

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

February 04, 2013

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. Harsanje, Sr.

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

Mayor stated it was Mr. Harsanje, Sr. had brought cupcakes in honor of his birthday.

APPROVAL OF MINUTES

Minutes of January 22, 2013 meeting were presented.

Moved by Mr. Adams, seconded by Mr. Lewis, to accept the minutes of the January 22, 2013 Council meeting as presented.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Harsanje, Sr. and Mr. Brown, all Yeas. Vote: Yea 6, Nay 0. Motion passed.

ENGINEER'S REPORT

Mr. Rich Hertzfeld of Poggemeyer Design Group presented a report:

1. North West Area Storm Sewers Phase V:
B. Hill'z Excavating has completed all underground work except underdrain on west side. Work is suspended due to weather; Substantial completion date is April 15, 2013.
2. 2013 Paving Program:
Met with Mr. Gladden to review the condition of Village's streets. Design completion date is February 28, 2013. Bidding will be in March 2013, award and ready for construction in April 2013.
3. North West Area Storm Sewers Phase 6:
Village has been notified that OPWC intends to fund this project. Tentative schedule is design work completion by May 15, 2013; advertise for bids in June and award contract in July, 2013 in layout and application for funding.
4. Industrial Drive
Continuing to look for funding options.
5. Washington Street Reconstruction Phase 2:
Village has been notified that OPWC intends to fund this project. Tentative schedule is design work completion by May 15, 2013; advertise for bids in June and award contract in July, 2013 in layout and application for funding. This project will be funded by a grant and a loan.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden has sent notices to a couple of businesses about their awnings and exteriors.

Mr. Gladden will be attending the Ohio Municipal League Legislative Luncheon on February 6, 2013.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$243,557.64. Payroll was \$36,483; \$33,084 to AMP for debt payments; \$18,804 to PEP for liability insurance and \$80,425 to AMP for electric.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

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MAYOR'S REPORT

Mayor stated that NOMMA was having its Mayors Reception on February 11, 2013 at the Holiday Inn French Quarter in Perrysburg from 5:00 to 7:00 PM. If anyone wishes to attend please notify Mr. Brinkman.

Mayor reminded Council that next Council meeting will be on February 19, 2013 due to Presidents Day on February 18, 2013.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated no report.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented the January Police Report.

Mr. Bittner had attended the TMACOG meeting.

Mr. Gladden asked if Mr. Bittner could get him a copy of the by-laws of the Allen Clay Joint Fire District.

Mr. Bittner suggested Mr. Gladden talk to Scott Everhardt.

AD HOC COMMITTEE

Mr. Lewis stated no report.

PERSONNEL COMMITTEE

Mr. Brown stated a meeting was held before Council this evening to discuss the increase in pension cost for the pickup pension. Police and Fire is increasing the cost by ¼ of a percent for the next three years.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented the First Reading of **Ordinance 06-13**, an Ordinance Amending the Genoa Municipal Code Section 521.06, Titled Duty to Keep Sidewalks in Repair and Clean; and Declaring an Emergency.

Mr. Lewis presented the First Reading of **Ordinance 07-13**, an Ordinance Setting Rental and Quarry Admission Fees for Veteran's Memorial Park; and Declaring an Emergency.

OTHER BUSINESS

Mayor asked Mr. Brown for a Streets and Sidewalks meeting before next Council meeting.

Mr. Adams moved, seconded by Mr. St Marie to enter Executive session per ORC 121.22 G 1; acquiring property.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Harsanje, Sr. and Mr. Brown, all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Entered Executive session at 7:45 PM, exited at 8:01 PM.

Motion to adjourn the meeting was made by Mr. Adams, seconded by Mr. Harsanje, Sr..

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Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Harsanje, Sr., all Yeas. Vote: Yea 6, Nay 0. Motion passed.

For a more detailed description of any of the items contained herein, please refer to the CD recording of this meeting on file in the Clerk's Office.

Meeting adjourned at 8:03 PM.


FISCAL OFFICER


MAYOR

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