

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

October 2, 2017 Council of the Whole

Council member John Lewis called the Genoa Council of the Whole meeting to order at 6:30 pm. Mr. Lewis stated that the purpose of the meeting was to receive a presentation from the Genoa Little League.

Mr. Lewis turned the meeting over to Brent Huston, Treasurer of Genoa Little League.

Mr. Huston introduced Joe Large, President of Genoa Little League and Joel Shinaver, legal counsel for the Little League.

Mr. Huston passed out a drawing of a proposed plan showing the desired location, electrical availability, and parking space for the facility, while Mr. Large explained the proposal to Council.

Mr. Large mentioned since becoming President of the Genoa Little League three years earlier, he has been working to improve the program.

Mr. Large explained that they came up with the idea of building an indoor facility after spending money year after year to rent in door space so their teams could practice during the winter months.

He stated the League has been holding fundraisers to help pay for the project, and feels it will benefit both the Genoa Little League and the Village. The cost and maintenance of the facility would be paid for by the Genoa Little League and not the tax payers.

Mr. Bittner asked if they were wanting the Village to donate the land.

Mr. Huston explained it would not be a donation. The Little League would be leasing the land from the Village on a renewable lease until such time the Genoa Little League either moves on or disbands, at which time the facility would revert back to the Village.

Mr. Lewis asked about insurance and liability, Mr. Huston responded that they had quotes and would carry full insurance, which is included in the lease agreement.

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Mr. Gladden asked about the zoning designation from Ottawa Co. and Mr. Large responded that they had not addressed the County yet, he wanted to wait till they discussed it with the Council first.

Mr. Gladden responded that the building would probably have to have restrooms and that there were no sewers available at the desired location. He stated they may be allowed to use mobile restrooms, but they would have to check with Ottawa County on that.

Several Council members were concerned on the effect the facility placement would have on homecoming.

Mr. Lewis then inquired on the location of the building, there were various discussions on the placement, parking area, and up keep of the facility.

Mayor Harsanje noted the Village would have use of the building during the months the Genoa Little League was not using it.

There was discussion on how taxes would be figured and that the Little League did agree to pay the taxes, also the comment was made that the building would or could be rented out for other sports to benefit from it.

Mr. Huston stated they were willing to work together with the Village to make it a positive for the Little League and the Village.

Mr. Ballenger asked if any of the Council members had an objection to the facility, and the response was no, foregoing approval from Ottawa County.

With no other business, Mr. Lewis declared the Council of the Whole meeting closed.

Meeting adjourned @ 6:58 p.m.

An audio recording is available upon request.

ATTEST: Julie Van Nest SIGNED: John C Lewis
Julie Van Nest, Fiscal Officer John Lewis, President of Council

APPROVED: 10-16-17 With Council