

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

GENOA VILLAGE COUNCIL

Held

November 3, 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 20, 2014 were presented. Mr. Harsanje, Sr. noted that under Personnel, the second "2014" should read as "2017". Moved by Mr. Harsanje, Sr., seconded by Mr. Adams to accept the minutes of the October 20, 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. 2014 Paving Program;
Contactor is HW Bergman of Genoa, completion is to be November 15, 2014. Industrial Drive and Full Depth Reclamation and Paving are complete. Washington Street and Court Street paving is scheduled for November 10th or 13th, 2014.
2. North Coast Inland Trail:
Easement work is completed and are preparing funding applications to ODOT and ODNR.
3. Senior Citizen Center Funding Application:
Village has been awarded a grant in the amount of \$59,100.00.
4. Washington Street Reconstruction, Phase 3:
Application has been prepared, funding notification should be early-mid winter.
5. Wastewater Treatment Plant:
Contract has been submitted to assist Village in preparation of a study to meet new OEPA standards on phosphorous and E coli reduction.
6. Village Town Hall Elevator:
Contact has been submitted for evaluating and making recommendations for repairing or replacing current elevator.

Mr. Gladden asked about the loan for the Bike Trail.

Mr. Hertzfeld stated that the ODOT and ODNR loans are not awarded at the same times.

ADMINISTRATOR'S REPORT

Mr. Gladden presented no written report.

Mr. Gladden reported that Washington Street Reconstruction, Phase 3 did not score well at the hearing and only a maybe on being funded.

Mr. Gladden and Mr. Harsanje, Sr. attended the AMP conference in Columbus.

Mr. Gladden reported that a request for proposal for solar power for the Village and the Village of Elmore is being considered.

Also, Mr. Gladden reported that the liability insurance has been renewed with Sprouse Insurance at a small increase.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$40,924.42. Paid bills were \$40,924 for payroll.

Held

November 3, 2014

20

RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

MAYOR'S REPORT

Mayor reminded Council of the 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.

Mayor reminded Council of the Genoa Area Chamber of Commerce dinner on November 13, 2014 and the OCIC Annual meeting at the Catawba Island Club on November 25, 2014 at 5:30 PM.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie presented minutes of the October 20, 2014 meeting. Mr. St Marie would like to see the Annex brought up to a usable condition.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown presented minutes of the October 20, 2014 meeting.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. reported that he had attended the AMP Conference in Columbus.

FINANCE/INSURANCE COMMITTEE

Mr. Adams reported that a meeting was held before Council to review the 2015 temporary budget.

SAFETY COMMITTEE

Mr. Bittner stated no report.

ADHOC COMMITTEE

Mr. Lewis presented draft minutes of the October 22, 2014 meeting and the minutes of the Rails-to-Trails meeting of October 22, 2014.

Mr. Lewis stated that the committee recommended a donation of \$500.00 to the Ottawa County Veterans Service Office for the 2014 Wreaths Across America.

Moved by Mr. Bittner, seconded by Mr. Adams to donate \$500.00 to Ottawa County Veterans Service Office for the 2014 Wreaths Across America.

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. Lewis asked Mr. Hertzfeld about the funding for the bike trail.

Mr. Hertzfeld stated that the two sources are ODOT and ODNR. The awards are months apart and there is no guarantee that if awarded one the other would also be awarded.

Mr. Gladden stated that if the Village did not receive both, the Village would then be responsible for the funding not awarded.

PERSONNEL COMMITTEE

Mr. Brown presented the minutes of the October 20, 2014 meeting.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented **Ordinance 24-14**, an Ordinance Authorizing the Village Administrator to Purchase Real Property on Behalf of the Village of Genoa, Located on Washington Street, Clay Township, Ottawa County, Ohio, and Known as Parcel Number 012-19074-31220-000; and Declaring an Emergency.

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 3, 2014

20

Motion by Mr. Adams 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 all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Motion Mr. Adams moved, Mr. Harsanje, Sr. seconded, that **Ordinance 24-14** 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. Harsanje, Sr. that **Ordinance 24-14** 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

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 8:14 PM.


FISCAL OFFICER


MAYOR