

Minutes of
Genoa Village Council
Held April 20, 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. Adams, Mr. Harsanje, Sr. and Mr. Brown. Mr. Lewis was absent.

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

Mr. Harsanje moved to excuse Mr. Lewis, seconded by Mr. Adams. Vote: Yea 5, Nay 0. Motion Passed.

APPROVAL OF MINUTES

Minutes of the Council Public Hearing meeting from April 6, 2015 were presented.

Mr. Adams moved to accept the minutes, seconded by Mr. St. Marie.

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

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

No written report.

Mr. Gladden reported that he has been working with Mr. Stahl within the fiscal office to organize paperwork of the previous fiscal officer.

FISCAL OFFICER'S REPORT

No report

RECREATION REPORT

Mr. Gladden reported that the building permit for the quarry has been held up and that the quarry would open before the billing was completed.

MAYOR'S REPORT

Mayor Williams recommended the appointment of Julie VanNest as the fiscal officer commencing the second week of May, 2015. Mr. Bittner moved to approve the appointment, Mr. St. Marie seconded. Roll called: Mr. Bittner, Mr. St. Marie, Mr. Harsanje, Mr. Adams, Mr. Brown, Vote: Yea 5, Nay 0. Motion passed.

Mayor Williams also recommended appointing Joshua Pettit and Lonnie Fosnight as part time police officers for the Genoa Police Department. . Mr. Bittner moved to approve the appointment, Mr. Harsanje seconded. Roll called: Mr. Bittner, Mr. Harsanje, Mr. St. Marie, Mr. Adams, Mr. Brown, Vote: Yea 5, Nay 0. Motion passed.

Motion by Mr. Bittner to pay the Police Chief \$4000.00 as longevity pay, seconded by Mr. St. Marie. Roll called: Mr. Bittner, Mr. St. Marie, Mr. Adams, Mr. Harsanje, Mr. Brown, Vote: Yea 5, Nay 0. Motion passed

ECONOMIC DEVELOPMENT COMMITTEE

No report.

STREETS AND SIDEWALKS COMMITTEE

No report.

UTILITIES COMMITTEE

Mr. Harsanje reported a meeting was held on 4/20/15 at 6:00 and that the minutes would be presented at a later date.

FINANCE/INSURANCE COMMITTEE

No report.

SAFETY COMMITTEE

No report.

ADHOC COMMITTEE

No report.

PERSONNEL COMMITTEE

No report

ANYONE WISHING TO ADDRESS COUNCIL

David Iverwood "Mongoose" Sgt. of Arms of the Ottawa County motorcycle club addressed Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Ordinance 09-2015 Ordinance authorizing the Village Administrator to advertise for bids for the Village's Water Booster Pump Station improvements, and declaring an emergency. Mr. Adams moved to suspend the 3 reading rule, seconded by Mr. Harsanje. All Council members approved 5/0. Mr Adams moved to pass the Ordinance as an emergency measure, seconded by Mr. Harsanje. Passed by all Council members 5/0. Mr. Adams moved to adopt, seconded by Mr. Harsanje. Passed by all Council members 5/0.

Ordinance 10-2015 Ordinance authorizing the Fiscal Officer to transfer \$130,000.00 from the Electric Fund (603), to the Generation Substation Debt Fund (301), and declaring an emergency. Mr. Harsanje moved to suspend the 3 reading rule, seconded by Mr. Adams. All Council members approved 5/0. Mr Harsanje moved to pass the Ordinance as an emergency measure, seconded by Mr. Adams. Passed by all Council members 5/0. Mr. Harsanje moved to adopt, seconded by Mr. Adams. Passed by all Council members 5/0.

Ordinance 11-2015 Ordinance amending wage & salary schedule established by Ordinance 13-14 for all Village employees, mayor and council and declaring an emergency. Mr. Brown moved to suspend the 3 reading rule, seconded by Mr. Harsanje. All Council members approved 5/0. Mr Brown moved to pass the Ordinance as an emergency measure, seconded by Mr. Harsanje. Passed by all Council members 5/0. Mr. Brown moved to adopt, seconded by Mr. Harsanje. Passed by all Council members 5/0.

OTHER BUSINESS

No other business.

EXECUTIVE SESSION

No executive session.

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

No CD recording was made of this meeting.
Meeting adjourned 7:57PM


Fiscal Officer


Mayor