

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL Meeting

OCTOBER 19, 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. Adams, Mr. Harsanje Sr., Mr. Lewis, Mr. Brown, and Mr. St. Marie.

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

The minutes of the October 5, 2015 regular meeting were presented. Mr. Lewis made a motion to approve the minutes of the October 5, 2015 meeting as written; seconded by Mr. Bittner. Roll call:

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

Abstain: Mr. Brown

Nay: 0

Motion carried.

ENGINEER'S REPORT- No report

ADMINISTRATOR'S REPORT- No written report

Mr. Gladden reported that he had met with Dick Heyman from Poggemyer Environmental division and there will be a Pilot study beginning on the lagoons adding Pharic Chloride to reduce phosphorus by recommendation. Approximate cost for product is \$2000.00, and the Village has 36 months to get this done. More testing will be needed to be done to see the effectiveness of this project. If this does not work, mechanical removal may have to be done. Adding of the Pharic Chloride at other lagoons has worked and the numbers in the Village's Lagoon are in good shape.

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Mr. Gladden reported Public Works employees ran a 2 inch water line to the new building at the park. New building now has water with an outside shower and spigot. A 2 inch water line will be ran through the beach to feed water to the homecoming grounds. A plumbing company may come in and bore the drive to connect on other side to minimize hoses during the event. Maybe not for this year, but maybe done for the following year.

Mr. Gladden reported he received the updated monthly forecast for 2016 for electric. With assets in place, the cost associated and since dams are not coming on until the year after, the projected cost per megawatt hour is \$62.00 for 2016. The Village was paying \$75.00 per megawatt in 2015. The projections for 2017-2020 top out at \$82.00 to \$85.00 per megawatt. Administrative cost and coal usage change can effect these projections, but the projection for 2016 is good news.

Mr. Gladden reported the Senior Center has been started. The front of the building was rotted out including the post and the main post. There had to be a change in the orders which meant extra cost, but still came in below the engineers estimate and the CDBG grant. Grant money will be used for the change orders which were approved by the county. Two windows and woodwork are done and they have begun painting. One window was reused, the second window was cracked and shattered by the company doing the work. They replaced it on their dime. It was delivered with an imperfection so another has been ordered to replace it.

Mr. Gladden reported the house on Railroad Street has been started by Belkofer Excavating. They have begun removing stuff from the inside. Also they were given the contract for the house on 5th and Buckeye and will be starting that house next. The bid for

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Railroad Street was \$7,500.00. The bid for 5th and Buckeye was \$10,000.00 due to the asbestos removal.

Mr. Gladden reported he and Julie have prepared some preliminary budget numbers, and when Julie returns they will have information for finance. She has been in discussion with the auditors on how to move some funds. They have agreed and have given pathways on how to move some money out and move to different funds.

FISCAL OFFICER

Mrs. Van Nest reported that \$1,500.00 in non-sufficient checks has been collected.

Anyone who is interested in the Chamber of Commerce dinner should let her know so she can make the reservations. Also the annual dues need to be paid.

There will be a finance meeting November 2, 2015.

She reported that she has talked with Mr. Gladden and Chief Weis about spending and advised anymore spending needs to go through her or Mr. Gladden.

MAYOR'S REPORT

Mayor Williams asked for a motion to hire two part time police officers, Ms. Patience Shope and Mr. Joe Musil. Motion was made by Mr. Harsanje Sr. and seconded by Mr. Bittner.

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

Abstain: Mr. Adams

Nay: 0

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pay. Solicitor Brain Ballenger will prepare paperwork with changes

GUESTS WISHING TO ADDRESS COUNCIL –

Jacob Diebert asked if taxes are coming in from the letters that have been sent. Mrs. Van Nest reported there have been several who have responded to the letters.

Jacob Diebert also asked Mr. Gladden if in 20 years a new method would have to be found for the lagoons. Mr. Gladden reported at this point Pharic Chloride is the prescribed EPA method to control phosphorus. Mr. Gladden stated it sounds worse than it is, the Pharic Chloride encapsulates the phosphorus and it goes into the stream and breaks down. Jacob Diebert stated he was just curious and wondered if this was going to be a one time thing. He thanked Mr. Gladden and Mrs. Van Nest.

ORDIANCES/RESOLUTIONS –

At this time Mr. St. Marie presented the following Ordinance to the Council to be adopted:

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), (third reading).

Mr. St. Marie made a motion to adopt the ordinance #22-15. Mr. Harsanje Sr. seconded it.

Yea: 0

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

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Motion failed

At this time Mr. Lewis presented the following Ordinance to Council for the second 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

Planning Commission Meeting November 9, 2015 at 7:00pm.

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

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

Nay: 0

Motion carried.

Meeting adjourned at 7:50pm.

An audio CD of this meeting is available.

ATTEST:  Signed: 
Fiscal Officer Mayor

Approved: 11-2-15