

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 20, 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 October 6, 2014 were presented.

Moved by Mr. Adams, seconded by Mr. Harsanje, Sr. to accept the minutes of the October 6, 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 no report.

ADMINISTRATOR'S REPORT

Mr. Gladden presented a written report.

Mr. Gladden reported that a public hearing has been scheduled for November 17, 2014 for the zoning request of Stansley Materials, Inc.

Mr. Gladden reported that he is working with Poggemeyer Design for a new permit for the wastewater lagoons.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$93,566.99. Paid bills were \$38,352 for payroll, \$33,410 to AMP for debt and \$20,460 to Cleary Builders for park building.

RECREATION ADVISORY BOARD

Mr. Gladden stated he will schedule a meeting in November, 2014.

MAYOR'S REPORT

Mayor reminded Council that the Kiwanis Halloween parade will be on October 27, 2014 from 6:00 to 9:00 PM.

Trick or Treating is on October 30 from 6:00 to 7:30 PM.

The Mayor had received an invitation from the Salvation Army for the 2014 Red Kettle campaign on November 5, 2014 at 7:30 AM; also bell ringers will be needed at Miller's New Market.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated a meeting was held before Council on the possible lease of the old hardware building.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown held a meeting was held before Council.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated no report.

FINANCE /INSURANCE COMMITTEE

Mr. Adams scheduled a meeting for November 3, 2014 at 7:00 PM.

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 20, 2014

20

SAFETY COMMITTEE

Mr. Bittner presented the minutes of the Allen-Clay Joint Fire District meetings of September 11 and October 7, 2014. 7

Mr. Bittner also reported that Eric Hise was pleased with the response the police department provided on an attempted break in.

ADHOC COMMITTEE

Mr. Lewis stated no report, but reminded Council of the Ad Hoc meeting on October 22, 2014 at 6:30 PM.

PERSONNEL COMMITTEE

Mr. Brown presented the minutes of the October 6, 2014 meeting and reviewed the discussion of the meeting before Council.

Moved by Mr. St Marie, seconded by Mr. Bittner to bring in legislation to have the Village pay the employee insurance deduction for the Village Administrator from November 1, 2014 to November 1, 2014. 7

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.

ANYONE WISHING TO ADDRESS COUNCIL

Aaron Wolfe spoke on the Issue 1, the Genoa Schools Emergency Operating Levy. Mr. Wolf highlighted some of the areas that the money will be used for.

Mr. Gladden asked if the levy passes will everything stay as it is.

Mr. Wolfe stated it would and the Genoa School Board will review whether to restore the past reductions.

ORDINANCES/RESOLUTIONS/MOTIONS

No Ordinance or Resolutions.

OTHER BUSINESS

Motion to adjourn the meeting was made by Mr. Adams seconded by Mr. Harsanje, Sr. 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 7:54 PM.


FISCAL OFFICER


MAYOR