

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

GENOA VILLAGE COUNCIL

Held September 16, 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 September 2, 2014 were presented.

Mr. Lewis stated under Engineer's Report change "business" to "businesses".

Moved by Mr. Harsanje, Sr., seconded by Mr. Adams to accept the minutes of the September 2, 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. Gladden stated no report.

ADMINISTRATOR'S REPORT

Mr. Gladden presented a written report.

Mr. Gladden reported that an estimate to remove nuisance houses is \$7,500.00 per house.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$210,498.80. Paid bills were \$35,419 for payroll, \$46,400 to AMP for debt, \$36,135 to B Hill's for Washington Street, \$23,849 to Oregon for water, \$10,199 to Waste Management for trash hauling, \$10,080 to Medical Mutual for health insurance and \$13,713 to The Courtsmiths for tennis courts rehab.

RECREATION ADVISORY BOARD

Mr. Gladden no report.

MAYOR'S REPORT

Mayor stated that the Genoa Street Fair is September 20, 2014.

Also, the Mayor stated that Halloween will be on October 30, 2014 from 6:00 to 7:30 PM.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. presented the draft minutes of the meeting of September 2, 2014.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented the draft minutes of the September 2, 2014 meeting.

Mr. Bittner presented the Allen-Clay Joint Fire District meetings of August 24, August 27 and September 11, 2014.

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DAYTON LEGAL BLANK, INC., FORM NO. 10-148

GENOA VILLAGE COUNCIL

Held _____

September 16, 2014

20 _____

ADHOC COMMITTEE

Mr. Lewis stated no report.

PERSONNEL COMMITTEE

Mr. Brown stated no report. Mr. Brown called a meeting for October 6, 2014 at 7:00 PM in Village Town Hall.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

No Ordinance or Resolutions to be considered.

OTHER BUSINESS

Moved by Mr. Harsanje, Sr., 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 7:42 PM.


FISCAL OFFICER


MAYOR