

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 20, 2015

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 January 5, 2015 were presented.

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the January 5, 2015 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 stated the monies needed to upgrade the generators could be put on the AMP line of credit.

Mr. Gladden reported that the Mayor has sent letters to properties that are nuisances and the clock is now ticking for the owners to respond.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$37,977.71, which was payroll.

RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

MAYOR'S REPORT

Mayor presented a written State of the Village report.

Mayor highlighted the major projects for 2015.

Mayor asked for a Records Commission meeting on February 2, 2015.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. reported that copies of the joint meeting with Finance Committee were included in Council's packets.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner stated a meeting was held before Council.

Minutes of Allen Clay Joint Fire District January 5 and January 8, 2015 were presented.

Chief Weis presented a 2014 report, but there are no states from previous year for comparison.

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ADHOC COMMITTEE

Mr. Lewis stated no report.

PERSONNEL COMMITTEE

Mr. Brown stated a meeting was held before Council, and called a meeting for February 2, 2015 at 6:15 PM in Village Town Hall.

ANYONE WISHING TO ADDRESS COUNCIL

Cymbeline Sondergeld of 109 Main Street asked Council about the zoning change for 310 Main Street.

Mr. Gladden informed Ms. Sondergeld that the request had been withdrawn.

Ms. Sondergeld stated that for fifteen years the house at the end of Washington Street has been abandoned and nothing has been done, and that there are other problems that have not been taken care of.

The Grotto is the only saving grace for the south end of Genoa.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Lewis presented **Ordinance 05-15**, an Ordinance Retaining Brian J. Ballenger, Attorney at Law, of 3401 Woodville Road, Suite C, Northwood, Ohio 43619, as Village Solicitor, for a Period of Two Years, and Declaring an Emergency.

Motion by Mr. Lewis, and seconded by Mr. St Marie, 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

Mr. Lewis moved, Mr. St Marie seconded, that **Ordinance 05-15** 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. Lewis moved, seconded by Mr. St Marie that **Ordinance 05-15** 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 7:48 PM.


FISCAL OFFICER


MAYOR