

Minutes of
Genoa Village Council
Held February 17, 2015

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., absent was Mr. Brown.

Also present were Kevin Gladden, Village Administrator; Brian J. Ballenger, Village Solicitor.

APPROVAL OF MINUTES

Minutes of the Council Public Hearing meeting from February 2, 2015 were presented. Moved by Mr. Bittner, seconded by Mr. Adams to accept the minutes of the February 2, 2015 Council Public Hearing meeting as presented.

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

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Mr. Gladden presented a written report.

Mr. Gladden also advised Council that senior center had a value of approximately \$50,000.

FISCAL OFFICER'S REPORT

No report

RECREATION REPORT

No report

MAYOR'S REPORT

Mayor recommended hiring Matthew Herrig as part time police officer.

Roll called: Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Harsanje, Sr.. Vote: 4 Yea, Adams abstained .

Mayor recommended a donation to the Ottawa County Drug Task Force Program in the sum of \$750.00. Bittner moved to approve Harsanje seconded. Roll called: Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Harsanje, Sr., all Yeas. Vote: Yea 5, Nay 0. Motion passed.

ECONOMIC DEVELOPMENT COMMITTEE

No report.

STREETS AND SIDEWALKS COMMITTEE

No report.

UTILITIES COMMITTEE

No report

FINANCE/INSURANCE COMMITTEE

No report

SAFETY COMMITTEE

Mr. Bittner provided minutes for the Allen-Clay Fire Department

ADHOC COMMITTEE

No report

PERSONNEL COMMITTEE

No report

ANYONE WISHING TO ADDRESS COUNCIL

John Krupa and Ann Krupa spoke regarding the good job Kevin Gladden has been doing for the Village.

ORDINANCES/RESOLUTIONS/MOTIONS

Ordinance 06-2015 first reading. Ordinance to make permanent appropriations for current expenses during the year ending 2015.

OTHER BUSINESS

Mr. St. Marie moved to pay Chief Weis a \$4,000.00 payment if he is re-hired following his retirement. Seconded by Mr. Bittner. Roll called: Mr. St. Marie, Mr. Bittner, Mr. Leis, Mr. Adams, Mr. Harsanje, Sr., all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Executive session Mr. Adams moved at 7:56 PM to adjourn the meeting into executive session pursuant to Section 121.22 (G)(1) for the purpose of hiring of personnel. Seconded by Harsanje. Roll called: Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Harsanje, Sr., all Yeas. Vote: Yea 5, Nay 0. Motion passed.

At 8:06 PM Mr. Adams moved to come out of executive session. Seconded by Mr. Harsanje. Roll called: Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Harsanje, Sr., all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Mayor indicated that no action was taken.

Motion to adjourn meeting made by Mr. Adams Seconded by Mr. Harsanje. Roll called: Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Harsanje, Sr., all Yeas. Vote: Yea 5, Nay 0. Motion passed.

No CD recording was made of this meeting.

Meeting adjourned 8:07PM


FISCAL OFFICER


MAYOR