

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

## GENOA VILLAGE COUNCIL

Held \_\_\_\_\_ September 16, 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 September 3, 2013 meeting were presented.

Mr. Lewis stated he had a correction; under Fiscal Officer's Report; change from "\$11,254 to Waste Management for trash hauling" change to "\$11,254 to Waste Management for trash hauling".

Moved by Mr. Adams, seconded by Mr. St Marie to accept the minutes of the September 3, 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 presented a written report.

Mr. Gladden reported that Northwest Storm Sewer Phase VI began this week; and Washington Street Phase II will begin the first full week of October.

Mr. Gladden stated that Hull & Associates have completed the work on the Varough property and hoping to hear in the next week that this project is completed.

The Case backhoe is in need of repairs that may cost between six and seven thousand dollars.

Mr. Gladden stated the Board of Zoning Appeals will be busy the next couple of weeks with a couple of variances.

The AJS project plans have been approved and this project is moving forward.

Mr. St Marie asked if a concrete approach is in the specifications.

Mr. Gladden stated it was and a meeting is planned for further review soon.

### FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$283,767.57. Payroll was \$38,730, \$22,192 to Oregon for water, \$101,582 to Morelock Paving for street resurfacing and \$79,073 to AMP for debt payments.

### RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

### MAYOR'S REPORT

Mayor reported that Genoa Street Fair is September 21, 2013; and ice cream social is September 22, 2013.

Mayor had received a request from Fresh Water Future a group for preserving the Great Lakes and the removal of Asian carp.

Mayor also asked that everyone keep Mayor Krumnow of Elmore in their thoughts and prayers.

Mr. Harsanje Sr. asked who was serving at the ice cream social.

Mr. Gladden stated that details were still being worked out, but reported that the Genoa Legion Band would be entertaining.

### ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

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STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. presented the draft minutes of the September 2, 2013 meeting.  
Mr. Gladden stated that tap fees need to be reviewed to be comparable with neighboring communities.  
Mr. Gladden stated that Ordinance 30-13 is before Council tonight to continue the Efficiency Smart Program.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented minutes from Allen-Clay Joint Fire District meetings of August 26 and September 12, 2013.  
Mr. Bittner stated that change orders for the new fire building are being discussed and hope to keep them under \$100,000.00.  
Chief Bratton reported that the new part time police officers are now on their own, training is completed.

AD HOC COMMITTEE

Mr. Lewis stated no report. Rails-to-Trails are working with Poggemeyer; because of the grant requirements, a simple easement is not sufficient. One option is to buy the needed property outright.

PERSONNEL COMMITTEE

Mr. Brown stated no report.  
Mr. Ballenger stated the Ordinance for amending Genoa Municipal Code was in Council's packets for review; Mr. St Marie had made a suggestion.  
Mr. Adams stated that he did not think Council should move forward with this Ordinance.  
Mr. Lewis asked if Council has the authority to approve the Mayor's recommendations.  
Mr. Ballenger stated that would not change.  
Mr. St Marie stated he has 100% confidence in Chief Bratton but would like to be involved earlier.  
Mr. Gladden asked if that the Village Administrator and Police Chief should know what is best for the employees under them.  
Mr. Harsanje, Sr. asked if Council could table this Ordinance.  
Mr. Ballenger stated when brought before Council, and then it can be handled.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Harsanje Sr. presented Ordinance 30-13, an Ordinance to Approve the Execution of an Efficiency Smart Schedule with American Municipal Power, Inc., 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 30-13 be passed as an emergency measure in accordance with ORC 731.30.

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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. Harsanje, Sr. moved, seconded by Mr. Adams that Ordinance 30-13 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, 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 8:04 PM.

  
 FISCAL OFFICER

  
 MAYOR