

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 5, 2015

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.

Mayor asked for nominations for President of Council.

Mr. St Marie nominated Mr. Harsanje, Sr., seconded by Mr. Adams. No other nominations.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Adams, Mr. Lewis, Mr. Adams and Mr. Brown all Yeas, Mr. Harsanje, Sr. Abstain. Vote: Yea 5, Nay 0, Abstain 1. Motion passed.

Mayor asked for nominations for President Pro Temp.

Mr. Adams nominated Mr. Lewis, seconded by Mr. Harsanje, Sr. No other nominations. Roll called: Mr. St Marie, Mr. Bittner, Mr. Adams, Mr. Adams, and Mr. Harsanje, Sr. and Mr. Brown all Yeas, Mr. Lewis. Abstain. Vote: Yea 5, Nay 0, Abstain 1. Motion passed.

Mayor asked to go out of order to vote on Ordinance 32-14.

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.

Motion by Mr. Lewis 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. Lewis, Mr. Adams seconded, that **Ordinance 32-14** 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. Lewis moved, seconded by Mr. Adams that **Ordinance 32-14** 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.

APPROVAL OF MINUTES

Minutes of the Council meeting from December 15, 2014 were presented.

Moved by Mr. Adams, seconded by Mr. Harsanje, Sr. to accept the minutes of the December 15, 2014 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. Hertzfeld presented an overview of the projects of 2014 and those with deadlines in early 2015. Mr. Hertzfeld stated a 100 % loan may be available for Washington Street Reconstruction Phase III.

Mr. Lewis asked if another meeting would be held before February 1, 2015 deadline for North Coast Inland Bike Trail.

Mr. Gladden reported that the Village is in line for a loan for Washington Street Reconstruction.

Mr. Gladden may change the section for consideration to score higher points.

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ADMINISTRATOR'S REPORT

Mr. Gladden presented a verbal report.

Mr. Gladden will be meeting with Mr. Hertzfeld to review projects for 2015.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$477,168.25. Paid bills were \$40,852 for payroll, \$184,602 to AMP for electric, \$34,041 to AMP for debt payments and \$108,758 to Henry W Bergman for 2014 street paving.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

MAYOR'S REPORT

Mayor asked for Council approval of committee assignments for 2015.

Mr. Adams moved, seconded by Mr. Harsanje, SR. to approve the Council Committee assignments for 2015.

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 stated that TMACOG General Assembly meeting will be January 21, 2015 at 8:30 AM at Holiday Inn French Quarter.

Mayor reminded Council of meeting on January 20, 2015 on rezoning issue.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

Mr. St Marie moved, seconded by Mr. Lewis to get an appraisal of the old hardware building.

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.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated no report, but a meeting was held before Council.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report, but a meeting was held before Council.

SAFETY COMMITTEE

Mr. Bittner presented the minutes of the Ottawa County Planning Commission meeting of December 16, 2014.

Mr. Bittner called a meeting for January 20 at 6:45 PM in Village Town Hall.

ADHOC COMMITTEE

Mr. Lewis stated no report, but a meeting was held before Council.

Mr. Lewis moved, seconded by Mr. Bittner to approve Poggemeyer Design Group to proceed with applications to ODOT and ODNR for funding for the Inland Bike Trail.

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.

PERSONNEL COMMITTEE

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

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ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. St Marie presented **Ordinance 01-15**, an Ordinance Authorizing the Village of Genoa to Participate in the Department of Transportation Cooperative Purchasing Program for the year 2015, and Declaring an Emergency.

Motion by Mr. St Marie and seconded by Mr. Bittner, 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. St Marie., Mr. Bittner seconded, that **Ordinance 01-15** 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. St Marie moved, seconded by Mr. Bittner that **Ordinance 01-15** 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. Adams presented **Ordinance 02-15**, an Ordinance Authorizing the Fiscal Officer to Transfer Twenty-Four Thousand (\$24,000.00) from the Water Fund (601), Into the OWDA Washington Street-Fifth Street Waterline Payment Fund (304), 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, Mr. Harsanje, Sr. and Mr. Brown all Yeas. Vote: Yea 6, Nay 0. Motion passed

Mr. Adams moved, Mr. Harsanje, Sr. seconded, that **Ordinance 02-15** 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. Adams moved, seconded by Mr. Harsanje, Sr. that **Ordinance 02-15** 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. Harsanje, Sr. presented **Ordinance 03-15**, an Ordinance Authorizing the Fiscal Officer to Transfer One Hundred Thirty Thousand Dollars (\$130,000.00) from the Electric Fund (603), to the Generator Substation Debt Fund (301), 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.

Mr. Mr. Harsanje, Sr. moved, seconded, by Mr. Adams that **Ordinance 03-15** 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 03-15** 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 04-15**, an Ordinance Authorizing the Fiscal Officer to Transfer Fifteen Hundred Dollars (\$1,500.00) from the Street Fund (201), Eight Thousand Dollars (\$8,000.00), from the Water Fund (601), Four Thousand Eight

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Hundred Dollars (\$4,800.00) from the Sewer Fund (602), and Twenty-Five Thousand (\$25,000.00), from the Electric Fund (603), to the Equipment Debt Fund (305), for the Purpose of Making a Debt Payment in February 2012, of Thirty-Nine Thousand Three Hundred Dollars, (\$39,300.00), and Declaring an Emergency.

Motion by Mr. Brown, and seconded by Mr. St Marie, 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

Mr. Brown moved, Mr. Harsanje, Sr. seconded, that **Ordinance 04-15** 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. Harsanje, Sr., that **Ordinance 04-15** 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

OTHER BUSINESS

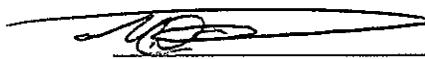
Motion to adjourn the meeting was made by Mr. Adams seconded by Mr. Bittner.

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 8:01 PM.


FISCAL OFFICER


MAYOR