

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 13, 2014

20

Mayor Williams called the meeting to order at 7:34 PM with the Pledge of Allegiance.

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

Mayor had received word that Mr. Adams was working and requested to be excused from the January 13, 2014 meeting.

Moved by Mr. Harsanje, Sr., seconded by Mr. St Marie to excuse Mr. Adams from the January 13, 2014 meeting.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Harsanje, Sr. and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Mayor asked for nominations for Council President for 2014.

Mr. Harsanje, Sr. nominated Mr. Lewis, seconded by Mr. Brown. No other nominations.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Brown and Mr. Harsanje, Sr., all Yeas, ~~Mr. Adams-Abstain~~

Vote: Yea 5, Nay 0. Motion passed.

Mayor asked for nominations for President of Council Pro Tem.

Mr. Brown nominated Mr. Harsanje, Sr., seconded by Mr. St Marie.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Brown and Mr. Harsanje, Sr., all Yeas. Vote: Yea 5, Nay 0. Motion passed.

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

APPROVAL OF MINUTES

Minutes of December 16, 2013 meeting were presented.

Moved by Mr. Harsanje, Sr., seconded by Mr. St Marie to accept the minutes of the December 16, 2013 Council meeting as presented.

Roll called: Mr. Bittner, Mr. Lewis, Mr. Harsanje, Sr. and Mr. Brown, all Yeas, Mr. St Marie Abstain. Vote: Yea 4, Nay 0, Abstain 1. Motion passed.

Minutes of the December 16, 2013 Special Council meeting were presented.

Moved by Mr. Lewis, seconded by Mr. St Marie to accept the minutes of the December 16, 2013 Special Council meeting as amended.

Roll called: Mr. Bittner, Mr. Lewis, Mr. Harsanje, Sr. and Mr. Brown, all Yeas, Mr. St Marie Abstain. Vote: Yea 4, Nay 0, Abstain 1. Motion passed.

ENGINEER'S REPORT

Mr. Gladden stated no report.

ADMINISTRATOR'S REPORT

Mr. Gladden stated no written report.

Mr. Gladden reported that Public Works had done an excellent job of snow removal from this past week's snow storm plus a seven hour power outage in the north end with -3 degrees temperature. Also, a high service pump in the sewer plant went down. In addition, wished to thank D & R Demolition, Dave and Rob Marko, who provided assistance and a truck to assist the Village.

The Village's 2004 series bonds are due in February 2014. AMP Ohio has offered to put the debt on AMP Ohio's credit line. This will save the Village about \$1.4 million dollars and reduce the payoff by five years. A joint meeting of Utilities and Finance is scheduled for January 21, 2014.

AMP Ohio is also offering a public power certificate for citizens and Council members; it is an eight week course available on line to learn what AMP Ohio has to offer.

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The Genoa Planning Commission has approved the rezoning by Stansley Corporation, with modifications. The back half of the forty acres is rezoned but the front half will stay at R-1.

Mr. Gladden reported that TMACOG is having its annual general assembly meeting on January 29, 2014 at 8:30 AM at Holiday Inn in Perrysburg.
Mr. Gladden also stated that the contract with Waste Management is up but can be extended for two years. Mr. Gladden will have the information from Waste Management for Finance Committee to consider.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$334,901.78. Payroll was \$94,817, \$20,407 to Oregon for water, \$14,760 to Kalida Truck for improvements on new truck, \$10,353 to Waste Management for trash hauling and \$119,340 to AMP for debt and electricity.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

MAYOR'S REPORT

Mayor stated that Council Committees will stay the same; approval will be at next Council meeting.

Park Advisory Board has a couple of openings, if Council knows of anyone please let the Mayor know.

Mayor asked if Mr. St Marie would still be Council's representative to Ottawa County Regional Planning Commission. Mr. St Marie stated he did not wish to continue. Mr. Bitner will move up from alternate to representative, with Mr. Harsanje, Sr. as alternate. Mayor made a recommendation to Council to hire the four candidates for Genoa Police Auxiliary; Steven Campbell, James Cross, Cassius Hudson and Andrew Mawer.

Moved by Mr. St Marie, seconded by Mr. Bitner to accept the recommendation of the Mayor to swear in the four candidates for the Genoa Police Auxiliary.

Roll called: Mr. St Marie, Mr. Bitner, Mr. Lewis, Mr. Harsanje, Sr. and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Mayor presented a request from the Genoa Area Local Schools Scholarship Foundation, Inc.. Contributors of \$100.00 or more will be included in their annual brochure.

Moved by Mr. Brown, seconded by Mr. Lewis to donate \$100.00 to the Genoa Area Local Schools Scholarship Foundation, Inc..

Roll called: Mr. St Marie, Mr. Bitner, Mr. Lewis, Mr. Harsanje, Sr. and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Mayor commended the Public Works personnel on their hard work. Also, the mayor reminded citizens that snow must be removed from sidewalks if over 2 inches and vehicles must be removed from streets when a snow emergency for the Village is declared.

Mayor received a letter of resignation from Robert Bratton effective January 13, 2014. Mayor will have a search committee to review applications and a consultant may be hired. Mayor thanked Mr. Bratton for his dedication to the village.

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. reminded Council of joint meeting of Utilities and Finance Committee on January 21, 2014 at 7:00 PM.

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FINANCE/INSURANCE COMMITTEE

Mr. Adams was absent.

SAFETY COMMITTEE

Mr. Bittner stated no report.

ADHOC COMMITTEE

Mr. Lewis stated no report. The meeting scheduled ~~to meet~~ for January 6, 2014 at 7:00 PM has been cancelled and will be rescheduled sometime in the future.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Lewis presented **Ordinance 01-14**, an Ordinance Approving Title Three-Legislative Chapter 121 of the Genoa Codified Ordinance Titled Council for the Year 2014, and Declaring an Emergency.

Motion by Mr. Lewis and seconded by Mr. St Marie, 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. Brown and Mr. Harsanje, Sr., all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Mr. Lewis moved, Mr. St Marie seconded, that **Ordinance 01-14** be passed as an emergency measure in accordance with ORC 731.30.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Brown and Mr. Harsanje, Sr., all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Mr. Lewis moved, seconded by Mr. St Marie that **Ordinance 01-14** be passed.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Brown and Mr. Harsanje, Sr., all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Mr. Brown presented **Ordinance 02-14**, an Ordinance Authorizing the Village of Genoa to Participate in the Department of Transportation Cooperative Purchasing Program for the Year 2014, and Declaring an Emergency.

Motion by Mr. Brown and seconded by Mr. Lewis, 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. Brown and Mr. Harsanje, Sr., all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Mr. Brown moved, Mr. Lewis seconded, that **Ordinance 02-14** be passed as an emergency measure in accordance with ORC 731.30.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Brown and Mr. Harsanje, Sr., all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Mr. Brown moved, seconded by Mr. Harsanje, Sr. that **Ordinance 02-14** be passed.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Brown and Mr. Harsanje, Sr., all Yeas. Vote: Yea 5, Nay 0. Motion passed.

OTHER BUSINESS

Mr. Lewis said it was a sad day for the Village with the resignation of Robert Bratton and he will be missed.

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

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Brown and Mr. Harsanje, Sr., all Yeas. Vote: Yea 5, 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 8:06 PM.

FISCAL OFFICER

MAYOR

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL SPECIAL MEETING

Meeting

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 13, 2014

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President Pro Tem John Lewis called the meeting to order at 7:00 PM.

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

Also present were Kevin Gladden, Village Administrator and Charles Brinkman, Fiscal Officer.

Mr. Lewis stated the meeting was to interview the candidates for the Genoa Police Auxiliary.

Candidates present were:

Steven Campbell
James Cross
Cassius Hudson
Andrew Mawer

Mr. Lewis asked Mr. Bittner about the fifth candidate, Lou Gonzalez, if he had been notified.

Mr. Bittner stated he had been and Mr. Gonzalez stated he would be present.

Moved by Mr. Harsanje, Sr. and seconded by Mr. St Marie to recommend to the Mayor that Council approves the five candidates for the Genoa Police Auxiliary,

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Harsanje, Sr. and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Meeting adjourned at 6:28 PM.

FISCAL OFFICER

MAYOR