

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 1014-B

Held September 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.

Also present were Kevin Gladden, Village Administrator; Brian Ballenger, Village Solicitor and Charles Brinkman, Fiscal Officer.

APPROVAL OF MINUTES

Minutes of the Council meeting from August 18, 2014 were presented.

Mr. Lewis stated under Other Business, the vote of "Yeas 5" should read "Yeas 6".

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the August 18, 2014 Council meeting as amended.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Harsanje, Sr. 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 complete.
2. 2014 Paving Program:
Project has been bid, low bidder was H W Bergman with a bid of \$133,455.00 for base bid and \$3,325.00 for alternate bid.
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.
4. North Coast Inland Trail:
The topographic and boundary survey is completed for easement needed from the two property owners between the Village Park and SR 51.
5. Washington Street Reconstruction, Phase 3:
Assisting Village Administrator in preparing an Ohio Public Works Commission grant application due September 5, 2014.

Mr. Brown asked if the business on Industrial Drive have been notified of paving starting soon. Mr. Hertzfeld stated they had not.

Mr. Lewis asked what was needed to be done next for the bike trail.

Mr. Hertzfeld replied that the grant application would need to be resubmitted and the grant will have to be reviewed.

ADMINISTRATOR'S REPORT

Mr. Gladden presented a written report.

Mr. Gladden reported that the three nuisance properties are in the process of moving to be handled and the next problem is finding money to clean the properties up.

Mr. Gladden will meet with Mr. Brinkman to see if there is some money in the budget that could be used for this project.

Mr. Gladden stated that there was legislation to retain Brian Ballenger for two more years as Village Solicitor.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$175,863.30. Paid bills were \$43,461 for payroll, \$100,050 to AMP for electric, \$10,084 to WatchGuard for cameras for the police cars and \$16,425 to Bennett Electric for aerator for sewer pond.

RECREATION ADVISORY BOARD

Mr. Gladden no report.

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Mr. Gladden had visited Findlay to view a building for the parks. A 24' by 48' building would cost about \$30,000.00.

MAYOR'S REPORT

Mayor presented a letter from Ottawa County Veterans on 2014 Wreaths Across America asking for a donation. The request for donation was assigned to Ad Hoc Committee.

Mayor asked for Council approval of James P Brazeau II as a part time police officer.

Moved by Mr. Bittner, seconded Mr. St Marie to approve James P Brazeau II as part time police officer.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Harsanje, Sr. and Mr. Brown, all Yeas, Mr. Adams, Abstain. Vote: Yea 5, Nay 0, Abstain 1. Motion passed.

Mayor reminded Council that the Street Fair will be held on September 20, 2014.

Mayor presented an invitation to Allen-Clay Joint Fire District dedication of Station 2 on September 11, 2014 at 7:00 PM.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

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. The part time police officer was interviewed and pay raises for the police department were discussed.

ADHOC COMMITTEE

Mr. Lewis stated no report. Mr. Lewis scheduled a meeting for October 22, 2014 at 6:30 PM in Village Town Hall.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

Susan Trejo asked about the two vacant properties on Superior Street. Ms. Trejo stated that young children are riding their 4 wheelers on the property and there is an old well that was not filled in.

Ms. Trejo is also asking for a light on the empty pole in the 302-312 Second Street area as there have been break ins and vandalism in that area.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Brown presented **Ordinance 21-14**, an Ordinance Awarding a Bid to Henry W. Bergman, of 218 E. 9th Street, Genoa, Ohio 43430, for a Base Bid in the Amount of One Hundred Thirty Three Thousand, Four Hundred and Fifty-Five Dollars. (\$133,455.00), and one (1) Alternate Bid in the Amount of Three Thousand, Two Hundred Thirty-Five Dollars (\$3235.00), for the Village's 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.

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Mr. Brown moved, Mr. Harsanje, Sr. seconded, that **Ordinance 21-14** 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 21-14** 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.

Mr. Lewis presented **Ordinance 22-14**, an Ordinance Retaining Brian J. Ballenger, Attorney At Law, of 3401 Woodville Road, Suite C, Northwood, Ohio 43619, as Village Solicitor, for a Period of Two Years, and Declaring an Emergency.
Motion by Mr. Lewis and seconded by Mr. Bittner, 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. Lewis moved, Mr. Bittner seconded, that **Ordinance 22-14** 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. Lewis moved, seconded by Mr. Bittner that **Ordinance 22-14** 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

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

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 8:12 PM.


FISCAL OFFICER


MAYOR