

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

GENOA VILLAGE COUNCIL

Held

March 17, 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 March 3, 2014 budget hearing meeting were presented.

Moved by Mr. Adams, seconded by Mr. Harsanje, Sr. to accept the minutes of the March 3, 2014 budget hearing meeting as presented.

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.

Minutes of March 3, 2014 meeting were presented.

Mr. Lewis stated he had a couple of corrections.

On Page 1, under Administrator's Report, Line 2, change "water breaks" to "water line breaks". Also, Mr. Lewis stated that on Page 3, after Ordinances; change "Moved by Mr. Lewis, seconded by Mr. St Marie to overrule the recommendation of Planning Commission of the denial of the application by Stansley Group, Inc. for change of classification" to Moved by Mr. Lewis, seconded by Mr. St Marie to deny the original application by Stansley Group, Inc. completely."

Moved by Mr. Adams, seconded by Mr. Harsanje, Sr. to accept the minutes of the March 3, 2014 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.

Minutes of the March 10, 2014 Special Council meeting were presented.

Moved by Mr. Lewis, seconded by Mr. St Marie to accept the minutes of the March 10, 2014 Special Council meeting as presented.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Mr. Harsanje, Sr., Abstain. Vote: Yea 5, Nay 0, Abstain 1. Motion passed.

Minutes of the March 13, 2014 Council of the Whole meeting were presented.

Moved by Mr. Lewis, seconded by Mr. St Marie to accept the minutes of the March 13, 2014 Council of the Whole meeting as presented.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Mr. Harsanje, Sr., 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 a 1.5 % pay increase will be granted for all Administration and Public Works employees effective March 31, 2014.

Mr. Gladden stated that per ordinance, any accumulation of snow over two inches meant a snow emergency in the Village of Genoa.

Mr. Lewis asked about the traffic control lights and that they needed to be clear so people can see them.

Mr. Gladden stated that due to the new efficiency lights, the lights did not generate enough heat to melt the snow; therefore a worker had to go out and clear the lights to insure the lights could be seen.

Mr. Gladden stated the property occupied by North Point Education has been sold. No one from North Point contacted the Village about the sale of the property; all schools and

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churches within the Village are zoned R-1 and the new owner will have to apply for a zoning change.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$344,652.87. Paid bills were \$36,585 for payroll, \$133,615 to AMP for electric, \$44,384 to Oregon for water and \$34,490 to AMP for debt payments.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

MAYOR'S REPORT

Mayor stated that the NOMMA dinner was March 26, 2014 in Pemberville; American Legion dinner was March 27; the OCIC reservations were required by March 27 and the Riverview legislation breakfast is April 14 and the dinner is April 10, 2014.

Mayor stated that TMACOG is meeting in Maumee on April 11, 2014 from 8:00 AM to 2:00 PM if anyone can attend.

Mayor requested a Records Commission meeting on April 7, 2014 at 7:15 PM in Village Town Hall.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated a meeting was held before Council and looking into having music in the parks this summer.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated a meeting was held before Council.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated no report.

FINANCE/INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented the minutes from the meeting of February 27, 2014 of Allen Clay Joint Fire District and a list of items for sale.

ADHOC COMMITTEE

Mr. Lewis stated a meeting was held before Council and recommends the donation of \$500.00 to Genoa ^{Elementary} Fire Dept PTO.

Moved by Mr. Lewis, seconded by Mr. St Marie to donate \$500.00 to Genoa Setroots PTO.

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.

Moved by Mr. Lewis, seconded by Mr. St Marie to donate \$250.00 to the Andy Chavez children's scholarship fund for the Elmore Police officer killed.

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. Gladden stated that Officers Woods and Garcia helped with the funeral services for Officer Chauvez.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

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ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented the Third 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.

Motion by Mr. Adams and seconded by Mr. Bittner 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. Adams moved, seconded by Mr. St Marie that **Ordinance 08-14** be passed.

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. Harsanje, Sr. presented **Resolution 12-14**, a Resolution in Honor of Arbor ^{Day}Gay, on the 25th of April, and Declaring an Emergency.

Motion by Mr. Harsanje, Sr. and seconded by Mr. Adams, that the rule requiring Resolutions 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.

Motion Mr. Harsanje, Sr. moved, Mr. Adams seconded, that **Resolution 12-14** 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. Harsanje, Sr. moved, seconded by Mr. Adams that **Resolution 12-14** be passed.

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.

OTHER BUSINESS

Mr. Harsanje, Sr. stated that this was the last meeting for Christie Fair, reporter for the Port Clinton News Herald as she was moving on to bigger and better things. Moved by Mr. St Marie, seconded by Mr. Bittner to enter Executive Session per ORC 121.22 G 1, employment of public 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 8:06 PM, exited at 9:29 PM

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. 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 9:30 PM.


FISCAL OFFICER


MAYOR