

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

Held

June 17, 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 Brian Ballenger, Village Solicitor and Charles Brinkman, Fiscal Officer.

APPROVAL OF MINUTES

Minutes of June 3, 2013 meeting were presented.

Moved by Mr. Adams, seconded by Mr. Bitter to accept the minutes of the June 3, 2013 Council meeting as presented.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Harsanje, Sr., all Yeas; Mr. Brown Abstain. Vote: Yea 5, Nay 0, Abstain 1. Motion passed.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

A written report was presented.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$143,476.46. Payroll was \$43,771, \$46,744 to AMP for debt and \$22,957 to Oregon for water.

Mr. Brinkman reported that the new server was being installed on Wednesday and that most of the day the offices would be unable to use their computers.

RECREATION ADVISORY BOARD

A written report was presented.

MAYOR'S REPORT

Mayor reported that the first movies in the park had a good turnout.

Mayor also stated he had received the 2012 OCIC annual report.

Mayor reminded everyone that the first 2013 Car Show would be held June 25, 2013.

Mayor stated that he had received a request for a donation to OCIC for the "Experience Ottawa County" day; stated that in the past the Village has donated \$250.00.

Moved by Mr. Adams, seconded by Mr. St Marie to donate \$250.00 to OCIC as was done in the past.

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.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie presented a draft copy of the joint meeting of Economic Development and Utilities held June 30, 2013.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report. Mr. Brown asked for a meeting July 1, 2013 at 7:00 PM in Village Town Hall.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated no report. Mr. Harsanje, Sr. stated draft minutes of the joint meeting had been presented by Mr. St Marie.

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 Allen-Clay Joint Fire District meetings of May 9 and May 21, 2013.

Chief Bratton reported that on June 26, 2013 there would be a seminar presented on bombs. The morning would be classroom and in the afternoon explosions.

Chief Bratton stated that the State of Ohio had changed computer system and the Police Department would be receiving training on the new system on June 18, 2013.

AD HOC COMMITTEE

Mr. Lewis stated he would be meeting with Mr. Gladden on the design work for the Rails-to-Trails bike path.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

Cynthia Erchenbrecher of 510 Wilson Street asked if FEMA was moving ahead on its project for the flood maps.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Brown presented **Ordinance 18-13**, an Ordinance Authoring the Fiscal Officer to Transfer Twenty-one Thousand Five Hundred Dollars(\$21,500.00), From the Water Fund 601), into the OWDA Washington Street-Fifth Street Waterline Payment Fund (304), 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.

Motion Mr. Brown moved, Mr. Harsanje, Sr. seconded, that **Ordinance 18-13** 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 18-13** 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. Adams presented **Resolution 19-13**, a Resolution Declaring it Necessary to Renew All of an Existing .75 Mill Tax Levy for the Purpose of Providing Current Expenses of Operating, Maintaining and Improving Veteran's Memorial Park, and Requesting the Ottawa County Auditor to Certify the Total Current Tax Valuation of the Village and the Dollar Amount of Revenue That Would Be Generated by that Renewal Levy, and Declaring an Emergency.

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

Motion Mr. Adams moved, Mr. Harsanje, Sr. seconded, that **Resolution 19-13** 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. Adams moved, seconded by Mr. Harsanje, Sr. that **Resolution 19-13** 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.

RECORD OF PROCEEDINGS

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GENOA VILLAGE COUNCIL

DAYTON LEGAL CLERK, INC., FORM NO. 10143

Held June 17, 2013 _____ 20_____

OTHER BUSINESS

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. Harsanje, Sr. and Mr.
Brown 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 7:47 PM.


FISCAL OFFICER


MAYOR