Ordinance 16-13**, an Ordinance Authoring the Village Administrator to Advertise for Bids for Phase 6 of the Northwest Area Storm Sewer Improvement Project, and Declaring an Emergency.

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

Motion Mr. Adams moved, Mr. Harsanje, Sr. seconded, that **Ordinance 16-13** 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. Adams moved, seconded by Mr. Harsanje, Sr. that **Ordinance 16-13** 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. Harsanje, Sr. presented **Ordinance 17-13**, an Ordinance Authoring the Village Administrator to Advertise for Bids for Phase 2 of the Washington Street Reconstruction Project, and Declaring an Emergency.

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC. FORM NO. 10113

Held

June 03, 2013

20

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 17-13 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 17-13 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

Mayor asked Chief Bratton how he was getting news of the newsletter out to the public. Chief Bratton stated that the Police Department is distributing copies to business for handouts and he is hoping the newspapers would also mention the availability of the newsletter.

Mr. Gladden stated that he would not be at the next Council meeting.

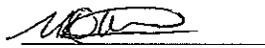
Motion to adjourn the meeting was made by Mr. Adams, seconded by Mr. Harsanje, Sr.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams 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 7:54 PM.

  
FISCAL OFFICER

  
MAYOR