

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

Held

August 19, 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 August 5, 2013 meeting were presented.

Moved by Mr. Lewis, seconded by Mr. Bittner to accept the minutes of the August 5, 2013 Council meeting as presented.

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. Mr. Gladden reported that Notice to Proceed has been received on North West Storm Sewer Phase VI and Washington Reconstruction Phase II.

ADMINISTRATOR'S REPORT

Mr. Gladden reported that on August 30, 2013 from 1:00 to 3:30 PM the Ohio Model T Jamboree would be in Genoa.

The public works has updated transformers and also is spraying for mosquitoes.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$102,713.09. Payroll was \$44,001.

RECREATION ADVISORY BOARD

Mr. Thomas submitted a written report. Due to weather, receipts for the quarry are down. Elite Team Supply is having an open house for its first year anniversary on August 24, 2013.

MAYOR'S REPORT

Mayor asked to skip Mayor's Report till later in the meeting.

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. Mr. Harsanje, Sr. scheduled a meeting for September 3, 2013 at 7:00 PM in Village Town Hall. Also, Mr. Harsanje, Sr. stated that a Tree Commission meeting would be held on August 22, 2013 at 7:00 PM in Village Town Hall.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented the Allen Clay Joint Fire District minutes of July 11 and August 8, 2013.

Mr. Harsanje, Sr. asked about the open house for new ACJFD building.

Mr. Bittner stated no date yet.

Mayor offered help from the Village if needed.

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AD HOC COMMITTEE

Mr. Lewis stated that Rails-to-Trails meeting is scheduled for August 21, 2013 at 6:00PM in Genoa.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

MAYOR'S REPORT

Mayor reminded Council of the last car show on August 27, 2013

There will be an Ice Cream Social in Village Town Hall on September 22, 2013 from 3:00 to 5:00 PM.

The Mayor, Chief Bratton and Village Administrator Gladden met with Congressman Latta on August 8, 2013. Congressman Latta was concerned about the problems facing Villages.

Mayor and Chief Bratton have been interviewing candidates for part time police officer, and the Mayor makes a recommendation to hire Aimee Bixler and Cody Garcia.

Moved by Mr. Adams, seconded by Mr. Bittner to accept the recommendation of the Mayor to hire Aimee Bixler and Cody Garcia.

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. Lewis asked who was sponsoring the Ice Cream Social. The Mayor stated the Village was. Mr. Gladden stated that the Genoa Chamber of Commerce was also a part of it and the Genoa American Legion Band would be performing.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented Ordinance 28-13, an Ordinance Authorizing the Fiscal Office to Transfer One Hundred Thirty Thousand Dollars (\$130,000.00) from the Electric Fund, (603), to the Generation Substation Debt Fund (301), 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. and Mr. Brown, all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Motion Mr. Adams moved, Mr. Harsanje, Sr. seconded, that Ordinance 28-13 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 Ordinance 28-13 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 Resolution 29-13, though not stated in the header was required by the Board of Election to clarify where the funds could be spent for all parks in the Village.

Mr. Lewis presented Resolution 29-13, a Resolution Amending Resolution 19-13, and Declaring an Emergency.

Motion by Mr. Lewis 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.

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DAYTON LEGAL BLANK INC. FORM NO. 10148

Held

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Motion Mr. Lewis moved, Mr. Harsanje, Sr. seconded, that **Resolution 29-13** 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. Lewis moved, seconded by Mr. Harsanje, Sr. that **Resolution 29-13** 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.

Mayor reminded Council that the next meeting would be on September 3, 2013 due to Labor Day.

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 7:58 PM.


FISCAL OFFICER


MAYOR