

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 5, 2014

20

Mayor Williams called the meeting to order at 7:30 PM with the Pledge of Allegiance.

Roll called: present were: Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown.

Mayor had received word that Mr. St Marie was working and Mr. Harsanje, Sr. was on vacation; both asked to be excused from the May 5, 2014 meeting.
Moved by Mr. Adams, seconded by Mr. Brown to excuse Mr. St Marie and Mr. Harsanje, Sr. from the May 5, 2014 meeting.

Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 4, Nay 0. Motion passed.

APPROVAL OF MINUTES

Minutes of April 21, 2014 meeting were presented.

Mr. Lewis stated he had a correction.

Mr. Lewis stated on Page 2, under Anyone Wishing To Address Council, Line 3 change "2014" to "2014".

Moved by Mr. Adams, seconded by Mr. Lewis to accept the minutes of the April 21, 2014 Council meeting as amended.

Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 4, Nay 0. Motion passed.

ENGINEER'S REPORT

Mr. Gladden presented a written report from Poggemeyer Design.

1. Washington Street Reconstruction, Phase II, the underground work is completed and the road work is to start April 28, 2014. Completion is to be three to four weeks.
2. Working with Village Administrator on other possible projects and the 2014 Street Paving program.
3. Funding application for the Senior Center has been submitted with estimated cost of project to be \$64,000.00

Mr. Gladden reported that the Washington Street project was about a week behind but that the street would be completed by Genoa homecoming.

ADMINISTRATOR'S REPORT

Mr. Gladden presented a verbal report.

Mr. Brown asked if Marsha Lee was going to be replaced on the lawn mowing crew. Mr. Gladden stated not at this time, but Jerry Neff has been having some physical problems and that may necessitate hiring someone to mow.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$382,940.22. Paid bills were \$32,698 for payroll, \$104,386 to AMP for electric, \$33,410 to AMP for debt payments, \$26,144 to Oregon for water, \$32,101 to B'Hillz for Washington Street, and \$15,726 to Ohio Department of Jobs and Family Services for 1st quarter contributions.

Mr. Brinkman updated Council on the progress of income tax collections.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

MAYOR'S REPORT

Mayor stated that he had received the Ottawa County Commissioners 2013 Annual Report.

Mayor wished to remind the public that no grass clippings are to be in the street and that no garage sale signs should be in the public right of way.

RECORD OF PROCEEDINGS

Minutes of

Meeting

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Mike Woods has resigned from the police department effective May 9, 2014, he will be working part time for the Village of Genoa. Mayor asked for approval to move Cody Garcia from part time to full time police officer.

Mr. Lewis asked if the other part time officers were offered the job. Mayor stated the others were asked.

Moved by Mr. Bittner, seconded by Mr. Adams to approve the Mayor's recommendation of Cody Garcia as full time police officer.

Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 4, Nay 0. Motion passed.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie was absent, so no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. was absent, so no report.

FINANCE /INSURANCE COMMITTEE

Mr. Adams presented draft minutes of the joint Finance and Utilities Committee meeting of April 21, 2014.

SAFETY COMMITTEE

Mr. Bittner stated that the Design Review Board had a meeting on May 2, 2014.

Mr. Lewis asked when Chief Moritz was to be honored by the Allen Clay Joint Fire District. Mr. Bittner stated that it will be after the next meeting of the Allen Clay Joint Fire District.

ADHOC COMMITTEE

Mr. Lewis presented the draft minutes of the April 21, 2014 meeting.

Mr. Brown asked if the land owners have been contacted.

Mr. Lewis stated that they have not been contacted yet.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

Joel Hirt of the Genoa American Legion asked for a donation for the 2014 Memorial Day observance.

Moved by Mr. Adams, seconded by Mr. Bittner to donate the same amount as 2013.

Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 4, Nay 0. Motion passed.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented the first reading **Ordinance 15-14**, an Ordinance Amending Wage and Salary Schedule Established by Ordinance 13-14; for All Village Employees, Mayor and Village Council.

OTHER BUSINESS

Moved by Mr. Adams, seconded by Mr. Brown to enter Executive Session per ORC 121.22 G 4, pending litigation.

Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 4, Nay 0. Motion passed.

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Entered Executive Session at 7:50 PM, exited Executive Session at 7:56 PM.
No action was taken.

Motion to adjourn the meeting was made by Mr. Adams, seconded by Mr. Bittner.
Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas. Vote: Yea 4,
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 7:57 PM.


FISCAL OFFICER


MAYOR