

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL Meeting

OCTOBER 5, 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. Lewis.

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

Mayor Williams stated Mr. Brown called and asked to be excused because he is working out of town. Mr. Harsanje, Sr. made a motion to excuse Mr. Brown from the meeting; seconded by Mr. Adams. Roll call:

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

Nay: 0

Motion carried.

The minutes of the September 21, 2015 regular meeting were presented. Mr. Adams made a motion to approve the minutes of the September 7, 2015 meeting as written; seconded by Mr. Harsanje, Sr. Roll call:

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

Abstain: Mr. Lewis

Nay: 0

Motion carried.

ENGINEER'S REPORT - No Report

ADMINISTRATOR'S REPORT - No written report.

Mr. Gladden reported that a Preconstruction meeting was held with Conte Construction dealing with the Senior Center. He stated that work should begin October 6, 2015. He reported that the bid of \$54,000.00 will be covered by the County and there will be no cost to the Village.

Mr. Gladden reported that the Village received a \$946.00 refund from the lawsuit filed by the Ohio Attorney General against Morton Salt and Cargill for inflated costs of road salt.

Mr. Gladden reported that Bergman is behind on the road pavement project but feels confident that it should be completed by October 31, 2015. If not, we will seek compensation according to our contract.

Mayor Williams asked that a letter be sent to the residents that will be affected by the paving project.

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Mr. Gladden reported that AMP Ohio will be in town approximately October 20, 2105 to do high line tree trimming.

Mr. Gladden reported that he and Solicitor Brian Ballenger met and took pictures of the properties at Buckeye and Fifth Streets. There has been no contact from the owners and the Village is moving forward to remove the house. He's estimating the cost of between \$8,000.00 and \$10,000.00. Belkhofer Excavating will be starting the week of October 5th to demolish the Rail Road Street property. A letter will be sent to Bob Thomas stating that the house is schedule for demolition. Council members noted that we need to keep track of these costs and then assess them to the taxes.

Mr. Gladden reported that the park office is now completely gone. Dave Marko took the block and concrete. A new building which will be used primarily for storage will be put up sometime in January or February of 2016. Wiring will be available for video surveillance cameras. Everyone agreed that the park looks nice without the old building. There was some discussion concerning the location of the new building but no decision was made at this time. Our crew did a fantastic job on the bathhouse and he figures it cost less than \$5,000.00.

Mr. Gladden reported that the fence is now up around the quarry.

Mr. Gladden requested an AD/HOC meeting be scheduled before the next Council meeting.

FISCAL OFFICER - No written report

Mrs. Van Nest reported that 190 friendly letters went out to residents reminding them that they have not filed income taxes since 2011.

She reported that we received \$374,000.00 in revenue and we had \$382,500.00 in expenses for the month of September. Our financial statements now reflect positive fund balances.

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COMMITTEE REPORTS

Economic Development - No report

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 paperwork from the workshop was received and given to our Flood Plain Manager, Kevin Gladden for future reference.

Mr. Harsanje, Sr. reported that he and Village Administrator Kevin Gladden attended the annual AMP Conference and a lot of time was spent discussing the Hydro-plants in Ohio and Kentucky. There is one plant commissioned at this time and two more about ready to be commissioned. Funding rates were also discussed at the conference with more information to be furnished at a later date. Kevin Gladden added that we're doing well for now but estimates electric rates will escalate 20-30% around 2017 or 2018.

Finance/Insurance - No report

Safety - No report

Mr. Bittner reported that the new police cruiser is now in service.

AD-HOC - No report

An AD-HOC Committee meeting was scheduled for October 19, 2015 at 6:30 pm.

PERSONNEL - No report as Mr. Brown was absent

Mayor Williams reminded everyone of the scheduled Personnel Committee meeting to be held at 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 third 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.

Mr. Adams made a motion to pass resolution #21-15 as an emergency. Mr. Harsanje, Sr. seconded the motion. Roll call:

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

Nay: 0

Motion carried.

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

ORDINANCE #24-2015

An Ordinance to amend Chapter 181 of the Codified Ordinances of the Village of Genoa regarding Municipal Income Tax.

OTHER BUSINESS - None

With no further business of the Village, Mr. Harsanje, Sr. made a motion to adjourn the meeting; seconded by Mr. St. Marie. Roll call:

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

Nay: 0

Motion carried.

Meeting adjourned at 8:05 pm.

An audio CD of this meeting is available.

ATTEST:


Fiscal Officer

SIGNED:


Mayor

APPROVED: 10-19-15