

Minutes of  
Genoa Village Council  
Held April 6, 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 March 2, 2015 were presented.

Moved by Mr. Harsanje, seconded by Mr. Adams to accept the minutes of the March 2, 2015 Council Public Hearing meeting as amended.

Roll called: Mr. Harsanje, Mr. Adams, Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Brown, Vote: Yea 6, Nay 0. Motion passed.

Minutes of the Council Public Hearing meeting from March 16, 2015 were presented.

Moved by Mr. Harsanje, seconded by Mr. Adams to accept the minutes of the March 16, 2015 Council Public Hearing meeting.

Roll called: Mr. Harsanje, Mr. Adams, Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Brown, Vote: Yea 6, Nay 0. Motion passed.

#### ENGINEER'S REPORT

Written report submitted by the engineer.

#### ADMINISTRATOR'S REPORT

Mr. Gladden presented a written report.

Mr. Gladden also reported that Baumann Ford hoped to complete their construction project in approximately 3 weeks.

#### FISCAL OFFICER'S REPORT

No report

#### RECREATION REPORT

No report

#### MAYOR'S REPORT

Mayor Williams congratulated AJ. Sander of (AJS Logistics, LLC) for the small business award. Mayor also recommended scheduling a Finance Meeting one time per month.

#### ECONOMIC DEVELOPMENT COMMITTEE

Mr. St. Marie reported that he had requested an Ordinance by Solicitor Brian Ballenger to sell vacant space at the Senior Center.

#### STREETS AND SIDEWALKS COMMITTEE

No report.

#### UTILITIES COMMITTEE

No report

#### FINANCE/INSURANCE COMMITTEE

No report.

#### SAFETY COMMITTEE

No report.

#### ADHOC COMMITTEE

Mr. Lewis reported on the North Coast Inland Bike Trail, that a letter of intent was submitted and accepted by ODOT, but that the project is still in the early stages.

PERSONNEL COMMITTEE

No report

ANYONE WISHING TO ADDRESS COUNCIL

Matt Weaver questioned Council on changes to collection of unpaid utility bills. That he would like to see what other communities are doing relative to tenants not paying electric or other utilities. Matt requested that Landlords be notified if tenants are late. Utility Meeting is scheduled for 4/20/2015 at 6:45pm.

David Grosjean representing the Genoa Homecoming Committee, asked Council for support to offset the cost of fireworks. Notified Council that the theme for this year would center around the military.

Mitch Hoyles, Diane Mortenson and Bill Kegerize from the Genoa Chamber presented the Mayor and Council a flag with the new adopted logo.

ORDINANCES/RESOLUTIONS/MOTIONS

None.

OTHER BUSINESS

No other business.

EXECUTIVE SESSION

8:20 p.m.

Mr. Harsanje moved to go into executive session to discuss the hiring of personnel pursuant to R.C. 121.22 (g) (1) Seconded by Mr. Adams.

Roll called: Mr. Harsanje, Mr. Adams, Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Brown, Vote: Yea 6, Nay 0. Motion passed.

8:25 p.m.

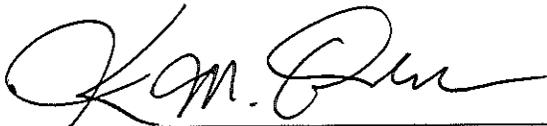
Mr. Harsanje moved to come out of executive session. Seconded by Mr. Adams.

Roll called: Mr. Harsanje, Mr. Adams, Mr. St. Marie, Mr. Bittner, Mr. Lewis, Mr. Brown, Vote: Yea 6, Nay 0. Motion passed.

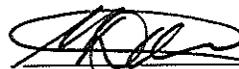
No action taken.

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

No CD recording was made of this meeting.  
Meeting adjourned 8:26PM



Fiscal Officer



Mayor