

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

GENOA VILLAGE COUNCIL

Held

February 3, 2014

20

Mayor Williams called the meeting to order at 7:30 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; Brian Ballenger, Village Solicitor and Charles Brinkman, Fiscal Officer.

APPROVAL OF MINUTES

Minutes of January 21, 2014 meeting were presented.

Mr. Lewis stated he had a correction. On Page 1, under the Approval of Minutes, Line 6, change "meting" to "meeting".

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the January 21, 2014 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 presented a written report from Rich Hertzfeld.

Mr. Hertzfeld reported that the Washington Street Reconstruction, Phase 2 has started; the underground work is mostly completed and the remainder of the project will be completed in the spring of 2014.

Mr. Hertzfeld will be meeting with the Village Administrator on other projects for 2014.

ADMINISTRATOR'S REPORT

Mr. Gladden presented a written report.

Mr. Gladden stated that between snow removal and water main breaks the employees of Public Works have been extremely busy. The budget has taken a hit with fuel costs doubled and overtime costs tripled.

Mr. Gladden reported the 2014 permanent budget will be presented shortly and the budget hearing is scheduled to be held before the first Council meeting in March, 2014.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$158,065.56. Paid bills were: \$41,425 to OWDA for debt payments, \$64,039 for payroll and \$33,410 to AMP for debt payments.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

MAYOR'S REPORT

Mayor stated he had a request from Ottawa County Drug Task Force for a donation. Last year the donation was reduced due to Officer Woods working for the task force.

Mr. Brinkman is to find out the hours worked by Officer Woods and the amount donated to Ottawa County Drug Task Force last year for the next Council meeting.

Mayor reminded village residents to clear their sidewalks and to move their vehicles off the street to allow the streets to be plowed after a snow storm.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated a meeting was held before Council, a musical social is being looked at for this summer.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

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UTILITIES COMMITTEE

Mr. Harsanje, Sr. presented the minutes from the joint Utilities and Finance held on January 21, 2014.

FINANCE /INSURANCE COMMITTEE

Mr. Adams presented the minutes from the joint Utilities and Finance held on January 21, 2014.

SAFETY COMMITTEE

Mr. Bittner presented the minutes from the meeting of January 21, 2014.

ADHOC COMMITTEE

Mr. Lewis stated no report, but scheduled a meeting for February 18, 2014 at 7:00 PM.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

OTHER BUSINESS

Moved by Mr. St Marie, seconded by Mr. Bittner to hire Mark Putman at \$25.00 per hour, with a cap of \$2,500.00 to be a consultant to the Village in the interview process of a police chief for the Village of Genoa.

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. Gladden asked Mr. Ballenger who would head the meetings when Council of the Whole met for interviewing the police chief.

Mr. Ballenger stated that Council President would be in charge.

Mayor reminded Council that the next meeting would be February 18, 2014. Also, there is a public hearing on February 17, 2014 at 7:00 PM.

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. 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 7:50 PM.



FISCAL OFFICER



MAYOR