

Minutes of
Genoa Village Council
Held March 16, 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. Adams, seconded by Mr. Harsanje to accept the minutes of the February 17, 2015 Council Public Hearing meeting as amended.

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

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Mr. Gladden presented a written report.

Mr. Gladden also reported of the letter of interest accepted by the Ohio Department of Transportation. Poggemeyer Design has requested to submit the application for the Northcoast inland bike trail. Public works has been installing the LED overhead street lights.

FISCAL OFFICER'S REPORT

No report

RECREATION REPORT

No report

MAYOR'S REPORT

Mayor Williams recommended the re-hiring of Chief Brad Weis effective March 31, 2015. Mr. Adams moved to approve the appointment seconded by Mr. Harsanje. All Council persons approved the appointment. 6/0.

ECONOMIC DEVELOPMENT COMMITTEE

No Report.

STREETS AND SIDEWALKS COMMITTEE

No report.

UTILITIES COMMITTEE

No report

FINANCE/INSURANCE COMMITTEE

Meeting was held at 6:45 on March 16, 2015. No action taken.

SAFETY COMMITTEE

Mr. Bittner presented the Allen-Clay Joint Fire District audit for fiscal years 2013 and 2014.

ADHOC COMMITTEE

No report.

PERSONNEL COMMITTEE

No report

ANYONE WISHING TO ADDRESS COUNCIL

None.

ORDINANCES/RESOLUTIONS/MOTIONS

Ordinance 06-2015 third reading. Ordinance to make permanent appropriations for current expenses during the year ending 2015. Mr. Adams moved to pass Ordinance 06-2015 as an Emergency Measure. Mr. Lewis seconded the motion. Roll call vote was taken. 6/0 to approve. Mr. Adams moved to adopt 06-2015. Mr. Lewis seconded the motion. Roll call vote was taken. 6/0 to approve.

Resolution 08-2015 Resolution in Honor of Arbor Day on the 24th of April, 2015 was presented by Mr. Harsanje. Mr. Harsanje moved to suspend the 3 reading rule, seconded by Mr. Lewis. Roll call vote was taken. 6/0 approve. Mr. Harsanje moved to pass the Ordinance as an Emergency measure, seconded by Mr. Lewis, Roll call vote taken. 6/0 to approve.

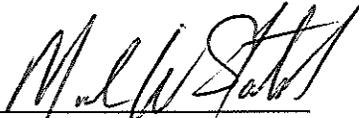
Mr. Harsanje moved to adopt, Mr. Lewis seconded. Roll call vote taken. 6/0 to approve.

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 7:46PM



Fiscal Officer



Mayor