

# RECORD OF PROCEEDINGS

Minutes of

Meeting

## GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 7, 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 Lowell Krummow, Elmore Mayor who passed away on Sunday.

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 and Charles Brinkman, Fiscal Officer.

### APPROVAL OF MINUTES

Minutes of September 17, 2013 meeting were presented.

Mr. Lewis stated he had a correction; under Administrator's Report; change "cast" to "cost".

Moved by Mr. Adams, seconded by Mr. Harsanje, Sr. to accept the minutes of the September 17, 2013 Council meeting as amended.

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. Gladden stated no report. Mr. Gladden stated that Northwest Storm Sewer Phase VI is about 80% complete; Washington Street Phase II has had some engineering changes and utility changes that will push back construction to next year. Mr. Gladden reported that Washington Street Phase III scored low and will probably not be funded.

### ADMINISTRATOR'S REPORT

Mr. Gladden presented a written report.

Mr. Gladden reported that there are three Ordinances for First Readings concerning tap fee increases on the agenda.

The Varough property has been cleared, all that needs to be done is the capping of the wells.

Mr. Bittner asked about the wells.

Mr. Gladden stated they were drilled for the clean up and must now be capped.

Mr. Gladden updated Council on the backhoe; the old one is not feasible to be repaired, as it would be ten to eleven thousand dollars. A new backhoe can be leased for four years with a trade in of the present one being used as a down payment.

### FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$232,794.75. Payroll was \$88,106, \$10,623 to United Health for insurance, \$107,353 to AMP for electric and \$10,572 to Waste Management for trash hauling.

### RECREATION ADVISORY BOARD

Mr. Gladden reported that the company installing gas lines had hit the water line to the park office, it has been repaired temporarily. The employees will be removing and storing items from the park over the next couple of weeks.

### MAYOR'S REPORT

Mayor wished to thank the Genoa Chamber of Commerce, Kevin Gladden and Chief Bratton for their work on the Street Fair as there was a good turnout.

Mayor reported that the Ice Cream Social went well.

Mayor reported on upcoming dates: October 24 is After Hours at Elite Team Sports, October 28 is the Kiwanis Halloween Parade; Genoa Trick or Treat is October 31 from 6:00 to 7:30 PM; and the Genoa Chamber of Commerce dinner is November 14.

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ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report. Mr. St Marie has been contacted by businesses who were wondering about awning repairs that are not up to standards. Mr. Gladden stated that one was repaired and two have not yet repaired theirs. Mr. Gladden stated it is not easy to make individuals or businesses be good neighbors; also, it is not easy to fine or force them at this time. Mr. Gladden is working with Mr. Ballenger on this problem. The police department is trying to clean up junk vehicles but not seeing the results one would like.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated a meeting was held before Council with discussion of sidewalks at Main Street and Twelfth Street, and a garage on Buckeye Street.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated no report.  
Mr. Harsanje, Sr. presented the minutes of the Tree Commission from September 12, 2013.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner stated a meeting was held before Council with discussion of a police auxiliary.  
Chief Bratton presented the September Police Report.

ADHOC COMMITTEE

Mr. Lewis stated no report.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

Cynthia Erchenbrecher of 510 Wilson Street asked if the sewer separation would help the flooding.  
Mr. Gladden stated the sewer separation was not in the flood plane.  
Ms. Erchenbrecher stated that there have been a lot of solicitors in town and asked if a permit was needed to solicit.  
Mayor stated that an application must be filled out at the Police Department and is approved by him before the people can begin.  
Ms. Erchenbrecher asked how the citizens know if the solicitors have been approved.  
Mayor stated that if in doubt, call the police. Mayor stated it's a problem as he has had people at his door that had not been approved.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Brown presented the First Reading of **Ordinance 31-13**, an Ordinance Amending Section 937.04, Underground Electric Tap In Fee, of the Codified Ordinances of the Village of Genoa.

Mr. Adams presented the First Reading of **Ordinance 32-13**, an Ordinance Amending Section 919.02, Sanitary Sewer Permit and Application Fee, of the Codified Ordinances of the Village of Genoa.

Mr. Harsanje, Sr. presented the First Reading of **Ordinance 33-13**, an Ordinance to Repeal Ordinance 61-96, and Establish a New Storm Sewer Tap Fee of Four Hundred (\$400.00), for the Storm Sewer Collection System Within the Village of Genoa.

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Mr. Bittner presented the First Reading of **Ordinance 34-13**, an Ordinance Amending the Genoa Municipal Code Section 131.03, Titled Appointment of the Work Force.

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.

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 8:04 PM.

  
FISCAL OFFICER

  
MAYOR

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