

# RECORD OF PROCEEDINGS

Minutes of

Meeting

## GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, PG. FORM 120, 10/12

Held

July 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 and Charles Brinkman, Fiscal Officer.

Mayor stated that Mr. Ballenger was out of town and would not be attending July 15, 2013 Council meeting.

### APPROVAL OF MINUTES

Minutes of July 1, 2013 meeting were presented.

Mr. Lewis stated he had a couple of corrections.

On Page 2, under Safety Committee, line 4 change "officer" to "officers".

Also, under Other Business, change "all Village residents" to all Village residents and Council members".

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

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

Mr. Gladden stated no report.

### ADMINISTRATOR'S REPORT

Mr. Gladden reported that storm damage had been taken care of.

Mr. Gladden stated he had been on vacation on July 11-12, 2013.

Morlock Paving has completed the street resurfacing and did a very good job.

Mr. Bittner asked about the flags downtown.

Mr. Gladden stated they had been taken down and he forgot to have them displayed again for the 4<sup>th</sup> of July.

### FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$126,944.30. Payroll was \$43,657, \$33,409 to AMP for debt and \$23,977 to Oregon for water.

### RECREATION ADVISORY BOARD

Mr. Gladden stated no report. Mr. Gladden reported there is an opening on Recreation Board.

Plans for improving or replacing the bath house at the quarry are being reviewed.

### MAYOR'S REPORT

Mayor reported that Oak Harbor is looking to print an Ottawa County directory and looking for support. 1/8 page ads are \$325.00 and 1/4 page ads are \$325.00

The dedication of Diamond #4 for Craig Dunn was well attended.

### ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

### STREETS/SIDEWALKS COMMITTEE

Mr. Brown presented minutes of the July 1, 2013 meeting.

### UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated no report. Mr. Harsanje, Sr. thanked Mr. Gladden for the good job during the storms; the lights stayed on and the pickup of downed branches was quickly completed.

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FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented the minutes of the Allen Clay Joint Fire District of June 13 and July 11, 2013.

Chief Bratton reported the movie nights were going very well.

Mr. Harsanje, Sr. asked about how many were in attendance.

Chief Bratton stated 70-75.

AD HOC COMMITTEE

Mr. Lewis stated no report. Mr. Lewis asked Mr. Bittner when the open house would be held for the new fire station; as reported in the minutes of the Allen Clay Joint Fire District meeting; it stated that Station 1 and 3 would offer assistance for the open house. Mr. Bittner stated no date has been set.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented Resolution 23-13, a Resolution to Proceed for Levying Tax Exceeding Ten-Mill Limitation; 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, 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 23-13 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 23-13 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.

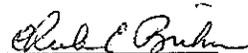
OTHER BUSINESS

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

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 7:51 PM.

  
FISCAL OFFICER

  
MAYOR