

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 18, 2013

20

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

Mayor asked for a moment of silence for Craig Dunn, Chairman of Board of Zoning Appeals, who passed away.

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

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

APPROVAL OF MINUTES

Minutes of March 4, 2013 meeting were presented.

Mr. Lewis stated he had a correction. Under Fiscal Officer's Report, "and a scale by population" should read "and on a scale by population".

Moved by Mr. Adams, seconded by Mr. Brown, to accept the minutes of the March 4, 2013 Council meeting as amended.

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

Minutes of the March 4, 2013 Budget Hearing were presented.

Moved by Mr. Adams, seconded by Mr. Lewis to accept the minutes of the March 4, 2013 Budget Hearing as presented.

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

ENGINEER'S REPORT

Mr. Gladden stated no report. Mr. Gladden stated he had a meeting with Rich Hertzfeld, the Northwest Storm Sewer Project Phase VI and Washington Street Reconstruction Phase II is moving ahead as planned.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden stated he and Mr. Harsanje, Sr. had a meeting with Courtney & Associates to review the Village electric rates and status.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$139,052.50. Payroll was \$37,309; \$12,254 to Omega JV 5 for service and debt; \$22,192 to Oregon for water; \$33,410 to AMP for debt payments and \$10,394 to Waste Management for trash hauling.

Mr. Bittner asked why he has not received a financial report.

Mr. Brinkman stated he had forgotten to distribute the February report and would correct the matter.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

MAYOR'S REPORT

Mayor stated that NOMMA meeting is being held in Pemberville on March 27, 2013 and reservations are due March 20, 2013; Elmore is holding a meeting of Mayors and elected officials on April 11, 2013; and PT Services is having a grand reopening on April 6, 2013.

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Mayor asked Chief Bratton to report on the contribution to the Ottawa County Drug Task Force.
Chief Bratton stated in discussion, since the Village of Genoa is providing an officer and paying the wages of that officer, it has been agreed that the Village can pay a lower amount than originally requested.

Moved by Mr. Lewis, seconded by Mr. Bittner to contribute \$1,000.00 to the Ottawa County Drug Task Force for 2013.

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

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. Mr. Harsanje, Sr. presented the minutes of the March 12, 2013 meeting of the Tree Commission. Mr. Harsanje, Sr. stated that Arbor Day is April 26, 2013 at 6:00 PM on Ball Diamond Field #1. Tree memorials may still be made to the Tree Memorial Fund to be part of the 2013 Arbor Day ceremony.

FINANCE /INSURANCE COMMITTEE

Mr. Adams presented the draft minutes of Finance & Personnel joint meeting of March 4, 2013.

Mr. Gladden stated the contract with Cintas for uniforms was five years and would cost too much to end early. Mr. Bittner asked if Cintas would be replacing the old uniforms. Mr. Gladden stated he was in discussions with Cintas on this issue.

SAFETY COMMITTEE

Mr. Bittner presented the minutes of the Allen-Clay Joint Fire District meetings of February 14, 2013 and March 14, 2013.

AD HOC COMMITTEE

Mr. Lewis stated no report. Mr. Lewis scheduled a meeting for April 1, 2013 at 7:00 PM.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

Dave Grosjean from the Genoa Homecoming Committee reported on the plans for the 2013 Homecoming. Mr. Grosjean also asked Council for monetary support as Council has in the past.

Bauman Auto Group will be displaying a vehicle that will be raffled off; tickets are \$5.00 and 100% of the money sold in town stays with the local charities.

Mr. Lewis asked if the vehicle would be given away during Homecoming. Mr. Gladden stated it would be given away later in the summer.

Moved by Mr. Adams, seconded by Mr. St Marie to donate \$5,000.00 to the 2013 Genoa Homecoming Committee.

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

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented the Third Reading of **Ordinance 08-13**, 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, 2013, and Declaring an Emergency.

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Motion by Mr. Adams and seconded by Mr. Harsanje, Sr. that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17.
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.
Mr. Adams moved, Mr. Harsanje, Sr. seconded, that **Ordinance 08-13** be amended by reducing the appropriation in 101 Police Law Enforcement by a reduction of \$30,000.00.
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.
Mr. Adams moved, seconded by Mr. Harsanje, Sr. that **Ordinance 08-13** be passed.
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.

OTHER BUSINESS

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

Meeting adjourned at 7:58 PM.


FISCAL OFFICER


MAYOR

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Held _____

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