

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 17, 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 November 3, 2014 were presented. Moved by Mr. Lewis, seconded by Mr. Bittner to accept the minutes of the November 3, 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.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$159,546.7942. Paid bills were \$34,849 for payroll, \$28,829 to Oregon for water, \$14,690 to John Deere for lease payment, \$10,491 to Waste Management for trash hauling, \$23,529 to PEP for liability insurance and \$10,605 to Medical Mutual for health insurance.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

MAYOR'S REPORT

Mayor reminded Council of the Planning Commission meeting on December 8, 2014 at 7:00 PM.

OCIC sent an invitation to the 2014 Annual Meeting and Holiday Reception on November 25, 2014 at the Catawba Island Brewing Co.

Mayor stated that the Holiday Open House is November 21 to November 23, 2014. The tree lighting will be on November 21, 2014 at 6:00 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 presented the minutes of the Allen-Clay Joint Fire District meetings of October 7, 2014 and November 6, 2014.

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GENOA VILLAGE COUNCIL

Held

November 17, 2014

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Mr. Bittner also presented the minutes of the September 16, 2014 Ottawa County Regional Planning Commission.

ADHOC COMMITTEE

Mr. Lewis presented a request from Joyful Connection for a donation. Mr. Lewis stated the Village has been giving \$250.00 each year and recommends the same amount for this year.

Moved by Mr. Lewis, seconded by Mr. Bittner to donate \$250.00 to Joyful Connections. 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.

PERSONNEL COMMITTEE

Mr. Brown stated no report.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Adams presented the First Reading of **Ordinance 25-14**, an Ordinance to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Genoa, State of Ohio, During the Fiscal Year Ending December 31, 2015, and Declaring an Emergency.

Mr. Brown presented **Ordinance 26-14**, an Ordinance Providing for the Payment of the Entire Cost of Village Provided Health Coverage for the Village Administrator, Kevin Gladden; 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 all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Motion by Mr. Brown, Mr. Harsanje, Sr. seconded, that **Ordinance 26-14** 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. Brown moved, seconded by Mr. Harsanje, Sr. that **Ordinance 26-14** 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

Mayor asked Council if anyone wished to change committee assignments, if anyone wished to change please let him know.

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 7:46 PM.


Charles E. Buhanan
FISCAL OFFICER


MAYOR