

Minutes of
Genoa Village Council
Held March 2, 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., and 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 17, 2015 were presented. Moved by Mr. Lewis, seconded by Mr. Brown to accept the minutes of the February 17, 2015 Council Public Hearing 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

Written report was presented by Richard Hertzfeld

ADMINISTRATOR'S REPORT

Mr. Gladden presented a written report.

Mr. Gladden also reported that public works department was busy fixing frozen waterlines and reported on the transition in the Fiscal Office.

FISCAL OFFICER'S REPORT

No report

RECREATION REPORT

No report

MAYOR'S REPORT

Mayor Williams reported on the OCIC dinner of 3/18/2015 that the NWOH Mayor's meeting would be on 3/23/2015. Mayor also reported that the TMACOG meeting would be held at the Pinnacle 3/20/2015.

Mayor indicated that Chief Brad Weis was retiring effective 3/13/2015.

Mayor Williams recommended the appointment of Mark Stahl as interim Fiscal Officer and tax administrator. Mr. Adams made the motion, Mr. Harsanje seconded, all Council persons approved the appointment.

ECONOMIC DEVELOPMENT COMMITTEE

Meeting held 3/2/2015 and discussed the sale of the Hardware Building.

STREETS AND SIDEWALKS COMMITTEE

No report.

UTILITIES COMMITTEE

No report

FINANCE/INSURANCE COMMITTEE

No report. However, scheduled next meeting for 3/16/2015 at 6:45pm.

SAFETY COMMITTEE

No Report.

ADHOC COMMITTEE

Mr. Lewis reported that a request had been made by the Genoa Area PTA for a donation of \$500.00 for the this year's carnival. Mr. Lewis made a motion to approve the \$500.00 donation. Mr. St. Marie seconded it. Approved by all Council persons.

PERSONNEL COMMITTEE

No report

ANYONE WISHING TO ADDRESS COUNCIL

None.

ORDINANCES/RESOLUTIONS/MOTIONS

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

Ordinance 07-2015 Ordinance authorizing the Fiscal Officer to transfer \$22,500.00 from the Capital Improvement Fund into Major Projects D-1. Mr. Lewis moved to suspend the 3 reading rule, seconded by Mr. St. Marie. All Council members approved 6/0. Mr. Lewis moved to pass the Ordinance as an Emergency measure, seconded by Mr. St. Marie, all Council members approved 6/0.

Mr. Lewis moved to adopt, Mr. St. Marie seconded all Council members approved 6/0.

OTHER BUSINESS

No other business. No Executive session.

Motion to adjourn meeting made by Mr. Adams Seconded by Mr. Brown. Roll called: Mr. St. Marie, Mr. Bittner, Mr. Leis, Mr. Adams, Mr. Harsanje, Sr. and Mr. Brown, all Yeas. Vote: Yea 6, Nay 0. Motion passed.

No CD recording was made of this meeting.

Meeting adjourned 7:55PM



Fiscal Officer



Mayor