

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

GENOA VILLAGE COUNCIL

Held

February 18, 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. Harsanje, Sr., and Mr. Brown.

Mayor had received word from Mr. Adams that due to work he would not be able to attend the February 18, 2014 Council meeting.

Moved by Mr. Harsanje, Sr. and seconded by Mr. Brown to excuse Mr. Adams from the February 18, 2014 Council 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.

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

APPROVAL OF MINUTES

Minutes of February 3, 2014 meeting were presented.

Moved by Mr. Lewis, seconded by Mr. Harsanje, Sr. to accept the minutes of the February 3, 2014 Council meeting as presented.

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

Minutes of the Committee of the Whole meeting of February 10, 2014 were presented. Moved by Mr. Lewis, seconded by Mr. Bittner to accept the minutes of the February 10, 2014 Committee of the Whole meeting as presented.

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

ENGINEER'S REPORT

Mr. Gladden stated no report.

Mr. Gladden reported that cold patch was placed on Washington Street.

ADMINISTRATOR'S REPORT

Mr. Gladden presented a written report.

Mr. Gladden stated that Council has received a survey from OMEA for public officials.

Mr. Lewis stated that he did not feel informed enough to answer some of the questions.

Mr. Gladden reported the 2014 permanent budget will have its first reading tonight; the Budget hearing is scheduled for March 3, 2014 at 7:00 PM.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$341,347.47. Paid bills were: \$21,690 to Deere for debt payment, \$38,694 for payroll, \$120,884 to AMP for electric, \$18,490 to PEP for second half payment of insurance, \$11,078 to Waste Management for trash hauling and \$33,860 to AMP for debt payments.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

MAYOR'S REPORT

Mayor asked Mr. Brinkman about the donation from Ottawa County Drug Task Force. Mr. Brinkman reported that due to Officer Woods working with the Ottawa County Drug Task Force, the Village could give the same as last year. Mr. Brinkman thought that was \$750.00. Mr. St Marie asked for an exact amount; Mr. Brinkman will have the exact amount at next meeting.

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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 presented draft minutes of the February 3, 2014 meeting. Mr. Gladden stated that the Genoa Big Dipper would be interested in helping with an ice cream social.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated no report. The Tree Commission will be meeting on February 20, 2014 at 7:00 PM.

FINANCE/INSURANCE COMMITTEE

Mr. Adams was absent.

SAFETY COMMITTEE

Mr. Bittner presented the draft minutes from the meeting of February 3, 2014.

ADHOC COMMITTEE

Mr. Lewis stated a meeting was held before Council this evening.

Mr. Lewis reported that AMPLEX is looking to provide services to the Village and the contract for Waste Management will be extended.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

Mark Putman, the consultant for police chief stated that interviews will be held on February 25, 2014 starting at 5:45 PM.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Lewis presented the First Reading of **Ordinance 08-14**, an Ordinance to Make Permanent Appropriations for Current Expenses and Other Expenditures of the Village of Genoa, State of Ohio, During the Fiscal Year Ending December 31, 2014, and Declaring an Emergency.

Mr. St Marie presented **Ordinance 09-14**, an Ordinance Providing for the Salary and Compensation of the Village Administrator of Genoa, Ohio; and Declaring an Emergency.

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

Mr. St Marie moved, Mr. Harsanje, Sr. seconded, that **Ordinance 09-14** be passed as an emergency measure in accordance with ORC 731.30.

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

Mr. St Marie moved, seconded by Mr. Harsanje, Sr. that **Ordinance 09-14** be passed.

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

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OTHER BUSINESS

Motion to adjourn the meeting was made by Mr. Brown, seconded by Mr. Harsanije, Sr.. Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Brown and Mr. Harsanije, 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 8:02 PM.


FISCAL OFFICER


MAYOR