

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 16, 2014

Held

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 June 2, 2014 Council of the Whole were presented.

Mr. Lewis stated he had a correction; under AD HOC Committee, Line 2, change "for the land" to "for part of the land".

Mr. Harsanje, Sr. stated he had one correction, under Approval of Minutes, Line 8, remove "of the Whole".

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the June 2, 2014 Council meeting as amended.

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. Gladden stated no report.

ADMINISTRATOR'S REPORT

Mr. Gladden presented a written report.

Mr. Gladden reported that the Washington Street reconstruction is coming along nicely.

Mr. Gladden had met with AMP on the Village's 2014 power supply update.

Village has received the results from 2011-2013 on the Efficiency Smart Program, due to the success of this program, the Village will be receiving a grant for \$6,400.00. This money will be used to buy LED street lights to continue to improve the efficiency of the Village.

Mr. Gladden asked for a joint meeting of the Utilities and Streets/Sidewalks Committees.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$139,697.59. Paid bills were \$41,955 for payroll, \$44,589 to AMP for debt payments and \$10,162 to Waste Mangement for trash hauling.

RECREATION ADVISORY BOARD

Mr. Gladden stated there was a meeting before Council and minutes will be presented at the next Council meeting.

MAYOR'S REPORT

Mayor stated that OCIC is having Experience Ottawa County on August 21, 2014 and has requested a donation from the Village.

Mr. Brinkman is to report to Council at the next meeting the amount the Village has donated in the past.

The first of three car shows will be Tuesday, June 24, 2014. The car shows are the last Tuesday of the month.

Mayor stated that Music Under the Stars will be at 6:00 PM on Wednesday, June 25, 2014.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated a meeting is scheduled for July 7, 2014 at 6:30 PM in Village Town Hall with Utilities Committee.

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UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated a meeting is scheduled for July 7, 2014 at 6:30 PM in Village Town Hall with Streets and Sidewalks Committee.
Mr. Harsanje, Sr. wished to thank Public Works and Park employees for placing mulch around the trees in the park and along Washington Street. The mowers have been getting close to the trees and with the mulch the trees will now be protected.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented the minutes of the June 2, 2014 meeting. Also the minutes of the Allen-Clay Joint Fire District May 8 and June 12 were presented.
Chief Weis reported that the new police car will be going to D R Ebel next week for the needed equipment to be installed.
Mayor asked the Chief about the search for part time police officers.
Chief Weis reported that other Villages in the area are also looking to hire part time officers so there is added difficulties at this time.

ADHOC COMMITTEE

Mr. Lewis stated no report, but is trying to keep the Inland Bike Trail moving forward.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

Lorrain Croy is running for Ottawa County Judge of Common Pleas Court introduced herself and presented her thoughts on what a judge should stand for and the qualifications she has to be elected judge.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented **Ordinance 16-14**, an Ordinance Authorizing the Fiscal Officer to Transfer Twenty-Two Thousand Five Hundred Dollars (\$22,500.00), from the Capital Improvement Fund (403), into Major Projects D-1 Fund (405), and Declaring an Emergency.

Motion by Mr. Adams and seconded by Mr. Lewis, 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. Lewis seconded, that **Ordinance 16-14** 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. Lewis that **Ordinance 16-14** 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.

Mr. Harsanje, Sr. presented **Ordinance 17-14**, an Ordinance Authorizing the Fiscal Officer to Transfer Twenty-One Thousand Five Hundred Dollars (\$21,500.00), from the Water Fund (601), into the OWDA Washington Street-Fifth Street Waterline Payment (304), and Declaring an Emergency.

Motion by Mr. Harsanje, Sr. and seconded by Mr. Adams, 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.

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GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC. FORM NO. 107148

Held _____ June 16, 2014

_____ 20

Mr. Harsanje, Sr. moved, Mr. Adams seconded, that **Ordinance 17-14** 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. Harsanje, Sr. moved, seconded by Mr. Adams that **Ordinance 17-14** 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.

Mr. Lewis presented **Ordinance 18-14**, an Ordinance Authorizing the Village Administrator to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required, and Declaring an Emergency.

Motion by Mr. Lewis and seconded by Mr. Adams, 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. Lewis moved, Mr. Adams seconded, that **Ordinance 18-14** 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. Lewis moved, seconded by Mr. Adams that **Ordinance 18-14** 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.

OTHER BUSINESS

Moved by Mr. Adams, seconded by Mr. Harsanje, Sr. 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 8:02 PM, exited Executive Session at 8:15 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 8:16 PM.


FISCAL OFFICER


MAYOR