

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 21, 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 the Council of the Whole from July 7, 2014 were presented. Mr. Harsanje, Sr. stated that Line 2, remove the "Mr." at the end of the sentence. Moved by Mr. Harsanje, Sr. seconded by Mr. Bittner to accept the minutes of the July 7, 2014 Council of the Whole meeting as amended.

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 the Council meeting from July 7, 2014 were presented. Mr. Lewis stated that under Anyone Wishing To Address Council, Line 2, change "want" to "what."

Moved by Mr. Harsanje, Sr. seconded by Mr. Bittner to accept the minutes of the July 7, 2014 Council meeting as amended.

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.

ENGINEER'S REPORT

Mr. Gladden stated no report. Mr. Gladden reported that appraisals for the two pieces of property for the bike trail are being completed in order that the grant application may be submitted after the 1st of the year. Mr. Gladden also reported that Washington Street Reconstruction Phase II is complete.

ADMINISTRATOR'S REPORT

Mr. Gladden presented a written report.
Mr. Gladden reported that 2014 required testing compliance for lead and copper levels in the water is being done this week.
Mr. Gladden has met with Brian Ballenger on the abandoned and deteriorating houses in the Village to come up with a checklist to follow.
Mr. Gladden wished to thank the park staff for their efforts in removing stuff from the fence.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$160,274.41. Paid bills were \$42,027 for payroll, \$33,410 to AMP for debt, \$24,869 to Oregon for water, and \$12,936 to Medical Mutual for health insurance.

RECREATION ADVISORY BOARD

Mr. Gladden no report.

MAYOR'S REPORT

Mayor stated that car show will be held July 29, 2014 from 5:00 -- 8:00 PM. The "Experience Ottawa County" will be August 21, 2014. Music on the lawn was July 14 with the Genoa American Legion Band; more concerts are planned for August.
Mayor wished to address rumors about the Village Administrator not doing ^{his} job in reference to the police department. Mayor wanted it be known that the Village Administrator is not responsible for the police department. Also, the vandalism and thefts that have occurred are being properly handled by the police department.

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ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown presented minutes of the July 7, 2014 meeting with Utilities Committee.

Mr. Lewis asked about the fact that the Village has not increased rates for electric in seven years.

Mr. Gladden stated that while costs have gone up, the rates have not been increased. Mr. Gladden stated the costs are higher due to costs from other utilities and capacity is down, this drives up the cost of electric.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. presented minutes of the July 7, 2014 meeting with Streets and Sidewalks Committee.

FINANCE/INSURANCE COMMITTEE

Mr. Adams stated a meeting was held before Council.

SAFETY COMMITTEE

Mr. Bittner stated the dedication of the new fire station will be September 11, 2014.

Mr. Bittner stated a meeting was held before Council.

ADHOC COMMITTEE

Mr. Lewis stated no report, but verbal commitments for the two pieces of property for the bike trail have been secured.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

Matt Weaver of 911 Main Street asked that Council discuss putting the "Police Beat of Genoa" out again. In addition, Mr. Weaver would like Council to publish in vague terms the problem areas in Genoa in the Suburban Press.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Brown presented **Ordinance 19-14**, an Ordinance Authorizing the Village Administrator to Advertise for Bids for the Villages 2014 Street Resurfacing Program, and Declaring an Emergency.

Motion by Mr. Brown and seconded by Mr. Harsanje, Sr., 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. Harsanje, Sr. and Mr. Brown and, all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Brown moved, Mr. Harsanje, Sr. seconded, that **Ordinance 19-14** be passed as an emergency measure in accordance with ORC 731.30.

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

Mr. Brown moved, seconded by Mr. Harsanje, Sr. that **Ordinance 19-14** be passed.

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

OTHER BUSINESS

Mayor stated that he will be meeting with Chief Weis on the problems to find a resolution.

Moved by Mr. Adams, seconded by Mr. Harsanje, Sr. to adjourn.

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Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Harsanje, Sr. and Mr. Brown and, 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 7:54 PM.


FISCAL OFFICER


MAYOR