

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

Held

September 3, 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 that he would be unable to attend the September 3, 2013 Council meeting due to work.

Moved by Mr. Adams, seconded by Mr. Harsanje, Sr. to excuse Mr. Brown from the September 3, 2013 Council Meeting.

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 August 19, 2013 meeting were presented.

Moved by Mr. Adams, seconded by Mr. Lewis to accept the minutes of the August 19, 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. Rich Hertzfeld of Poggemeyer Design Group presented a report:

1. Washington Street Reconstruction Phase II;
B. Hill'z Excavating was the low bidder. Preconstruction meeting is scheduled for September 6, 2013 at 10:00 AM. Construction is expected to be completed by November 15, 2013.
2. 2013 Paving Program:
Construction is completed.
3. North West Area Storm Sewer Phase VI:
Cash Services of Genoa was the low bidder. Preconstruction meeting is scheduled for September 6, 2013 at 11:00 AM. Construction is expected to be completed by October 22, 2013.
4. Senior Citizen Center _ Exterior Repairs:
Poggemeyer has assisted the Village in preparation of grant funding application to Ottawa County. Grant funding is 100 % for construction costs, all other cost would be 100 % Village responsibility. Word on the grant funding is expected in the near future.

ADMINISTRATOR'S REPORT

Mr. Gladden presented a written report.

Mr. Gladden has met with Poggemeyer to review projects for 2014. Washington Street Reconstruction Phase III has been submitted, it was the first application for funding that was turned in, but the project for next year has been awarded a low score. The bike trail and elevator projects were also discussed. The estimate for the elevator project in Town Hall is now over \$100,000.00 and will have to be handled in the 2014 Budget.

Stephanie Miller of ODNR, Department of Forestry has looked at the newly planted trees. Information from Stephanie Miller will be passed on to the Tree Commission when received.

Mr. Adams asked about the Model T Jamboree.

Mr. Gladden stated there were about 100 cars, but not all arrived at the same time. The location worked out well.

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GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK P.O. FORM NO. 10743

Held _____

September 3, 2013

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Mr. Gladden stated that on Friday, August 30 the Village received over 3 inches of rain in less than two hours. Some localized flooding was experienced and limbs were down. Clean up was Saturday and completed on Monday.

Mr. Harsanje, Sr. asked if Craig Dunn has been replaced on Zoning Board of Appeals.

Mr. Gladden stated no, that Roger Hummel is now chairman.

Mayor Williams stated that one person was asked to be on the Board, but refused.

Mr. Lewis asked if the minutes from Design Review Board had been received.

Mr. Gladden stated no, that the liaison should be receiving them.

Mr. Bittner stated that the main problem was downtown businesses not following procedure.

Mr. Gladden stated the screen in question has been approved for removal and the zoning permit has been approved. Work should be completed by the Street Fair weekend.

Mr. St Marie asked about the business that was interested in property along SR 51.

Mr. Gladden stated was not going to happen as too much infrastructure work was needed.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$216,084.99. Payroll was \$42,473, \$20,917 to Oregon for water, \$10,623 to United Health for health insurance, \$11,254 to Waste Management for trash hauling and \$125,379 to AMP for electric.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

MAYOR'S REPORT

Mayor reported that Chief Moritz of ACJFD has resigned to take another position.

Mayor had received invitation from Ottawa Soil and Water Conservation District for 62nd Annual Meeting and Banquet on September 25, 2013. Please let Mr. Brinkman know by Friday, September 6, 2013 if you are attending.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown was absent.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated a meeting was held before Council tonight. Minutes will be forthcoming. Mr. Harsanje, Sr. presented the minutes of the Tree Commission of August 22, 2013.

Mr. Harsanje, Sr. stated the Tree Commission is preparing for fall.

Mr. St Marie asked about a list of where the trees were planted.

Mr. Harsanje, Sr. has done a walk around the quarry to assess the needs of the quarry. The path will be pruned starting with the quarry side.

Mr. Harsanje, Sr. will be working with Steve Brunner, Mr. Gladden, Mike Thomas and Mr. Ballinger on how to proceed in a timely fashion.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner stated that Chief Moritz has resigned with an effective date of September 17, 2013.

Mr. Bittner reviewed the meeting of Safety Committee meeting of August 19, 2013.

Mr. Ballinger asked for clarification on ordinance requested by the Safety Committee,

Mr. Bittner stated that would like to be included before the Mayor brings the selection of the police department to the Council for approval.

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DAVIGNO LEGAL BLANK, INC. FORM NO. 10143

Held

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Mr. Lewis asked Mr. Bittner if he was the Village representative on the Allen Clay Joint Fire District and as far as appointing a new Fire Chief do you have to come back to Council for approval.

Mr. Bittner stated that was your opinion.

Mr. Gladden stated the bylaws of the Fire District states that the appointment could be any individual from the Village.

Mr. Lewis then said it was the same case as what the situation was between Mr. Bittner and the Mayor.

Mr. Bittner stated that was Mr. Lewis's opinion.

Mr. Gladden stated he did not have a copy of bylaws.

Mr. Lewis asked if Mr. Bittner would be coming back to Council with information about the appointment for Chief.

Mr. St Marie asked who the candidates were.

Mayor asked to add that it was an oversight that Mr. Bittner was not included in the interviews for part time police officers.

AD HOC COMMITTEE

Mr. Lewis stated that Rails-to-Trails meeting was held on August 21, 2013, but was not able to attend.

Mr. Gladden reported that all land owners affected by the Rails-to-Trails attended.

Mr. Gladden stated that once all landowners saw the plans, the landowners agreed to proceed with plans for the trail. Funding from the State of Ohio is not a sure thing for the future, but hoping that it will be.

Mr. Bittner asked about much the Village's cost was so far.

Mr. Gladden responded about \$5,000.00

Mr. Lewis stated the Bike Trail Account would be paying for it.

Mr. Gladden stated the Village of Elmore is to pay some of the expenses, also the land acquisition and engineering will be covered by the grants.

PERSONNEL COMMITTEE

Mr. Brown was absent.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

None were to be presented.

OTHER BUSINESS

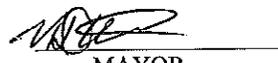
Motion to adjourn the meeting was made by Mr. Adams, seconded by Mr. Harsanje, Sr..

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Harsanje, Sr. 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 8:12 PM.


FISCAL OFFICER


MAYOR