Held _____ March 19, 2012 _____ 20 _____

Mayor Williams called the meeting to order at 7:30 PM with the Pledge of Allegiance.

Roll called: present were: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Best.

Also present were Kevin Gladden, Village Administrator; Brian Ballenger, Village Solicitor and Charles Brinkman, Fiscal Officer.

APPROVAL OF MINUTES
Minutes of March 5, 2012 meeting were presented.
Mr. Brinkman stated that under Mayor's Report; change "Ellen" to "Elizabeth"

Moved by Mr. Adams, seconded by Mr. Bittner, to accept the minutes of the March 5, 2012 Council meeting as amended.
Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas.
Mr. Best, Abstain. Vote: Yea 5, Nay 0, Abstain 1. Motion passed.

ENGINEER'S REPORT
Mr. Gladden stated no report.

ADMINISTRATOR'S REPORT
A written report was presented.

Mr. Gladden stated he had attended the AMP Technical Conference and there are some changes in electric in the near future.
Also, Mr. Gladden informed Council of the time line to approve the Zoning Code Book was included in their Council packets. The public meeting would be held before the third reading to allow any changes from the public to be included if adopted by Council.

FISCAL OFFICER'S REPORT
Mr. Brinkman presented paid bills of $105,652.08. Mr. Brinkman reported that bills paid were: $36,965 for payroll; $33,084 for AMP debt and $21,937 to Oregon for water.

RECREATION ADVISORY BOARD
Mr. Gladden stated no report.

MAYOR'S REPORT
Mayor reminded Council of the NOMMA meeting in Pemberville on March 28, 2012. Reservations need to be to Mr. Brinkman by March 23, 2012.
Also, received a request from the Genoa Homecoming Committee to shut down Sixth Street from Main Street to the alley on May 30, 2012 to allow the erection of the beer tent.
Moved by Mr. Adams, seconded by Mr. Bittner to approve the closing of Sixth Street from Main Street to the alley on May 30, 2012 for Homecoming.
Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Best, all Yeas. Vote: Yea 6, Nay 0. Motion passed.

ECONOMIC DEVELOPMENT COMMTTEE
Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMTTEE
Mr. Brown presented the minutes of the May 5, 2012 meeting.

UTILITIES COMMTTEE
Mr. Best stated no report.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

FINANCE /INSURANCE COMMITTEE
Mr. Adams stated no report.

SAFETY COMMITTEE
Mr. Bittner presented the reports from the February 7, 2012 and March 8, 2012 meetings of the Allen Clay Joint Fire District.

AD HOC COMMITTEE
Mr. Lewis presented minutes of the Rails-to-Trails meeting of March 7, 2012.

PERSONNEL COMMITTEE
Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL
No one present wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS
Mr. Adams presented the third reading of **Ordinance 09-12**, an Ordinance to Make Permanent Appropriations for Current Expenses and Other Expenditures of the Village of Genoa, State of Ohio, During the Fiscal Year Ending December 31, 2012.
Mr. Adams moved, Mr. Brown seconded that **Ordinance 09-12** be passed as an emergency measure in accordance with ORC 731.30.
Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Best, all Yeas. Vote: Yea 6, Nay. Motion passed.
Mr. Adams moved, seconded by Mr. Brown that **Ordinance 09-12** be passed.
Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Best, all Yeas. Vote: Yea 6, Nay. Motion passed.
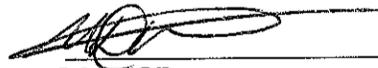
OTHER BUSINESS
Motion to adjourn the meeting was made by Mr. Adams, seconded by Mr. St Marie.
Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Best, all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Meeting adjourned at 7:54 PM.

_____   _____
FISCAL OFFICER   MAYOR