

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL Meeting

November 2, 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, Fiscal Officer Julie Van Nest and Engineer Rich Hertzfeld.

The minutes of the October 19, 2015 regular meeting were presented. Mr. Harsanje, Sr. made a motion to approve the minutes of the October 19, 2015 meeting as written; seconded by Mr. Bittner. Roll call:

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

Nay: 0

Motion carried.

## ENGINEER'S REPORT- Written report

HW Bergman started on the 2015 Paving Project and was scheduled for completion on October 31, 2015. Mr. Bergman has since informed the Village that the work has been pushed out and now would be completed by the end of the week of November 2<sup>nd</sup>. The project includes sections of South Main St., Second St., and West St. Mayor Williams asked Mr. Hertzfeld if the affected homeowners will be informed of the project. Mr. Hertzfeld will talk to the contractor and make sure work notices are hung on the resident's doors.

The Senior Citizen Center Funding Application is underway by Comte Construction. The outside painting is complete; also the store front, entry and door. Water and insect damage resulted in more construction than what was expected. Still waiting on one window but should be delivered this week. Interior work should be

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Street paving began October 27<sup>th</sup>; a rain day had put them behind of schedule.

BCA Express has closed on the property on Industrial Drive. Met with Brad and Lori Bower and Dave Marko who will be doing excavation of the parking lot, discussed drainage issues and advised them to the county for plumbing issues with a wash bay.

There will be a meeting November 12, 2015 from 6:00 pm to 8:00 pm at the Village Hall by the County SWDC for a public hearing on the cleaning of the Ashery Ditch. This is the same time as the Chamber dinner.

## Public Works:

Public Works crew has completed the work inside the new bath house at the quarry. The water line has been installed in the new bath house and started across the beach to supply water for the Homecoming grounds.

Leaf collection began the week of October 19<sup>th</sup>.

Two water taps were done; one at 5561 Genoa Clay Center Rd. and the other at 3349 Genoa Clay Center Rd. Residents at 5561 Genoa Clay Center were added as a new customer; the other is tapped but not an active account yet.

Storm basins were cleaned in the mid-block of 500 Superior St. Sixteen pounds of rootx root control was added to the basin as this line has been sluggish.

The street sweeper has been out at least every other day for leaves.

The irrigation system at Town Hall has been blown out and cleared for the winter.

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Reminder to rake leaves to the edge of the curb not in the alley way.

Thank you to the Police Department and to an alert citizen; Mr. Steve Smith. Juveniles were caught breaking into cars in Castle Ridge, and were also caught in a stolen car with guns in the trunk. The situation could have been worse.

## COMMITTEE REPORTS

### Economic Development - No report

Mr. St. Marie questioned the number of employees that might be hired at BCA Express. Mr. Gladden said that this is a sledge hauler business and there will be possibly 25 jobs.

### Streets & Sidewalks - No report

### Utilities – No report

Mr. Harsanje, Sr. reported there will be no tree commission meetings December through February. The last meeting for 2015 will be November 11<sup>th</sup> at 7:00 pm.

Finance/Insurance – Talk about dropping out of TMACOG.

Mr. Bittner made a motion to drop out of TMACOG; second by Mr. Lewis. Roll call:

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

Nay: 0

Motion carried.

Mr. Bittner made a motion to purchase two body cameras for the Police Department at \$1,814.00.

Seconded by Mr. Harsanje, Sr. Roll call:

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

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Mr. Gladden also wanted to let council know the following:

There is no longer a Park Board and it has now been moved to the AD-HOC committee.

Thank you to Mr. Tim Reed and Mr. Joe Large for the new block dugouts on diamond 2. They donated their time and also thank you to Nissen Concrete for their time. Lights were donated for diamond 2. The Village will furnish the electricity and the poles to get lights on other fields.

The Mayor also wanted to remind of the following:

The Red Kettle Kick off is November 12, 2015 7:30 AM at Catawba Island.

Bell ringing starts November 25, 2015.

## ORDINANCES/RESOLUTIONS –

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

### Ordinance #24-15

An ordinance to amend Chapter 181 of the Codified Ordinances of the Village of Genoa regarding Municipal Income Tax, (third reading).

Mr. Adams made a motion to table ordinance #24-15.

Mr. St. Marie seconded the motion.

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

Nay: 0

Motion carried.

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. Brown, Mr. Lewis, Mr. St. Marie, Mr. Bittner.

Nay: 0

Motion carried.

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Meeting adjourned at 7:58 pm.

An audio CD of this meeting is not available.

ATTEST: *Jane A. Baker* Signed *M. R.*  
Fiscal Officer Mayor

Approved: 11-16-15