

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10113

Held

August 5, 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 July 15, 2013 meeting were presented.

Mr. Lewis stated reading the minutes, that Resolution 23-13 was not clear and that it should be more descriptive.

Mr. Bittner stated that under Approval of Minutes; change "Mr. Bitter" to "Mr. Bittner". Moved by Mr. Lewis, seconded by Mr. Bittner to accept the minutes of the July 15, 2013 Council meeting as amended.

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.

ENGINEER'S REPORT

Mr. Gladden stated no report.

ADMINISTRATOR'S REPORT

Mr. Gladden reported that due to changes, the Water Department would now have to have someone from IFM here three days a week for an hour and a half each day. Mr. Gladden is working with IFM on the cost to the Village for this service.

Mr. Gladden stated that the cost for upgrading the elevator in Village Town Hall would be \$70,000.00; the State of Ohio has required changes that have added \$35,000.00 to the upgrade.

Mr. Bittner asked if there were grants available sine the Town Hall is on the Historical Registry.

Mr. Gladden stated all areas of funding are being pursued.

Mr. Gladden reported that Representative Robert Latta would be in Village Administrator's Office on August 8, 2013 from 3:00 to 3:45 PM, all Council is invited to come and discuss Village concerns.

Mr. Gladden reported that the Genoa Chamber of Commerce wanted to hold a tractor pull but did not want to pay insurance to cover this event and were asking the Village to cover this under the Village's insurance. Mr. Gladden stated that in talking with Mr. Ballenger this could cause the Village a liability problem.

Mr. Lewis asked if the parks could run this event.

Mr. Gladden stated no and the Village would still have a liability concern.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$239,615.19. Payroll was \$44,517, \$105,302 to AMP for electric and \$10,621 to Waste Management for trash hauling.

RECREATION ADVISORY BOARD

Mr. Gladden reported that park receipts are \$8,000.00 behind last year. Mr. Gladden reported that Guardian Industries has rented the park later this summer.

MAYOR'S REPORT

Mayor reported that TMACOG General Assembly meeting is August 12, 2013 at Owens Community College. Mr. Bittner and Mr. Gladden are planning to attend.

Mayor reported that the July Cruise In had 190 cars; the Genoa Big Dipper movies in the park were again well attended.

Mayor and Chief Bratton are interviewing for part time police officers to replace Officer Wendt.

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ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated no report.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner stated no report.

Chief Bratton presented the July 2013 police report.

Mr. Harsanje, Sr. asked about the part time candidates.

Chief Bratton stated that they were good candidates but most lacked experience.

Mr. Harsanje, Sr. asked who was covering the shifts.

Chief Bratton responded that everyone was working to cover the open times.

AD HOC COMMITTEE

Mr. Lewis stated he would like to call a Rails-to-Trails meeting on August 21, 2013 at 6:00PM in Genoa.

Mr. St Marie asked what could be done about the scrub trees in the parks.

Mr. Gladden reported that working to clean out the area.

Mr. Adams asked if this was the trail.

Mr. Harsanje, Sr. stated that the Tree Commission was looking for volunteers to help clean this problem up.

Mr. Gladden stated that 8 to 9 years ago this was an issue, and the ODNR had stated that this was wetlands and could not be touched.

Mr. Harsanje, Sr., stated it would be discussed at the next Tree Commission meeting.

Mr. Ballenger stated he would contact Mr. Gladden to discuss this before approving the proceeding of the clean up.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Harsanje, Sr. presented Ordinance 24-13, an Ordinance Awarding a Bid to Cash Services, LLC. Of 1141 N. Genoa-Clay Center Road, Genoa, Ohio 43430, for a Base Bid in the Amount of One Hundred Ten Thousand Fifty-Eight Dollars, and Fifteen Cents (\$110,058.15), and One (1) Alternate Bid in the Amount of Seven Thousand, Seven Hundred Forty-Five Dollars and Ninety Cents \$(7,745.90), for the Village's Phase 6 of the Northwest Area Storm Sewer Improvement Project, 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, and Mr. Harsanje, Sr. and Mr. Brown, all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Motion Mr. Harsanje, Sr. moved, Mr. Adams seconded, that Ordinance 24-13 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. and Mr. Brown, all Yeas. Vote: Yea 6, Nay 0. Motion passed.

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Mr. Harsanje, Sr. moved, seconded by Mr. Adams that **Ordinance 24-13** be passed.
Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, and Mr. Harsanje, Sr. and Mr. Brown, all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Brown presented **Ordinance 25-13**, an Ordinance Awarding a Bid to B.Hill'z Excavating, Inc of 8085 McCutchenville Road, Wayne, Ohio 43466, for a Base Bid in the Amount of Two Hundred Twenty Thousand, Sixty-Two Dollars, (\$220,062.00), and An Alternate Bid in the Amount of Fifty Thousand, Seven Hundred Fifty-Eight Dollars (\$50758.00), for the Village's Phase 2 of the Washington Street Reconstruction Project, and Declaring an Emergency.

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

Motion Mr. Brown moved, Mr. Adams seconded, that **Ordinance 25-13** 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. and Mr. Brown, all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Brown moved, seconded by Mr. Adams that **Ordinance 25-13** be passed.

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

Mr. Gladden stated that the amounts do not balance, but the amounts are for the allowance by OPWC to cover the cost of the projects incurred by the Village.

Mr. Adams presented **Resolution 26-13**, a Resolution Declaring the Official Intent and Reasonable Expectation of the Village of Genoa on Behalf of the State of Ohio (The Borrower) to Reimburse Its Capital Improvement Fund (403), for the Northwest Area Storm Sewer Improvements Phase 6, Project CE31Q, with the Proceeds of Tax Exempt Debt of the State of Ohio, and Declaring an Emergency.

Motion by Mr. Adams and seconded by Mr. St Marie 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, and 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 26-13** 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. and Mr. Brown, all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Adams moved, seconded by Mr. Harsanje, Sr. that **Resolution 26-13** be passed.

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

Mr. Lewis presented **Resolution 27-13**, a Resolution Declaring the Official Intent and Reasonable Expectation of the Village of Genoa on Behalf of the State of Ohio (The Borrower) to Reimburse Its Capital Improvement Fund (403), for the Washington Street Reconstruction Project Phase 2, Project CEY07, with the Proceeds of Tax Exempt Debt of the State of Ohio, and Declaring an Emergency.

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

Mr. Lewis moved, Mr. Bittner seconded, that **Resolution 27-13** be passed as an emergency measure in accordance with ORC 731.30.

RECORD OF PROCEEDINGS

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Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10125

Held

August 5, 2013

20

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

Mr. Lewis moved, seconded by Mr. Bittner that Resolution 27-13 be passed.

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

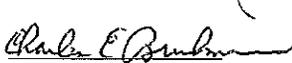
OTHER BUSINESS

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, and 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 8:13 PM.


FISCAL OFFICER


MAYOR