

# RECORD OF PROCEEDINGS

Minutes of

Meeting

## GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 4, 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 October 21, 2013 meeting were presented.

Mr. Lewis stated he had a couple of corrections.

Under Administrator's Report; change "this will going to Planning commission then Zoning Board of Appeal the Council to be rezoned." to "this will be going to Board of Zoning Appeals then to Council to be rezoned."

Also, under Safety Committee, change "Mr. Bittner presented the minutes of Allen-Clay Joint Fire District minutes of September 12 and October 10, 2013." to "Mr. Bittner then presented the minutes of Allen-Clay Joint Fire District minutes of September 12 and October 10, 2013."

Moved by Mr. Adams, seconded by Mr. Harsanje, Sr. to accept the minutes of the October 21, 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. Rich Hertzfeld of Poggemeyer Design Group presented a report:

1. North West Area Storm Sewers Phase VI:  
Construction is completed.
2. North Coast Inland Trail:  
Property acquisition needs to follow Federal property acquisition process if Federal funds are used for construction.
3. Senior Citizen Center – Exterior  
Grant funding application has been submitted with notification to be in the near future.
4. Washington Street Reconstruction Phase 2:  
Construction to start the week of November 4, 2013. Underground work to be completed in 2013 and roadway work to be completed in the spring of 2014.

### ADMINISTRATOR'S REPORT

Mr. Gladden presented a written report.

### FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$273,377.81. Payroll was \$36,492, \$74,000 to Bank of New York for debt payment, \$10,623 to United Healthcare for health insurance and \$106,756 to AMP for electric.

### RECREATION ADVISORY BOARD

Mr. Gladden reported the park is closed up and everything has been put away for the winter.

### MAYOR'S REPORT

Mayor presented a request from Elmore Thanksgiving Day Dinner for a donation.

Mr. Adams asked what has the Village donated in the past.

Mr. St Marie asked if anything was being done in Genoa.

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Mayor answered that the Village has not given in the past and has not heard of anything being done locally.

Mr. Lewis asked if there was money in the budget.

Mr. Brinkman stated there was.

Moved by Mr. St Marie to donate \$200.00 to Elmore Thanksgiving Day Dinner, seconded by Mr. Lewis.

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.

Mayor also presented a request from Joyful Connections for a donation. Mr. Brinkman is to report to Council the amounts the Village has donated in the past.

Mayor informed Council of OCIC meeting on November 20, 2013 from 4:00 to 6:00 PM at the Catawba Island Club; meeting will review the Revolving Loan Fund.

Mayor reminded Council of the Genoa Chamber of Commerce annual dinner on November 14, 2013 at the Allen Clay Joint Fire District hall beginning at 6:00 PM.

### 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 that most of the problems at the new fire station have been resolved. Chief Bratton presented the October 2013 police monthly report.

Mr. Gladden thanked Chief Bratton and the police department for their assistance with a power outage and handling of approximately 200 bikers in town at the same time.

Mayor asked Mr. Bittner if the Village could have a copy of the Allen Clay Joint Fire District bylaws.

Mr. Bittner stated he would ask for a copy if available.

### ADHOC COMMITTEE

Mr. Lewis stated no report.

### PERSONNEL COMMITTEE

Mr. Brown stated no report.

### ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

### ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Brown presented the Third Reading of **Ordinance 31-13**, an Ordinance Amending Section 937.04, Underground Electric Tap In Fee, of the Codified Ordinances of the Village of Genoa.

Moved by Mr. Brown, seconded by Mr. Harsanje, Sr. to adopt **Ordinance 31-13**.

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

Mr. Adams presented the Third Reading of **Ordinance 32-13**, an Ordinance Amending Section 919.02, Sanitary Sewer Permit and Application Fee, of the Codified Ordinances of the Village of Genoa.

Moved by Mr. Adams, seconded by Mr. Harsanje, Sr. to adopt **Ordinance 32-13**.

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

Mr. Harsanje, Sr. presented the Second Reading of **Ordinance 33-13**, an Ordinance to Repeal Ordinance 61-96, and Establish a New Storm Sewer Tap Fee of Four Hundred (\$400.00), for the Storm Sewer Collection System Within the Village of Genoa.

Moved by Mr. Harsanje, Sr., seconded by Mr. Adams to adopt **Ordinance 33-13**.

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

Mr. Bittner presented the Third Reading of **Ordinance 34-13**, an Ordinance Amending the Genoa Municipal Code Section 131.03, Titled Appointment of the Work Force.

Moved by Mr. Bittner, seconded by Mr. St Marie.

Mr. St Marie moved, seconded by Mr. Bittner to amend Ordinance 34-13, adding "Council shall not approve the appointment of any police personnel until Council have interviewed the candidate for appointment."

Roll called: Mr. St Marie, Mr. Bittner, Mr. Brown and Mr. Harsanje, Sr., all Yeas, Mr. Lewis and Mr. Adams Nay. Vote: Yea 4, Nay 2. Motion passed.

Mr. Bittner moved, seconded by Mr. St Marie to adopt **Ordinance 34-13** as amended.

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

Mr. Adams presented the First Reading of **Ordinance 36-13**, an Ordinance to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Genoa, State of Ohio, During the Fiscal Year Ending December 31, 2014.

### OTHER BUSINESS

Mr. Adams moved, seconded by Mr. Harsanje, Sr. to enter Executive Session per ORC 121.22 G 1; appointment of employee.

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.

Entered Executive Session at 7:58 PM.

Exited Executive Session at 8:15 PM. No action taken.

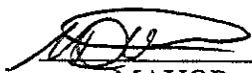
Motion to adjourn the meeting was made by Mr. Adams, seconded by Mr. Harsanje, Sr..

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 8:16 PM.

  
FISCAL OFFICER

  
MAYOR

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