

# RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_  
July 07, 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. Harsanje, Sr. and Mr. Brown.

Mayor had received word from Mr. Adams that due to family obligations he would be unable to attend Council meeting; also, Mr. St Marie was on vacation and would not be able to attend Council meeting. Both had asked to be excused from the July 7, 2014 Council meeting.

Moved by Mr. Lewis, seconded by Mr. Harsanje, Sr. to excuse Mr. Adams and Mr. St Marie from the Council meeting of July 7, 2014.

Roll called: Mr. Bittner, Mr. Lewis, Mr. Harsanje, Sr. and Mr. Brown, all Yeas.

Vote: Yea 4, Nay 0. Motion passed.

## APPROVAL OF MINUTES

Moved by Mr. Lewis, seconded by Mr. Bittner to accept the minutes of the June 16, 2014 Council meeting as presented

Roll called: Mr. Bittner, Mr. Lewis, Mr. Harsanje, Sr. and Mr. Brown, all Yeas.

Vote: Yea 4, 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 walk thru will be on July 10, 2014 at 10:00 AM.

Mr. Gladden had met with Rich Hertzfeld of Poggemeyer Design and a representative of Asphalt Design on paving issues on Industrial Drive, an ordinance may be presented at the next Council meeting for bids.

## FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$234,330.46. Paid bills were \$44,742 for payroll, \$89,461 to AMP for electric, \$23,084 to Oregon for water, \$20,589 to OPWC for debt payments and \$41,732 to OWDA for debt payments.

Mr. Brinkman stated that the Village has donated \$250.00 the past few years to "Experience Ottawa County".

Moved by Mr. Bittner, seconded by Mr. Harsanje, Sr. to donate \$250.00 to "Experience Ottawa County".

Roll called: Mr. Bittner, Mr. Lewis, Mr. Harsanje, Sr. and Mr. Brown, all Yeas.

Vote: Yea 4, Nay 0. Motion passed.

## RECREATION ADVISORY BOARD

Mr. Gladden stated minutes of the last meeting would be available at the next Council meeting.

## MAYOR'S REPORT

Mayor stated that car shows was cancelled due to weather.

The Genoa American Legion Band will be playing for the ice cream social on July 14, 2014.

Mayor stated that Music Under the Stars will held at 6:00 PM on July 10, 2014.

Mayor asked for approval for hiring Andrew Trumbull as a part time police officer at \$13.00 per hour.

Moved by Mr. Bittner, seconded by Mr. Harsanje, Sr. to approve the hiring of Andrew Trumbull as a part time police officer.

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

### ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie was absent.

### STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated a meeting was held before Council with the Utilities Committee.

### UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated a meeting was held before Council with the Streets/Sidewalks Committee.

Mr. Harsanje, Sr. stated the Tree Commission is looking at several trees to cut down, these have been on the list for several years.

Mr. Harsanje, Sr. and Mr. Bittner are walking around the Village to survey any low hanging trees over the sidewalks and also any sidewalks that may need to be repaired due to Village trees.

### FINANCE /INSURANCE COMMITTEE

Mr. Adams was absent.

### SAFETY COMMITTEE

Mr. Bittner presented notes from the Ottawa County Regional Planning Commission meeting of June 17, 2014.

The landscaping is now complete at the new fire station Mr. Bittner reported.

Mr. Bittner called a meeting for July 21, 2014 at 7:00 PM in Village Town Hall.

### ADHOC COMMITTEE

Mr. Lewis stated no report.

### PERSONNEL COMMITTEE

Mr. Brown stated no report.

### ANYONE WISHING TO ADDRESS COUNCIL

Matt Weaver of 911 Main Street stated that his neighborhood has been having problems with vandalism and wanted to know <sup>what</sup> was going to be done. Mr. Weaver stated that the incident reports from the Police Department have not been updated since the 4<sup>th</sup> quarter of 2009.

Mr. Gladden stated that 27 manhole covers were moved in that area.

Mayor stated that on certain days the police will be in that area, the extra patrols have been successful in the parks but seems the problems may have moved to other areas.

Christina Lewis of 910 Washington Street stated that there was a junk vehicle and trash in the yards at her neighborhood and was looking for some assistance in this matter. Also, Ms. Lewis asked about the attempted break in of one of her neighbors.

### ORDINANCES/RESOLUTIONS/MOTIONS

No Ordinance or Resolutions.

### OTHER BUSINESS

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

Roll called: Mr. Bittner, Mr. Lewis, Mr. Harsanje, Sr. and Mr. Brown, all Yeas.

Vote: Yea 4, Nay 0. Motion passed.

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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