

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL SPECIAL MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10136

Held

April 14, 2014

20

Mayor Williams called the meeting to order at 6:01 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 April 14, 2014 Council meeting.
Moved by Mr. Harsanje, Sr. and seconded by Mr. Brown to excuse Mr. Adams from the April 14, 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.

Mayor stated that an agreement had been reached with Brad Weis to be Chief of Police for the Village of Genoa. The agreement was for an annually salary of \$62,500.00, four weeks vacation and evaluation after one year. Mr. Weis will cash out all allowable sick leave at the City of Toledo.

Mr. St Marie asked if the four weeks of vacation were for 2014.

Mayor stated that Mr. Weis would receive another four weeks after one year of service. Mr. Brown asked about a starting date.

Mayor stated Mr. Weis had said it will take about ³36 to 4 weeks to finish up loose ends in Toledo and then would start full time in the Village.

Mr. Lewis presented **Ordinance 13-14**, an Ordinance Amending Wage and Salary Schedule Established by Ordinance 17-11; for All Village Employees, Mayor and Village Council, and Declaring an Emergency.

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

Mr. Lewis moved, Mr. St Marie seconded, that **Ordinance 13-14** be passed as an emergency measure in accordance with ORC 731.30.

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

Mr. Lewis moved, seconded by Mr. St Marie that **Ordinance 13-14** be passed.

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

Mayor asked Council to approve his appointment of Brad Wise as Police Chief for the Village of Genoa, with a starting salary of \$62,500.00.

Mr. Harsanje, Sr. moved, seconded by Mr. Bittner to approve the appointment of Brad Wise as Village of Genoa Police Chief.

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

Mr. Gladden stated that it was this Council that the Village^{there} would not have anymore contracts. The Village Administrator and Fiscal Officer were not allowed to negotiate salary or vacation; but the agreement with Police Chief^{be} was ~~not allowed~~.

Mayor wished to thank all those involved in the process of selecting a Police Chief. Mayor asked Council President and head of Safety Committee to meet with the Police Chief and police officers.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

GENOA VILLAGE COUNCIL SPECIAL MEETING

Held

April 14, 2014

20

Mr. Lewis asked for a meeting of Ad Hoc Committee on April 21, 2014 at 7:15 PM in Village Town Hall.

Moved by Mr. Harsanje, Sr., seconded by Mr. Brown to adjourn.

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

Meeting adjourned at 6:20 PM.


FISCAL OFFICER


MAYOR