

RECORD OF PROCEEDINGS

Meeting

Minutes of

GENOA VILLAGE COUNCIL

January 21, 2014

20

Held

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. Adams, Mr. Harsanje, Sr., and Mr. Brown.

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

APPROVAL OF MINUTES

Minutes of January 13, 2014 meeting were presented.

Mr. Harsanje, Sr. stated he had some corrections. On Page 1, under the nominations for Council President, remove "Mr. Adams Abstain: as Mr. Adams was not present. On page 2, under Mayor's Report, Line 22, change "fir" to "for". And on Page 3, under Ad Hoc, Line 1, change "meeting scheduled a meeting" to "meeting scheduled".

Moved by Mr. Lewis, seconded by Mr. Harsanje, Sr. to accept the minutes of the January 13, 2014 Council meeting as amended.

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

Yeas, Mr. Adams Abstain. Vote: Yea 5, Nay 0, Abstain 1. Motion passed.

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

Minutes of the January 13, 2014 Special Council meeting were presented.

Moved by Mr. Lewis, seconded by Mr. Harsanje, Sr. to accept the minutes of the January 13, 2014 Special Council meeting as presented.

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

Yeas, Mr. Adams Abstain. Vote: Yea 5, Nay 0, Abstain 1. Motion passed.

ENGINEER'S REPORT

Mr. Gladden stated no report.

ADMINISTRATOR'S REPORT

Mr. Gladden presented a written report.

Mr. Gladden stated that due to changes by Waste Management, the recyclables are being picked up later in the day. Mr. Gladden is working with Waste Management for a more precise time that the recyclables will be collected.

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. Legislation is on the agenda for tonight.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$55,854.30. Paid \$19,004 to Oregon for water and \$14,968 to ISSOHIO for the phone system.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

MAYOR'S REPORT

Mayor presented his State of the Village.

Mayor reported that NOMMA is having a Mayor's Reception on January 27, 2014 from 5:00 to 7:00 PM.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report. Mayor asked Mr. St Marie to schedule a meeting on February 3, 2014 at 7:00 PM in Village Town Hall.

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STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated a meeting was held before Council with the Finance Committee, minutes will be presented at the Council meeting of February 3, 2014.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated that a meeting was held before Council with Utilities Committee.

SAFETY COMMITTEE

Mr. Bittner presented the minutes of the Allen-Clay Joint Fire District from January 16, 2014 and December 12, 2013.

Mr. Bittner also stated that a meeting was held before Council.

ADHOC COMMITTEE

Mr. Lewis stated no report.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

Jerry Bower of 606 Superior Street thanked Council for allowing him some time.

Mr. Bower stated he was disappointed with the utility department; on November 4, 2013 he received a bill for 13,000 gallons of water. The house had been empty and he had bought the house on October 30, 2013.

Wayne Diebert, from the utility department, went to 606 Superior Street to check the meter. Mr. Diebert found no problem and stated there was a large bill in the summer also. On November 5, 2013 Mr. Bower had a meeting with Lecann Dufendock of the utility department to discuss the large water bill. Mr. Bower requested a history of water usage at 606 Superior Street. Ms. Dufendock did not respond to this request, stating the Village Solicitor had not cleared it, according to Mr. Bower.

Mr. Bower stated on December 30, 2013 he put money into an escrow account for the utility bills.

Mr. Bower stated he received a shut off notice on January 15, 2014, at which time he brought in a notice of the escrow account.

Mr. Bower wants to know what can be done about the water bill for 13,000 gallons of water.

Mr. Gladden stated that the Neptune water meter in 606 Superior Street is 99.9 % accurate. Mr. Gladden stated the meter will be replaced and tested at the Village's expense, but the house has used large amounts before and the residents was not empty as there was work taking place.

Mr. Gladden stated he had been rude, but was protecting his employees from threats of a lawsuit.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Harsanje, Sr. presented Ordinance 03-14, an Ordinance Authorizing Execution and Delivery of Member Commitment Agreement and Other Documents in Connection with the Refunding of the Outstanding Principal Amount of American Municipal Power Ohio, Inc's Village of Genoa Project Electric System Improvement Bonds, Series 2004, and Declaring an Emergency.

Motion by Mr. Harsanje, Sr. and seconded by Mr. Adams, 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. Brown and Mr. Harsanje, Sr., all Yeas. Vote: Yea 6, Nay 0. Motion passed.

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Mr. Harsanje, Sr. moved, Mr. Adams seconded, that Ordinance 03-14 be passed as an emergency measure in accordance with ORC 731.30.
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.
Mr. Harsanje, Sr. moved, seconded by Mr. Adams that Ordinance 03-14 be passed.
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.

Mr. Adams presented Ordinance 04-14, an Ordinance Authorizing the Village Administrator to Advertise for Bids for the Purpose of Leasing the Dairy Dip Ice Cream Parlor Located at 601 Washington Street, and Declaring an Emergency.
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. Brown and Mr. Harsanje, Sr., all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Adams moved, Mr. Harsanje, Sr. seconded, that Ordinance 04-14 be passed as an emergency measure in accordance with ORC 731.30.

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.

Mr. Adams moved, seconded by Mr. Harsanje, Sr. that Ordinance 04-14 be passed.

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.

Mr. Lewis presented Ordinance 05-14, an Ordinance Authorizing the Village Administrator to Advertise for Bids for Refuse Pick Up and Outside Recyclables, 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. Adams, Mr. Brown and Mr. Harsanje, Sr., all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Lewis moved, Mr. St Marie seconded, that Ordinance 05-14 be passed as an emergency measure in accordance with ORC 731.30.

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.

Mr. Lewis moved, seconded by Mr. St Marie that Ordinance 05-14 be passed.

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.

Mr. St Marie presented Ordinance 06-14, an Ordinance Authorizing the Fiscal Officer to Transfer One Hundred Thirty Thousand Dollars (\$130,000.00), from the Electric Fund (603), to the Generation Substation Debt Fund (301), and Declaring an Emergency.
Motion by Mr. St Marie 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. Adams, Mr. Brown and Mr. Harsanje, Sr., all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. St Marie moved, Mr. Lewis seconded, that Ordinance 06-14 be passed as an emergency measure in accordance with ORC 731.30.

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.

Mr. St Marie moved, seconded by Mr. Lewis that Ordinance 06-14 be passed.

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.

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Mr. Brown presented **Ordinance 07-14**, an Ordinance Authorizing the Fiscal Officer to Transfer Twenty-Four Thousand Dollars (\$24,000.00), from the Water Fund (601), into the OWDA Washington Street-Fifth Street Waterline Payment Fund (304), and Declaring an Emergency.

Motion by Mr. Brown 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. Brown and Mr. Harsanje, Sr., all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Brown moved, Mr. Harsanje, Sr. seconded, that **Ordinance 07-14** be passed as an emergency measure in accordance with ORC 731.30.

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.

Mr. Brown moved, seconded by Mr. Harsanje, Sr. that **Ordinance 07-14** be passed.

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.

OTHER BUSINESS

Moved by Mr. St Marie, seconded by Mr. Lewis to enter Executive Session per ORC 121.22 G 1, compensation of an employee.

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.

Entered Executive Session at 8:16 PM.

Exited Executive Session at 8:46 PM. No action taken.

Motion to adjourn the meeting was made by Mr. Adams, seconded by Mr. Harsanje, Sr. 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 8:47 PM.

FISCAL OFFICER

MAYOR