

# RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10-148

Held \_\_\_\_\_ March 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. Harsanje, Sr., Mr. Adams and Mr. Brown.

## APPROVAL OF MINUTES

Minutes of February 17, 2014 public hearing meeting were presented.

Moved by Mr. Lewis, seconded by Mr. St Marie to accept the minutes of the February 17, 2014 public hearing meeting as presented.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis and Mr. Brown, all Yeas. Mr. Harsanje, Sr. and Mr. Adams, Abstain. Vote: Yea 4, Nay 0, Abstain 2. Motion passed.

Minutes of the Committee of the Whole meeting of February 25, 2014 were presented. Moved by Mr. Lewis, seconded by Mr. St Marie to accept the minutes of the February 25, 2014 Committee of the Whole meeting as presented.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis and Mr. Brown, all Yeas. Mr. Harsanje, Sr. and Mr. Adams, Abstain. Vote: Yea 4, Nay 0, Abstain 2. Motion passed.

Minutes of the February 18, 2014 Council meeting were presented.

Moved by Mr. Lewis, seconded by Mr. St Marie to accept the minutes of the February 18, 2014 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 presented a written report from Poggemeyer Design Group, Inc.. Washington Street Reconstruction will be completed in the spring.

Other projects for 2014 will be discussed with the Village Administrator; a meeting is scheduled for March 10, 2014.

## ADMINISTRATOR'S REPORT

Mr. Gladden presented a written report.

Mr. Gladden stated that there were a couple of water breaks and a weekend snow storm.

## FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$40,368.12. Paid bills were \$40,368 for payroll.

## RECREATION ADVISORY BOARD

Mr. Gladden stated no report. Mr. Gladden reported that lifeguards are needed for the quarry this year.

## MAYOR'S REPORT

Mayor stated that he had received a letter of resignation from Officer Kevin Miller. Officer Miller has been with the Village for over eight years.

Mayor asked Mr. Brinkman about the donation to Ottawa County Drug Task Force. Mr.

Brinkman reported that the village has donated \$1,000.00 in the past.

Moved by Mr. St Marie, seconded by Mr. Bittner to donate \$1,000.00 to the Ottawa

County Drug Task Force.

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.

Mayor asked for the approval of Cassius Hudson as part time police officer.

Moved by Mr. Adams, seconded by Mr. Bittner to appoint Cassius Hudson as part time police officer.

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.

# RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

GENOA VILLAGE COUNCIL

Held

March 3, 2014

20

## ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report but scheduled a meeting for March 17, 2014 at 7:00 PM in Village Town Hall.

## STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report but scheduled a meeting for March 17, 2014 at 6:30 PM in Village Town Hall.

## UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated no report. The Tree Commission minutes of February 20, 2014 were presented.

## FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

## SAFETY COMMITTEE

Mr. Bittner presented the minutes from the meeting of February 26, 2014 of Allen Clay Joint Fire District.

## ADHOC COMMITTEE

Mr. Lewis presented the draft minutes of the February 18, 2014 meeting. Mr. Lewis scheduled a meeting for March 17, 2014 at 7:15 PM in Village Town Hall.

## PERSONNEL COMMITTEE

Mr. Brown stated no report.

## ANYONE WISHING TO ADDRESS COUNCIL

Mr. Gladden stated that due to some errors, representatives of the Stansley Group were misinformed about the time of the public hearing on there zoning request. Scott Stansley was unclear on the proposed changes requested by the Planning Commission.

Mr. Gladden reported that Planning Commission would be meeting on March 10, 2014 at 7:00 PM.

## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented the Second 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 10-14**, an Ordinance Awarding a Bid to Mr. James Hodgson of 21408 W. Holts-East Road, Genoa, and Mr. Martin Clement of 304 W. 4<sup>th</sup> Street, Genoa, to Lease the Village Owned Dairy Dip Building for a Period from April 2014 Through October 2015, and Declaring an Emergency.

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

Mr. St Marie moved, Mr. Brown seconded, that **Ordinance 10-14** be passed as an emergency measure in accordance with ORC 731.30.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Harsanje, Sr. and Mr. Brown all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. St Marie moved, seconded by Mr. Bittner to amend **Ordinance 10-14** to change "4<sup>th</sup>" to "7<sup>th</sup>" and "October 2014" to "December 2015".

# RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL - BUDGET HEARING

DAYTON LEGAL BLANK, INC. FORM NO. 10-48

Held March 03, 2014

20

Mayor Williams called the meeting to order at 7:03 PM.

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.

No one from the public was present.

Mr. Gladden stated that from the temporary budget to the permanent budget there were a couple of changes.

The increase from 2013 to 2014 was 1.47%.

Mr. Brinkman stated that the OWDA debt payments would be made in 2014 instead of January 2015 to make sure that they were on time.

Mr. Brown asked what fund donations were charged to.

Mr. Brinkman stated the General Fund.

No other comments.

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

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.

Meeting adjourned at 7:20 PM.

  
FISCAL OFFICER

  
MAYOR