

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL Meeting

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

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

The minutes of the December 7, 2015 regular meeting were presented. Mr. Lewis brought forward three corrections. Page 1 the date should read November 16, 2015 not October 16, 2015. Page 2 in paragraph 3 it should read property owner not property owners. Under Ordinance 30-15 it should read maximum feet of twenty not minimum.

Mr. Harsanje, Sr. made a motion to accept the minutes of the December 7, 2015 meeting as amended;

seconded by Mr. Adams. Roll call:

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

Nay: 0

Motion passed.

ENGINEER'S REPORT- No report

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Mr. Gladden reported that the 2015 Street Resurfacing project is complete and a pick list has been compiled. He has submitted an invoice for payment; less the retainer fee.

Mr. Gladden stated that a donation was made to the Genoa food Pantry in the Village's name by Poggemeyer Design; he thanked Poggemeyer for making the donation.

ADMINISTRATOR'S REPORT- No written report.

Mr. Gladden reported that the demolition of the house at 503 Buckeye St. is complete. The Public Works Department removed trees along the alley side of the property and also removed some pipes. He also reported that an invoice has been sent to the property owner for the demolition and if not paid could be accessed to their property taxes.

Mr. Gladden reported the demolition of the property at 813 N. Railroad will be done next year and the cost will be expensed in the 2016 budget.

Mr. Gladden reported there are now four nuisance properties that have either been taken care of by the Village or by the land owner.

Mr. Gladden reported that there will be a Public Hearing on January 11, 2016 at 7:00 pm concerning the rezoning of Christ Community Church. The property will need to be rezoned in order for it to be used as proposed.

Mr. Gladden reported that the Ottawa County Planning Committee will be having a meeting January 12, 2016 from

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10:00 am until 12:00pm in the town hall to go over emergency response issues for this part of the county.

FISCAL OFFICER-

Mrs. Van Nest reported that she met with the Ottawa County Auditor on December 16, 2015. The meeting was held to discuss property valuations. The County is also talking about starting a land bank which would help with demolition of nuisance properties.

MAYOR'S REPORT -

Mayor Williams made a recommendation to hire Taylor Beck as a part time police officer.

Mr. Harsanje, Sr. made a motion to hire Taylor Beck as a part time police officer; seconded by Mr. Bittner.

Roll call:

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

Nay: 0

Abstained: Mr. Adams

Motion passed.

Also Mayor Williams recognized visiting Airman Austin Van Nest who is serving in the Air Force and thanked him for his service.

COMMITTEE REPORTS

Economic Development - No report

Mr. St. Marie reported there will be a meeting on January 4, 2016 at 7:00 pm.

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Streets & Sidewalks - No report

Utilities – No report

Mr. Harsanje, Sr. reported there was a copy of the last committee report in Council member's packets. Administration will be working on developing forms for utility service and collection of delinquent utility bills.

Finance/Insurance – No report

Safety –

Mr. Bittner reported there was a meeting held at 6:30, prior to the regular Council meeting to interview candidates for a part time officer position.

Mr. Bittner reported that a copy of the Fire Department report was in the Council member's packets.

AD-HOC – No report

Mr. Lewis reported a copy of the minutes from the last meeting were in the Council member's packets.

Personal – No report

GUESTS WISHING TO ADDRESS COUNCIL –

Mr. Harsanje, Sr. thanked Mayor Mark Williams and Mr. Dave Adams for their years of service and dedication to the Village of Genoa.

ORDINANCES/RESOLUTIONS –

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At this time Mr. Adams presented the following ordinance to the Council for third reading:

Ordinance #26-15

An ordinance to make temporary appropriations for current expenses and other expenditures of the Village of Genoa, State of Ohio, during the fiscal year ending December 31, 2016, and declaring an emergency.

Mr. Adams made a motion to pass ordinance #26-15 as an emergency; 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 passed.

Mr. Adams made a motion to adopt ordinance 26-15; seconded by Mr. Harsanje, Sr. Roll call:

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

Nay: 0

Motion passed.

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

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

Nay: 0

Motion passed.

Meeting adjourned at 7:45 pm.

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An audio CD of this meeting is not available.

ATTEST: Janet Van Nest SIGNED: Kenneth L. Harvey Sr.
Fiscal Officer Mayor

Approved: 1-4-16