

# RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held

August 4, 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. Adams, Mr. Harsanje, Sr. and Mr. Brown.

Mayor had received word from Mr. St Marie that he would be unable to attend Council meeting due to a family emergency.

Moved by Mr. Adams, seconded by Mr. Bittner to excuse Mr. St Marie from the council meeting of August 4, 2014.

Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams Mr. Harsanje, Sr. and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Mayor asked to go out of order in order to allow Kathy Mannon to talk to Council. Ms. Mannon is from "It's Time To Get Real About Teal", a movement to raise awareness about ovarian cancer. Ms. Mannon stated that September is Ovarian Cancer Awareness month and is asking for Genoa to be part of educating citizens about ovarian cancer. Moved by Mr. Adams, seconded by Mr. Bittner to be part of "It's Time To Get Real About Teal".

Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams Mr. Harsanje, Sr. and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

## APPROVAL OF MINUTES

Minutes of the Council meeting from July 21, 2014 were presented.

Mr. Lewis stated that under Mayor's Report, Line 5 change "is" to "his".

Moved by Mr. Bittner, Mr. Harsanje, Sr. seconded by to accept the minutes of the July 21, 2014 Council meeting as amended.

Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams Mr. Harsanje, Sr. and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

## ENGINEER'S REPORT

Mr. Gladden stated no report. Mr. Gladden reported that bid openings for 2014 street resurfacing will be on August 12, 2014.

## ADMINISTRATOR'S REPORT

Mr. Gladden presented a written report.

Mr. Lewis asked about how much the street resurfacing would cost.

Mr. Gladden reported that engineers estimate was \$145,000.00 and main portions would be Industrial Drive and parts of Washington Street.

## FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$251,101.37. Paid bills were \$46,349 for payroll, \$101,610 to AMP for electricity, \$62,821 to B. Hill's for Washington Street reconstruction, \$10,180 to Quinn Concrete for concrete work, and \$10,575 to Waste Management for trash hauling.

## RECREATION ADVISORY BOARD

Mr. Gladden no report. Mr. Gladden and Mr. Thomas are looking at conceptual designs for the new park bath house.

## MAYOR'S REPORT

Mayor stated that the community garage sales will be August 8 & 9, 2014.

Mayor reminded Council that "Experience Ottawa County" will be August 21, 2014.

Mayor read a proclamation honoring Doug Samsen, Owner of Samsen Furniture awarding him the Efficiency Smart's Ambassador of Energy Efficiency Award.

Samsen Furniture is only the 22<sup>nd</sup> business to win this award since the start of Efficiency Smart.

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GENOA VILLAGE COUNCIL

Held

August 4, 2014

20

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie was absent.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. called a meeting for August 18, 2014 at 6:30 PM in Village Town Hall. Mr. Harsanje, Sr. reported that with Mr. Bittner, they have reviewed most of the village for low hanging branches over sidewalks and sidewalks that need to be repaired because of village trees.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented draft minutes of the July 21, 2014 meeting.

ADHOC COMMITTEE

Mr. Lewis stated no report.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

None.

OTHER BUSINESS

Mr. Gladden asked Council for direction on property owned by the Village. There is interest in buying the two pieces of property to possibly build condos. Mr. Gladden stated that there is a process that will be followed including competitive bidding.

Mr. Lewis asked if any of the property would be needed for the bike trail.

Mr. Gladden stated that it would depend on the route of the trail thru the village.

Moved by Mr. Adams, seconded by Mr. Bittner to adjourn.

Roll called: Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Harsanje, Sr. and Mr. Brown and, all Yeas. Vote: Yea 5, 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 8:06 PM.

  
FISCAL OFFICER

  
MAYOR