

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL Meeting

September 21, 2015
Regular Meeting

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. St. Marie, Mr. Harsanje, Sr., Mr. Adams, and Mr. Brown.

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

Mayor Williams stated Mr. Lewis was on vacation and unable to attend the meeting. Mr. Harsanje, Sr. made a motion to excuse Mr. Lewis from the meeting; seconded by Mr. Bittner. Roll call:

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

Nay: 0

Motion carried.

The minutes of the September 7, 2015 regular meeting were presented. Mr. Harsanje, Sr. made a motion to approve the minutes of the September 7, 2015 meeting as written; seconded by Mr. Bittner. Roll call:

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

Abstain: Mr. Adams

Nay: 0

Motion carried.

ENGINEER'S REPORT - No Report

ADMINISTRATOR'S REPORT - No written report.

Mr. Gladden stated that the old building is down in the park and the rubble will be removed the following day.

The Public Utility crew will be able to work on the bathhouse during the winter.

The portable office at the park is scheduled to be returned along with the port-a-pots.

He will check with Belkhofer to see when they will start the demolition of the property on Railroad Street. We have not had a response from the Buckeye Street property owner; Solicitor Ballenger thinks we should try to contact the owner one more time before we proceed. All felt that we need to move forward with this demolition. We will need another bid for the Buckeye Street property.

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Ken Harsanje, Sr. and Kevin Gladden are planning to attend the two day AMP, Inc. conference on September 28th and 29th.

FISCAL OFFICER - No report

RECREATION BOARD REPORT - No report

MAYOR'S REPORT

Music on the Lawn is scheduled for September 27, 2015 at 5:00 pm on the lawn of the Town Hall.

The annual Street Fair was held Saturday, September 19, 2015 but the weather did not cooperate.

He reported that Mark Stahl is no longer with the Village and he wanted to publicly thank him for his help.

COMMITTEE REPORTS

Economic Development - No report

Mr. St. Marie apologized for not making it to the 7:00 pm Personnel Committee meeting as he overslept while napping. Mr. St. Marie stated that he profited about \$2,000.00 from the benefit Hog Roast held during the Street Fair. This money will be donated to the police department and the fire department. He also thanked Tim Reed and Roger Moser for their help.

Streets & Sidewalks - No report

Utilities - No report

Mr. Harsanje, Sr., stated that he attended the Ottawa County Flood Plain Workshop in Port Clinton on September 17, 2015. He stated that the changes that were made in May affected a lot of people. He added that Kevin Gladden is our Flood Plain manager and has an understanding of the flood plain maps and insurances involved for future building. Ken was told that copies of the presentation would be sent to the Village for future reference and we would be able to consult the ODNR speaker from the workshop anytime with questions.

Finance/Insurance - No report

Safety - No report

Mr. Bittner thanked Mr. Harsanje, Sr. for attending the Ottawa County Flood Plain Workshop. He also thanked Mr. St. Marie for hosting a Hog Roast at the Street Fair, benefiting the fire and police departments. Mr. Bittner also furnished a copy of the 9/15/2015 Agenda from the Ottawa County Regional Planning Commission.

AD-HOC - No report

PERSONNEL - No report

Mr. Brown reported that a Personnel Meeting was held at 7:00 pm just prior to the 9/21/2015 meeting. The Committee discussed approved

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sick leave, the retire and rehire of a Village employee and police holiday pay. No decisions were made and Mr. Brown scheduled another Committee meeting for 7:00 pm on October 19, 2015.

GUESTS WISHING TO ADDRESS COUNCIL - None

ORDINANCES/RESOLUTIONS -

At this time Mr. Adams presented the following Resolution to Council for the second reading:

RESOLUTION #21-15

A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

At this time Mr. St. Marie presented the following Ordinance to Council for the first reading:

ORDINANCE #22-2015

An Ordinance authorizing the Fiscal Officer to transfer \$10,000.00 from the General fund (101) to the Parks and Recreation Fund (204).

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

ORDINANCE #23-15

An Ordinance approving the Planning Commission recommendation for zoning change from R-1 Residential to B-1 Neighborhood Business District for property located at 310 Main Street, Genoa, Ohio and declaring an emergency.

Mr. Harsanje, Sr. made a motion to amend Ordinance #23-15; to remove the conditions as proposed by the planning commission and to approve the property for B-1 with no restrictions. Mr. Adams seconded the motion.

Mr. Gladden added that the last time this ordinance was presented there were five Council members in attendance and the ordinance did not pass; there are also five members at this meeting. He stated that the interested tenant will be gone if this Ordinance is not passed at this meeting. He also understands the concerns from neighbors about the possibility of their property value decreasing. Mr. Bowe is willing to work with the Village and Mr. Gladden asked if we really wanted to have that property sit empty. He feels if this Ordinance does not pass without the conditions, we will be losing a viable asset to the Village. Mr. Adams said that he had recently driven by Mr. Bowe's business in Helena and it was very well kept with three Air Stream campers on the property.

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Roll call:

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

NAY: 0

Motion carried.

Mr. Brown made a motion to suspend the three readings of Amended Ordinance #23-2015; seconded by Mr. Harsanje, Sr. Roll call:

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

NAY: 0

Motion carried.

Mr. Brown made a motion to pass Amended Ordinance #23-2015 as an emergency; seconded by Mr. Harsanje, Sr. Roll call:

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

NAY: 0

Motion carried.

Mr. Brown made a motion to adopt Amended Ordinance #23-2015; seconded by Mr. Harsanje, Sr. Roll call:

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

NAY: 0

Motion carried.

OTHER BUSINESS - None

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

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

Nay: 0

Motion carried.

Meeting adjourned at 7:55 pm.

An audio CD of this meeting is available.

ATTEST: Juanita Bantest
Fiscal Officer

SIGNED: [Signature]
Mayor

APPROVED: 10-5-15