

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

April 07, 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 17, 2014 meeting were presented.

Mr. Lewis stated he had a couple of corrections.

On Page 2, under Ad Hoc Committee, Lines 2 and 3, change "Genoa Schools PTO" to "Genoa Elementary PTO". Also, Mr. Lewis stated that on Page 3, under Ordinances; Resolution 12-14 change "Arbor Gay" to "Arbor Day".

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the March 17, 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 27, 2014 Special Council meeting were presented.

Mr. Harsanje, Sr. stated he had one correction, Line 6, change "Mr. Harsanje, Sr." to "Mr. Adams".

Moved by Mr. Harsanje, Sr., seconded by Mr. St Marie to accept the minutes of the March 27, 2014 Special 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.

ENGINEER'S REPORT

Mr. Rich Hertzfeld of Poggemeyer Design Group presented a report:

1. Washington Street Reconstruction Phase 2:
Construction to restart in the spring of 2014. Contractor plans on mobilizing the week of April 21, 2014 and anticipates three to four weeks to complete.
2. Future projects:
Discussed with Village Administrator other 2014 projects; 2014 Paving Program and Industrial Drive Improvements.
3. Senior Citizen Center Funding Application:
Application is due April 30, 2014. Major items of work are: replace front windows; tuck point and seal north exterior wall; brick and trim repair to west wall; new windows in second story and new west wall door and frame. Estimated cost is \$65,000.00.

ADMINISTRATOR'S REPORT

Mr. Gladden presented a written report.

Mr. Gladden asked for a joint meeting of Finance and Utilities. Also, a meeting of Ad Hoc is necessary.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$238,237.06. Paid bills were \$81,380 for payrolls, \$100,273 to AMP for electric and \$21,670 to Baumann Ford for police cruiser.

RECREATION ADVISORY BOARD

Mr. Gladden stated that park staff has begun working. A meeting of the Park Advisory Board will be scheduled for the first week of May.

Mayor asked if the trash cans have been placed in the park.

Mr. Gladden stated that they have been.

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MAYOR'S REPORT

Mayor stated that the Owens Community College awards breakfast is scheduled for April 25, 2014 at 8:00 AM if anyone is interested in attending.
Mayor wished to congratulate Mr. St Marie and Ms. Jan Pugh on receiving awards at the OCIC Awards Banquet.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report, but will have minutes from last meeting at next Council meeting.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown presented a written report.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated no report, but scheduled a meeting for April 21, 2014 at 6:00 PM.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report, but scheduled a meeting for April 21, 2014 at 6:00

SAFETY COMMITTEE

Mr. Bittner stated no report.

ADHOC COMMITTEE

Mr. Lewis presented minutes from the meeting of March 17, 2014.
Mr. Brinkman stated that in talking with Chief Hayes of Elmore, nothing has been set up for donations for Fallen Police Officer Andy Chavez. Mr. Brinkman asked if Council wanted to wait until something formal has been set up or proceed another way. Council agreed to wait until a formal fund has been set up.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

No one wished to address Council.

OTHER BUSINESS

Moved by Mr. St Marie, seconded by Mr. Bittner to enter Executive Session per ORC 121.22 G 1 and G 3, employment of public employee and pending litigation.
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 7:51 PM, exited at 9:00 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 9:01 PM.

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FISCAL OFFICER

MAYOR