

RECORD OF PROCEEDINGS

Regular Meeting

THE VILLAGE COUNCIL OF GENOA, OHIO

June 15, 2015

Mayor Mark Williams called the meeting to order at 7:30 pm with the Pledge of Allegiance to the Flag.

Roll call:

Council members in attendance included Mr. Bittner, Mr. Adams, Mr. Harsanje, Sr., Mr. Lewis and Mr. Brown.

Also in attendance were Village Administrator Kevin Gladden, Fiscal Officer Julie Van Nest and Solicitor Brian Ballenger.

Mayor Williams stated that Councilman Ray St. Marie was on vacation and asked that he be excused from the meeting.

Mr. Bittner made a motion to excuse Mr. St. Marie, seconded by Mr. Adams. Roll call:

Yea: Mr. Bittner, Mr. Adams, Mr. Lewis, Mr. Harsanje, Sr., Mr. Brown

Nay: 0

Motion carried.

The minutes of the June 1, 2015 regular meeting were presented. Mr. Lewis addressed a spelling error. Mr. Adams moved to approve the minutes of the June 1, 2015 as amended, seconded by Mr. Bittner. Roll call:

Yea: Mr. Adams, Mr. Bittner, Mr. Lewis, Mr. Harsanje, Sr., Mr. Brown and Mr. St. Marie

Nay: 0

Motion carried.

ENGINEER'S REPORT - None

ADMINISTRATOR'S REPORT - No written report was furnished.

Mr. Gladden reported that a water hydrant was hit over the weekend in Williston and 130,000 gallons of water was lost before the Street Department could get it shut off. A police report has been filed and an invoice will be sent to the vehicle owner's insurance company to cover the cost of the hydrant, loss of water and man hours.

The building at the park is complete and will be inspected on June 16, 2015 by Ottawa County. He reported that the front building will be torn down and a smaller one put up to house the mowers, etc.

He reported that \$58,100.00 has been released from the County for the Senior Center. Poggemeyer Design Group will work on the bid package and a contract.

He reported that a Utilities/ADHOC committee was held on June 15, 2015 prior to the regularly scheduled meeting. A report will be given by Mr. Harsanje, Sr.

A public hearing is scheduled for 7:00 pm July 20th to consider a recommendation from the Planning Commission for a Zone District change on behalf of the Pioneer Properties, LLC for the property at 310 Main Street, Genoa, Ohio in the G. Bowers, Blk 1 Lots 1-8. The owners are requesting for consideration a zoning district change of R-1, residential to B1, Neighborhood Business District, with the conditions of no outside storage or sales, or overnight parking.

FISCAL OFFICER'S REPORT - None

RECREATION BOARD REPORT - None

MAYOR'S REPORT

Mayor Williams said he had received a letter from the Homecoming Committee thanking the Village for their help during the annual event.

Mayor Williams spoke with Bob Thomas, the owner of the home at 5th and Buckeye Streets and told him he wanted the whole property cleaned up by the end of the summer. Solicitor Brian Ballenger stated we could assess the charges to the property taxes if this project was not completed as required. Mayor Williams said we will see what happens by the end of the summer.

Super Cruise Ins will be held the last Tuesday of each month beginning in June.

COMMITTEE REPORTS

Economic Development - none

Streets & Sidewalks

Mr. Brown stated a meeting was held at 6:30 pm on June 15th, prior to the regular scheduled meeting to go over street paving of South Main, Second, Superior and Cherry Street areas. They also discussed cleaning out the catch basins. No decisions were made and a report is forthcoming.

Utilities -

Mr. Harsanje, Sr. stated that an application has been submitted to participate in the Ohio Public Works Commission State Capital Improvement program. We will now wait for an answer to see if we are approved.

Funding has been release by Ottawa County for the Genoa Senior Center. Poggemeyer Design Group will submit a bid package.

The Water Booster Pump Station Upgrade has been put on hold, and will be moved to the year 2016 due to other higher priorities in 2015.

The Village is not going to partner with AMP to subscribe to belong to their solar project. Instead, John Courtney, of Courtney and Associates Engineering is submitting a request for a proposal to investigate the Village's options, to see if we can partner with another Village(s). Updates to follow.

John Kaylor of Kaylor Plumbing, Wiring and Heating, Inc. has made a request to tie in his business building on St. Rt. 51 in Genoa to the Village sewer system. He would like to come through the woods owned by the Masons to tie-in. The Utility Committee recommends Mr. Kaylor seek other options to tie into the sewer system. Mr. Gladden will discuss other options with Mr. Kaylor.

A report is forthcoming.

Finance/Insurance - none

Mr. Adams scheduled a finance committee meeting for July 6, 2015 at 6:30 pm.

Safety -

Mr. Bittner furnished the minutes of the Ottawa County Planning Commission and fire department.

AD-HOC

Mr. Lewis stated a meeting was held prior to the 7:30 regularly scheduled meeting. He recommended an ordinance be passed to adopt the disbandment of the Park Advisory Board since no park expansions are planned in the future. No action was taken.

PERSONNEL - none

GUESTS WISHING TO ADDRESS COUNCIL - none

ORDINANCES/RESOLUTIONS -

At this time Mr. Adams presented the following Ordinance to Council:

ORDINANCE #13-2015

An Ordinance authorizing the Fiscal Officer to transfer \$21,500.00 from the Water Fund (601), into the OWDA Washington Street Fifth Street Waterline Payment Fund (304) and declaring an emergency.

Mr. Adams made a motion to suspend the three readings of Ordinance #13-2015, seconded by Mr. Harsanje, Sr. Roll call:

YEA: Mr. Adams, Mr. Harsanje, Sr., Mr. Lewis, Mr. Bittner and Mr. Brown

NAYS: 0

Motion Carried.

Mr. Adams made a motion to pass Ordinance #13-2015 as an emergency, seconded by Mr. Harsanje, Sr. Roll call:

YEA: Mr. Adams, Mr. Harsanje, Sr., Mr. Lewis, Mr. Bittner and Mr. Brown

NAYS: 0

Motion carried.

Mr. Adams made a motion to adopt Ordinance #13-2015, seconded by Mr. Harsanje, Sr. Roll call:

YEA: Mr. Adams, Mr. Harsanje, Sr., Mr. Lewis, Mr. Bittner and Mr. Brown

NAYS: 0

Motion carried.

At this time Mr. Brown presented the following Ordinance to Council:

ORDINANCE #14-2015

An Ordinance authorizing the Village Administrator to advertise for bids for the Villages 2015 Street Resurfacing Program and declaring an emergency.

Mr. Brown made a motion to suspend the three readings of Ordinance #14-2015, seconded by Mr. Harsanje, Sr. Roll call:

YEA: Mr. Brown, Mr. Harsanje, Sr., Mr. Adams, Mr. Bittner and Mr. Lewis

NAYS: 0

Motion carried.

Mr. Brown made a motion to pass Ordinance #14-2015 as an emergency, seconded by Mr. Harsanje, Sr. Roll call:

YEA: Mr. Brown, Mr. Harsanje, Sr., Mr. Bittner, Mr. Adams and Mr. Lewis

NAYS: 0

Motion carried.

Mr. Brown made a motion to adopt Ordinance #14-2015, seconded by Mr. Harsanje, Sr. Roll call:

YEA: Mr. Brown, Mr. Harsanje, Sr., Mr. Lewis, Mr. Adams and Mr. Bittner

NAYS: 0

Motion carried.

At this time Mr. Harsanje, Sr. presented the following Ordinance to Council:

ORDINANCE #15-2015

An Ordinance authorizing the Village Administrator to prepare and submit an application to participate in The Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program (s) and to execute contracts as required, and declaring an emergency.

Mr. Harsanje, Sr. made a motion to suspend the three readings of Ordinance #15-2015, seconded by Mr. Mr. Lewis. Roll call:

YEA: Mr. Harsanje, Sr., Mr. Lewis, Mr. Brown, Mr. Adams and Mr. Bittner

NAY: 0

Motion carried.

Mr. Harsanje, Sr. made a motion to pass Ordinance #15-2015 as an emergency, seconded by Mr. Lewis. Roll call:

YEA: Mr. Harsanje, Sr., Mr. Lewis, Mr. Brown, Mr. Adams and Mr. Bittner

NAY: 0

Motion carried.

Mr. Harsanje, Sr. made a motion to adopt Ordinance #15-2015, seconded by Mr. Lewis. Roll call:

YEA: Mr. Harsanje, Sr., Mr. Lewis, Mr. Brown, Mr. Adams and Mr. Bittner

NAY: 0

Motion carried.

With no further business of the Village, Mr. Adams made a motion to adjourn the meeting, seconded by Mr. Brown. Roll call:

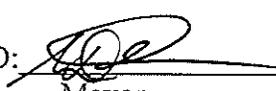
YEA: Mr. Adams, Mr. Brown, Mr. Harsanje, Sr., Mr. Lewis and Mr. Bittner

NAY: 0

Motion carried.

Meeting adjourned at 7:50 pm

An audio CD recording was made of this meeting and a copy is available upon request.

ATTEST:  SIGNED: 
Fiscal Officer Mayor

APPROVED: 7-6-15

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