

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 21, 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 April 04, 2014 meeting were presented.

Moved by Mr. Adams, seconded by Mr. Harsanje, Sr. to accept the minutes of the April 07, 2014 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 the April 14, 2014 Special Council meeting were presented.

Mr. Lewis stated he had some correction.

Mr. Lewis stated on Page 1, Line 19 change "36" to "3".

Also, Mr. Lewis stated that Line 42 on Page 1, change "that the Villager would not have" to "there would not be". And Line 44; add "was allowed".

Moved by Mr. Lewis, seconded by Mr. Harsanje, Sr. to accept the minutes of the April 14, 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. Gladden stated no report.

ADMINISTRATOR'S REPORT

Mr. Gladden presented a verbal report.

Mr. Gladden stated there was a joint meeting of Finance and Utilities before Council.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$72,559.82. Paid bills were \$54,043 for payroll.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

MAYOR'S REPORT

Mayor stated that he had met with Chief Weis and he will be starting full time on May 19, 2014. Mayor, Councilpersons Mr. Bittner and Mr. Lewis had met with the police department and Chief Weis on April 18, 2014.

Mayor reported that the Village had been awarded Tree City USA, this was the 20th year the Village has been awarded this honor. Mayor wished to thank the members of the Tree Commission for their work and dedication to accomplish these awards.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie presented the minutes of the March 17, 2014 meeting.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated there was a joint meeting of Utilities and Finance before Council. Mr. Gladden reported that he had a meeting with Poggemeyer Design Group and some of the projects considered for the Village were: Washington Phase III; Senior Center Grant; 2014 Street Repaving Program and a new Public Works building.

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Mr. Harsanje, Sr. invited all to attend the Arbor Day Memorial on April 25, 2014 at 6:00 PM in the park; three to four people will be honored.
Mr. St Marie asked about thinning the trees in the park and around the quarry.
Mr. Gladden stated this will be done and the park crew will try to do this. Mr. Gladden stated that the plan is to put mulch around the trees so that the mowers do not knock them and cause any damage to the trees.

FINANCE/INSURANCE COMMITTEE

Mr. Adams stated there was a joint meeting with Utilities before Council this evening.

SAFETY COMMITTEE

Mr. Bittner presented the minutes of the Allen Clay Joint Fire District of April 17, 2014.
Mr. Lewis stated the minutes report that Chief Moritz will have a presentation and reception on the night of the Board's next meeting and asked if the meeting was open to the public.

Mr. Bittner stated that it was an open meeting.

Mayor reported that Officer Woods is possibly leaving for another job; if that occurs, he will probably move Cody Garcia to full time.

ADHOC COMMITTEE

Mr. Lewis stated a meeting was held before Council and reported the application for the bike trail has been filled out. Mr. Lewis stated that there needs to be a meeting with the two landowners to acquire necessary property.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

Dave Grosjean of the Genoa Homecoming Committee asked for Council to donate \$5,000.00 to the 2014 Homecoming for fireworks.

Moved by Mr. Adams, seconded by Mr. Harsanje, Sr. to donate \$5,000.00 to the ~~2014~~ ²⁰¹⁴ Homecoming Committee for fireworks.

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.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented **Ordinance 14-14**, an Ordinance Authorizing the Fiscal Officer to Transfer One Hundred Thirty Thousand Dollars (\$130,000.00), from the Electric Fund (603), to the Generation Substation Debt Fund (301), and Declaring an Emergency. Motion by Mr. Adams 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. Adams, Mr. Brown and Mr. Harsanje, Sr., all Yeas. Vote: Yea 6, Nay 0. Motion passed.

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

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

Mr. Adams moved, seconded by Mr. Harsanje, Sr. that **Ordinance 14-14** be passed.

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.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10146

GENOA VILLAGE COUNCIL

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OTHER BUSINESS

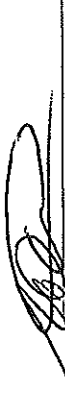
Motion to adjourn the meeting was made by Mr. Harsanje, Sr., seconded by Mr. Adams. Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Harsanje, Sr., all Yeas. Vote: Yea 6, Nay 0. Motion passed.

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 7:56 PM.



FISCAL OFFICER



MAYOR