

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 19, 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. Adams, Mr. Harsanje, Sr. and Mr. Brown.

APPROVAL OF MINUTES

Minutes of May 4, 2014 meeting were presented.

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the May 4, 2014 Council meeting as presented.

Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams and Mr. Brown, all Yeas, Mr. St Marie and Mr. Harsanje, Sr. Abstain. Vote: Yea 4, Nay 0 Abstain 2. Motion passed.

ENGINEER'S REPORT

Mr. Gladden stated no report. Mr. Gladden reported that Washington Street may be completed by Genoa Homecoming; at least the street work; depending on the weather.

ADMINISTRATOR'S REPORT

Mr. Gladden presented a verbal report.

Mr. Gladden reported that the NPDES permit is up for renewal and that the sewer pond will need to be inspected by Ohio EPA. Mr. Brown asked if the Village was in violation and Mr. Gladden stated no.

Mr. Gladden reported that Baumann Motors had presented plans for a new renovated building.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$136,562.80. Paid bills were \$36,213 for payroll, \$33,410 to AMP for debt payments and \$29,459 to Oregon for water.

RECREATION ADVISORY BOARD

Mr. Gladden stated he would like a meeting the second week in June. Mr. Harsanje, Sr. asked to meet with Mike Thomas to get an idea of the work needed to be done in the park.

MAYOR'S REPORT

Mayor asked Council to approve the appointment of Adam Ramsey as part time police officer.

Moved by Mr. Harsanje, Sr., seconded by Mr. Bittner to approve the appointment of Adam Ramsey as a part time police officer.

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

Mayor wished to remind the public that no grass clippings are to be in the street and to keep their lawns mowed.

Mayor reminded Council and the citizens of Memorial Day Services at Clay Township Cemetery on May 26, 2014 at 9:00 AM and Genoa Homecoming on May 30 and May 31, 2014.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report, called a meeting for June 2, 2014 at 7:00 PM.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated no report.

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GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 101-18

Held May 19, 2014 at 20

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented the minutes of the Allen Clay Joint Fire District of April 17 and May 6, 2014.

Mr. Bittner called a meeting for June 2, 2014 at 6:30 PM.

ADHOC COMMITTEE

Mr. Lewis stated that at a meeting was held with Sandy Blausey and the bike trail now has a verbal commitment for her portion of the land required for the bike trail.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

James Scherer of 1313 Buckeye Street stated that the curb needs to be redone as it is too steep and makes it difficult to get in his driveway.

Chris Marquardt of 1310 Buckeye Street stated he had the same problems.

Mr. Gladden stated that there are several concrete projects the Village is working on and these will be looked at with the other projects to be taken care of this year.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Brown presented the second 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. Harsanje, Sr., seconded by Mr. St Marie to enter Executive Session per ORC 121.22 G 2, property acquisitions.

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

Entered Executive Session at 7:53 PM, exited Executive Session at 8:03 PM.

No action was taken.

Motion to adjourn the meeting was made by Mr. Adams, seconded by Mr. Harsanje, Sr..

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Harsanje, Sr., Mr. Adams and Mr. Brown, 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 8:04 PM.


FISCAL OFFICER


MAYOR

RECORD OF PROCEEDINGS
GENOA VILLAGE COMMITTEE OF THE WHOLE MEETING

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 19, 2014

20

Mayor Williams called the meeting to order at 6:30 PM.

Roll called: present were: Mr. Bittner, Mr. Lewis, Mr. Harsanje, Sr. and Mr. Brown. Mr. Adams and Mr. St Marie were absent.

Mayor stated that he had received word from Mr. Adams and Mr. St Marie that they were unable to attend due to work and asked to be excused.

Moved by Mr. Lewis, seconded by Mr. Harsanje, Sr. to excuse Mr. Adams and Mr. St Marie from the May 19, 2014 Council of the Whole meeting.

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

Also present were Kevin Gladden, Village Administrator and Charles Brinkman, Fiscal Officer.

Chief Weis then presented Adam Ramsey for part time police officer. Chief Weis stated he thought Mr. Ramsey was a great candidate and great person who he thought would be a fine officer for the Village.

Mr. Ramsey was interviewed by the members of Council.

Moved by Mr. Harsanje, Sr. and seconded by Mr. Bittner to adjourn.

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

Meeting adjourned at 6:53 PM.


FISCAL OFFICER


MAYOR