

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 1, 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. Adams, Mr. Harsanje, Sr. and Mr. Brown.

Mayor had received word from Mr. Lewis that he would be unable to attend due to being on vacation and asked to be excused.

Moved by Mr. Adams, seconded by Mr. Harsanje, Sr. to excuse Mr. Lewis from the December 1, 2014 Council Meeting.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Adams, Mr. Harsanje, Sr. and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

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 17, 2014 were presented.

Moved by Mr. Harsanje, Sr., seconded by Mr. Bittner to accept the minutes of the November 17 2014 Council meeting as presented.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Adams, Mr. Harsanje, Sr. and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Minutes of the Council Public Hearing of November 17, 2014 were presented.

Moved by Mr. Adams, seconded by Mr. Harsanje, Sr. to accept the minutes of the November 17 2014 Council Public Hearing as presented.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Adams, Mr. Harsanje, Sr. and Mr. Brown, all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Mayor asked to go out of order to allow the representatives of Stansley Holding Company to speak.

Mr. Jerry Parker, attorney for Stansley Holding Co. stated that Stansley was hoping to move forward.

Mr. Gladden stated that many communities have paper streets and may take some time to open the street up.

Mr. Gladden asked if the property was for sale.

Scott Stansley stated that he did not own a piece of property that was not for sale. Mr. Parker stated there was no contract for the sale of the property at this time.

Mr. Ballenger stated that the ordinance concerning the rezoning would have three readings with the final reading on January 4, 2015.

ENGINEER'S REPORT

Mr. Gladden stated Mr. Hertzfeld was unable to attend, but a written report was presented.

ADMINISTRATOR'S REPORT

Mr. Gladden presented a written report.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$193,053.89. Paid bills were \$41,254 for payroll, \$89,618 to AMP for electric and \$33,410 to AMP for debt payments.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

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MAYOR'S REPORT

Mayor stated that bell ringers are needed by the Salvation Army at Miller's Market. The Mayor reported that Wreath's Across America will be holding its ceremony on December 13, 2014 at Clay Township Cemetery.

Mayor asked for approval of Steven Deutschman as part time police officer. Moved by Mr. Harsanje, Sr., seconded by Mr. Bittner to approve Mr. Deutschman as part time police officer.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Harsanje, Sr. and Mr. Brown, all Yeas, Mr. Adams, Abstain. Vote: Yea 4, Nay 0, Abstain 1... Motion passed.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated Elite Team is no longer interested in the building as cost were prohibitive. Mr. Gladden stated that money could be invested in the building to make it more attractive to potential occupants.

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 stated no report.

ADHOC COMMITTEE

Mr. Lewis was absent.

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 Second 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. Harsanje, Sr. presented **Ordinance 27-14**, an Ordinance Approving the Recodification, Editing and Inclusion of Certain Ordinances as Parts of the Various Component Codes of the Codified Ordinances of Genoa, Ohio, and Declaring an Emergency. Motion by Mr. Harsanje, Sr. and seconded by Mr. Adams 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. Adams, Mr. Harsanje, Sr. and Mr. Brown all Yeas. Vote: Yea 5, Nay 0. Motion passed. Motion by Mr. Harsanje, Sr., seconded by Mr. Adams that **Ordinance 27-14** be passed as an emergency measure in accordance with ORC 731.30.

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Roll called: Mr. St Marie, Mr. Bittner, Mr. Adams, Mr. Harsanje, Sr. and Mr. Brown all Yeas. Vote: Yea 5 Nay 0. Motion passed.

Mr. Harsanje, Sr. moved, seconded by Mr. Adams that **Ordinance 27-14** be passed.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Adams, Mr. Harsanje, Sr. and Mr. Brown all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Mr. Brown presented **Ordinance 28-14**, an Ordinance Authoring the Fiscal Officer to Transfer Ten Thousand Dollars (\$10,000.00), from the General Fund (101), to the Parks and Recreation Fund (204), 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. Adams, Mr. Harsanje, Sr. and Mr. Brown all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Motion by Mr. Brown, seconded by Mr. Harsanje, Sr., that **Ordinance 28-14** be passed as an emergency measure in accordance with ORC 731.30.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Adams, Mr. Harsanje, Sr. and Mr. Brown all Yeas. Vote: Yea 5 Nay 0. Motion passed.

Mr. Brown moved, seconded by Mr. Harsanje, Sr. that **Ordinance 28-14** be passed.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Adams, Mr. Harsanje, Sr. and Mr. Brown all Yeas. Vote: Yea 5, Nay 0. Motion passed.

Mr. St Marie presented the First Reading of **Ordinance 29-14**, an Ordinance Concurring with the Village of Genoa Planning Commission to Re-Zone the Southerly Twenty Acres of Tax Parcel No. 0120135501026000, Real Estate Owned by Stansley Holding Company from R-1 District (Residential) to M-2 General Industrial District;; and Declaring an Emergency.

OTHER BUSINESS

Mayor asked Council to approve the purchase of new signs for the entrance to the Village that were awarded the best by the Genoa Area Chamber of Commerce.
The request was tabled to a later date.

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

Roll called: Mr. St Marie, Mr. Bittner, Mr. Adams, Mr. Harsanje, Sr. and Mr. Brown all Yeas. Vote: Yea 5, 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 7:59 PM.


FISCAL OFFICER


MAYOR