

# RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ June 2, 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 19, 2014 Council of the Whole were presented. Moved by Mr. Lewis, seconded by Mr. Bittner to accept the minutes of the May 19, 2014 Council of the Whole meeting as presented.

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

Minutes of May 19, 2014 Council meeting were presented.

Moved by Mr. Lewis, seconded by Mr. Bittner to accept the minutes of the May 19, 2014 Council of the Whole meeting as presented.

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.

## ENGINEER'S REPORT

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

1. Washington Street Reconstruction Phase 2:  
Construction is ongoing. Railroad ties from the old Inter-urban rail line were encountered and removed from the site. Concrete work will take place the week of June 2, 2014 and seeding and asphalt wearing surface will be the following week.
2. 2014 Paving Program:  
Preparing preliminary cost estimates for possible streets. Bidding should be in July, 2014 and construction in late summer/early fall.
3. Senior Citizen Center Funding Application:  
Village was awarded grant funding in the amount of \$59,100.00 for this project. Anticipate completing design and construction in 2014.

Mr. Lewis asked if the delay would be costing extra money and were there any change orders.

Mr. Hertzfeld replied one change order for about \$2,000.00 for removal of rail road ties. Mr. Gladden stated that with OPWC money not awarded until July 1<sup>st</sup> of each year, the project cannot start any earlier.

Mr. Lewis asked why the construction was not begun sooner in the spring.

Mr. Hertzfeld stated that with frost in the ground from the severe winter, the construction started as soon as possible.

Mr. Brown asked if the sidewalks would be completed before school was out for the summer.

Mr. Gladden stated that would be done as soon as possible.

## ADMINISTRATOR'S REPORT

Mr. Gladden presented a verbal report.

Mr. Gladden thanked Mr. Hertzfeld and his crew for their assistance in preparing the grant for the Genoa Senior Center.

Also, Mr. Gladden reported the Village has been awarded a grant from Efficiency Smart for \$6,400.00 for updating overhead street lights.

## FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$192,973.01. Paid bills were \$41,642 for payroll, \$11,548 to AMP for debt payments, \$76,739 to AMP for electricity, \$11,327 to Medical Mutual for health insurance and \$19,395 to Bureau of Workers Compensation for 2013 premium.

Mr. Brinkman stated the auditors will be here for four days beginning June 16, 2014.

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### RECREATION ADVISORY BOARD

Mr. Gladden scheduled a meeting for June 16, 2014 at 6:30 PM in Village Town Hall.

### MAYOR'S REPORT

Mayor wished to thank the Genoa Police Department, Mr. Gladden and the Public Works Department, Dave Grosjean and the many volunteers for making the 2014 Genoa Homecoming a success.

Mayor stated he has received an invitation from OCIC for a breakfast meeting on June 11, 2014 at 8:00 AM if anyone is interested in attending.

### ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

### STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated a meeting was held before Council on sidewalk repairs.

### UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated no report.

### FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

### SAFETY COMMITTEE

Mr. Bittner stated a meeting was held before Council with Chief Weis.

### ADHOC COMMITTEE

Mr. Lewis reported to Mr. Hertzfeld that the Village has received a verbal commitment for the land needed for the Inland Bike Trail.  
Part of

### PERSONNEL COMMITTEE

Mr. Brown stated no report.

### ANYONE WISHING TO ADDRESS COUNCIL

Tim Reed wished to thank Mr. Gladden, Mr. Lewis, Mr. St Marie and Mr. Harsanje, Sr. on their contributions of time and energy to making the Genoa Homecoming a success.

### ORDINANCES/RESOLUTIONS/MOTIONS

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

Moved by Mr. Brown, seconded by Mr. Harsanje, Sr. to adopt Ordinance 15-14.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Harsanje, Sr. and Mr. Brown, all Yeas. Mr. Adams Nay Vote: Yea 5, Nay 1. Motion passed.

### OTHER BUSINESS

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

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 7:52 PM.

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FISCAL OFFICER

  
MAYOR