

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10143

Held

May 6, 2013

20

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

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

Mr. Brown and Mr. St Marie had contacted the Mayor and stated they would not be attending the May 6, 2013 meeting due to their work schedule and asked to be excused. Moved by Mr. Adams, seconded by Mr. Harsanje, Sr., to excuse Mr. Brown and Mr. St Marie from the May 6, 2013 meeting.

Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Harsanje, Sr. Yeas. Yeas 4, Nays 0. Motion passed.

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

APPROVAL OF MINUTES

Minutes of April 15, 2013 meeting were presented.

Moved by Mr. Lewis, seconded by Mr. Adams, to accept the minutes of the April 15, 2013 Council meeting as presented.

Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Harsanje, Sr. Yeas. Yeas 4, Nays 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 re-mobilized to the site, has finished milling existing asphalt and is installing remaining underdrains. Asphalt paving, clean-up and final seeding to follow.
2. 2013 Paving Program:
Bids were opened on March 26, 2013. Village is awaiting the return of the construction contracts from low bidder Morlock Paving. A pre-construction meeting is scheduled for the week of May 13, 2013.
3. North West Area Storm Sewer Phase VI:
Poggemeyer has completed the topographic field survey. Proposed schedule is to advertise for bids in June, award contract in July and completion in November of 2013.
4. Washington Street Reconstruction, Phase II:
Poggemeyer has completed the topographic field survey. Proposed schedule is to advertise for bids in June, award contract in July and completion in November of 2013.
5. Senior Citizen Center – Exterior Repairs
Poggemeyer has assisted the Village in preparation of a grant funding application for Ottawa County CDBG Formula funding. Repairs would include replacing front window; tuck point and seal north exterior wall; replace second floor windows and clean and seal second floor west wall exterior brick.

ADMINISTRATOR'S REPORT

A written report was presented.

Mr. Gladden has been working with Poggemeyer on the Senior Center project. Mr. Gladden reported that someone had ripped the ladder off the new pirate ship in the park and threw the ladder in the quarry. Mr. Gladden was available to answer any questions.

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FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$276,627.43. Payroll was \$72,414; \$28,436 to Waste Management for Varough landfill; \$101,910 to AMP for electric, \$33,410 to AMP for debt payments and \$10,297 to United Health for health insurance.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report. Mr. Gladden stated he had included in the packets a "History of Genoa and Clay Township" from August 31, 1935. Mr. Gladden stated many of the names were still around and it was interesting reading.

MAYOR'S REPORT

Mayor thanked all for their help ion the Arbor Day ceremony. Mayor also stated that the graduation ceremony for the Ottawa County Leadership 2013 class is May 13, 2013.

ECONOMIC DEVELOPMENT COMMITTEE

No report as Mr. St Marie was absent.

STREETS/SIDEWALKS COMMITTEE

No report as Mr. Brown was absent.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated no report. Mr. Harsanje, Sr. thanked the Mayor, Mr. Gladden and Mrs. Bell for their help with the Arbor Day ceremony.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner stated no report. Chief Bratton presented the April, 2013 monthly police report. Chief Bratton also stated with warmer weather, the police department would be increasing patrols in the parks.

AD HOC COMMITTEE

Mr. Lewis stated that the Committee had a request to name diamond #4 for Craig Dunn. The Committee had approved this request. Mr. Lewis moved, seconded by Mr. Bittner to rename diamond #4 for Craig Dunn for his dedication to the Genoa Little League and the many hours he dedicated to the Village. Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Harsanje, Sr. Yeas. Yeas 4, Nays 0. Motion passed.

PERSONNEL COMMITTEE

No report as Mr. Brown was absent.

ANYONE WISHING TO ADDRESS COUNCIL

Gary Lighter asked Council where the benches built by ^{Jack Race} ~~Nicholas Vizzi~~ were located. Mr. Lighter stated that per Mr. ^{Race} ~~Vizzi~~ Eagle Scout request, both benches were to be at the War Memorial.

Mr. Gladden stated that many of the merchants had requested the benches to be put in front of their businesses; but just today he had placed one in front of Town Hall and the other in the park. Mr. Gladden stated he would make sure both benches were in the park as originally stated.

ORDINANCES/RESOLUTIONS/MOTIONS

No Ordinances or Resolutions. 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.

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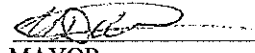
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OTHER BUSINESS

Motion to adjourn the meeting was made by Mr. Bittner, seconded by Mr. Harsanje, Sr..
Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Harsanje, Sr., all Yeas. Vote:
Yea 4, Nay 0. Motion passed.

Meeting adjourned at 7:56 PM.


FISCAL OFFICER


MAYOR