RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 15, 2014 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 the Council meeting from December 1, 2014 were presented.
Moved by Mr. Adams, seconded by Mr. Harsanje, Sr.to accept the minutes of the December 1 2014 Council meeting as presented.
Roll called: Mr. St Marie, Mr. Bittner, Mr. Adams, Mr. Harsanje, Sr. and Mr. Brown, all Yeas, Mr. Lewis Abstain. Vote: Yea 5, Nay 0, Abstain 1. Motion passed.

Minutes of the Council of the Whole of December 1, 2014 were presented.
Mr. Adams noted that he was not present and should be removed as present for the meeting.
Moved by Mr. Harsanje, Sr., seconded by Mr. St Marie to accept the minutes of the December 1, 2014 Council of the Whole as amended.
Roll called: Mr. St Marie, Mr. Bittner, Mr. Harsanje, Sr. and Mr. Brown, all Yeas, Mr. Adams and Mr. Lewis Abstain. Vote: Yea 4, Nay 0, Abstain 2. Motion passed.

ENGINEER'S REPORT

Mr. Gladden stated Mr. Hertzfeld was unable to attend, but the letters for the donation on land for the bike trail will be ready soon.

ADMINISTRATOR'S REPORT

Mr. Gladden presented a verbal report.
Mr. Gladden requested a joint meeting of Utilities and Finance Committees to review the generators and AMP proposal and 2015 EPA rules regulating the use of the generators.
Mr. Gladden also reported that the Planning Commission is reviewing a request to rezone 307 Main Street from R-1 to B-2 and Council will be meeting on January 20, 2015 at 7:00 PM for a public hearing on this request.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of $207,288.59. Paid bills were $70,428 for payroll, $77,375 to Bank of New York for debt payment, $21,299 to Oregon for water and $12,268 to Medical Mutual for health insurance.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

MAYOR'S REPORT

Mayor asked for a Personnel Committee meeting.
Mayor asked Council about approval of signs that won the Genoa Chamber of Commerce contest for the entrances to the Village of Genoa.
Moved by Mr. Adams, seconded by Mr. St Marie to order signs in the new design.
Roll called: Mr. St Marie, Mr. Bittner, Mr. Adams, Mr. Lewis, Mr. Harsanje, Sr. and Mr. Brown all Yeas. Vote: Yea 6, Nay 0. Motion passed.

ECONOMIC DEVELOPMENT COMMTTEE
Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMTTEE
Mr. Brown stated no report.

UTILITIES COMMTTEE
Mr. Harsanje, Sr. stated no report, but called a meeting for January 5, 2015 at 6:45 PM in Village Town Hall.

FINANCE /INSURANCE COMMITTEE
Mr. Adams stated no report, but called a meeting for January 5, 2015 at 6:45 PM in Village Town Hall.

SAFETY COMMITTEE
Mr. Bittner stated that the Allen Clay Joint Fire District has made 1010 runs so far in 2014.

ADHOC COMMITTEE
Mr. Lewis stated no report, but called a meeting for January 5, 2015 at 6:30 PM in Village Town Hall.

PERSONNEL COMMITTEE
Mr. Brown stated no report, but called a meeting for January 20, 2015 at 6:30 PM in Village Town Hall.

ANYONE WISHING TO ADDRESS COUNCIL
No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS
Mr. Adams presented the Third Reading of **Ordinance 25-14**, 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, 2015, and Declaring an Emergency.
Mr. Adams moved, Mr. Harsanje, Sr. seconded, that **Ordinance 25-14** be passed as an emergency measure in accordance with ORC 731.30.
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 moved, seconded by Mr. Harsanje, Sr., that **Ordinance 25-14** be passed.
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. St Marie presented the Second Reading of **Ordinance 29-14,** an Ordinance Concurring with the Village of Genoa Planning Commission to Re-Zone the Southerly Twenty Acres of Tax Parcel No. 0120135501026000, Real Estate Owned by Stansley Holding Company from R-1 District (Residential) to M-2 General Industrial District,; and Declaring an Emergency.
Mr. Ballenger noted that the property had been sold on December 7, 2014 and Council could now vote on this ordinance.
Mr. Adams moved, Mr. Harsanje, Sr. seconded, that **Ordinance 29-14** be passed as an emergency measure in accordance with ORC 731.30.
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 moved, seconded by Mr. St Marie that **Ordinance 29-14** be passed.
Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Harsanje, Sr., all Nays. Vote: Yea 0, Nay 6. Motion failed.

Mr. Harsanje, Sr. presented **Ordinance 30-14**, an Ordinance Authoring the Fiscal Officer to Transfer One Hundred Thousand Dollars ($100,000.00), from the Electric Fund (603) to General Fund (101); 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, Mr. Harsanje, Sr. and Mr. Brown all Yeas. Vote: Yea 6, Nay 0. Motion passed.
Motion by Mr. Harsanje, Sr., Mr. Adams seconded, that **Ordinance 30-14** be passed as an emergency measure in accordance with ORC 731.30.
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. Harsanje, Sr. moved, seconded by Mr. Adams that **Ordinance 30-14** be passed.
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. Brown presented **Ordinance 31-14**, an Ordinance Increasing the Appropriations in the Electric Fund (603), by One Hundred Thousand Dollars ($100,000.00), and Declaring an Emergency.
Motion by Mr. Brown 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, Mr. Harsanje, Sr. and Mr. Brown all Yeas. Vote: Yea 6, Nay 0. Motion passed.
Motion by Mr. Brown, Mr. Adams seconded, that **Ordinance 31-14** be passed as an emergency measure in accordance with ORC 731.30.
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. Brown moved, seconded by Mr. Adams that **Ordinance 31-14** be passed.
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 presented the First Reading of **Ordinance 32-14**, an Ordinance Approving Title Three-Legislative Chapter 121 of the Genoa Codified Ordinance Titled Council for the Year 2015 and Declaring an Emergency.

OTHER BUSINESS
Mayor asked Council to let him know if anyone wished to change committees by next Council meeting.

Motion to adjourn the meeting was made by Mr. Brown seconded by Mr. St Marie.
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 8:10 PM.

FISCAL OFFICER

MAYOR