

# RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_  
October 6, 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.

Mayor introduced Robert Fry, candidate for 5<sup>th</sup> District United States Congress. Mr. Fry spoke on his stands and what he thought would be beneficial to small communities in the 5<sup>th</sup> District.

## APPROVAL OF MINUTES

Minutes of the Council meeting from September 15, 2014 were presented.

Moved by Mr. Adams, seconded by Mr. Harsanje, Sr. to accept the minutes of the September 15, 2014 Council meeting as presented.

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 a written report was included in the Administrator's Report.

## ADMINISTRATOR'S REPORT

Mr. Gladden presented a written report.

Mr. Gladden reported that he had met with Cleary Builders of Findlay, Ohio for the new bath house/offices for the park. There is some foundation work to be completed and building will be constructed in early 2015.

Mr. Gladden reported that work has been started on the 2015 budget, also the new web site is up and running.

## FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$193,069.69. Paid bills were \$78,020 for payroll and \$97,208 to AMP for electric.

## RECREATION ADVISORY BOARD

Mr. Gladden stated the old bath house is down.

## MAYOR'S REPORT

Mayor stated he had received a couple of invitations.

On October 30, 2014 The Mental Health & Recovery Board is having its 20<sup>th</sup> Annual Awards for Excellence. Also, on October 31, 2014 the Ottawa County Summit on Aging will be meeting at Magruder Hospital. If anyone is interested in attending, please contact Mr. Brinkman so reservations may be made.

The Kiwanis Halloween Parade is scheduled for October 27, 2014 from 6:00 to 9:00 PM. Mayor stated a flier on leaf and grass placement will be included in the next water bill.

## ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report, but scheduled a meeting for October 20, 2014 at 7:00 PM.

## STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report, but scheduled a meeting for October 20, 2014 at 6:45 PM.

## UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated no report.

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FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner stated no report.

ADHOC COMMITTEE

Mr. Lewis stated no report, but reminded Council of the Rails-to-Trails meeting on October 22, 2014 at 7:00 PM.

PERSONNEL COMMITTEE

Mr. Brown reviewed the topics of the meeting held before Council. Mr. Brown called a meeting for October 20, 2014 at 6:30 PM in Village Town Hall.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented **Resolution 23-14**, a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor, and Declaring an Emergency.

Motion by Mr. Adams and seconded by Mr. Lewis, that the rule requiring Resolutions 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 all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Motion Mr. Adams moved, Mr. Lewis seconded, that **Resolution 23-14** 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 all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Mr. Adams moved, seconded by Mr. Lewis that **Resolution 23-14** be passed.

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.

OTHER BUSINESS

Moved by Mr. Adams, seconded by Mr. Harsanje, Sr. to enter Executive Session per ORC 121.22 G 2; compensation and ORC 121.22 G 3 litigation.

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.

Entered Executive Session at 7:54 PM.

Exited Executive Session at 8:19 PM.

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

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 8:20 PM.

  
FISCAL OFFICER

  
MAYOR