

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 101-48

Held February 2, 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 Public Hearing meeting from January 20, 2015 were presented. Moved by Mr. Harsanje, Sr. seconded by Mr. Bittner to accept the minutes of the January 20, 2015 Council Public Hearing 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.

Minutes of the Council meeting from January 20, 2015 were presented.

Mr. Lewis stated that he had two corrections. On Page 1, under Administrator's Report, change "properties" to "property owners"; on Page 2, under Anyone Wishing to Address Council, Line 1 change "fop" to "for".

Moved by Mr. Adams seconded by Mr. Bittner to accept the minutes of the January 20, 2015 Council Public Hearing 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. Gladden stated Mr. Hertzfeld would not be able to attend but a written report was presented.

2014 Paving Program.

Projects are complete.

North Coast Inland Trail

Work is completed on easements. Application for funding with ODOT was submitted, application for funding with ODNR will be submitted next year.

Senior Citizens Center Funding Application

Village was awarded funds in the amount of \$59,100.00.

Wastewater Treatment Plant

Poggemeyer has submitted contract to Village to assist with the preparation of a study to evaluate existing WWTP for new OEPA standards.

Village Hall Elevator

Poggemeyer has submitted contract for evaluating and making recommendations for repair or replacement of existing village hall elevator.

ADMINISTRATOR'S REPORT

Mr. Gladden presented a written report.

Mr. Gladden stated the public budget hearing will be held on March 2, 2015 at 7:00 PM.

Mr. Gladden and Chief Weis will be attending a First Responders seminar on February 11, 2015.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$41,575.11, which was payroll.

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RECREATION ADVISORY BOARD

Mr. Gladden stated no report.

MAYOR'S REPORT

Mayor stated that OCIC Awards dinner will be in March 2015.

Mayor asked all citizens to remove the snow from their sidewalks.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

UTILITIES COMMITTEE

Mr. Harsanje, Sr. stated report, but had received a Thank you from the Salvation Army for time donated to ring the bell for the kettle drive.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated no report.

SAFETY COMMITTEE

Mr. Bittner presented the minutes from the January 20, 2015 meeting. Mr. Bittner had received a call about snow piling up between the sidewalks and the curb making it difficult in the downtown area.

ADHOC COMMITTEE

Mr. Lewis presented the minutes of the meeting of January 5, 2015.

PERSONNEL COMMITTEE

Mr. Brown stated a meeting was held before Council.

ANYONE WISHING TO ADDRESS COUNCIL

No one wished to address Council.

ORDINANCES/RESOLUTIONS/MOTIONS

None.

OTHER BUSINESS

Mr. Gladden wished to thank Officers Espinoza, Garcia and Bixler for traffic control during the snow storm on Sunday.

Moved by Mr. Lewis, seconded by Mr. St Marie to enter Executive session per ORC 121.22.G 1, termination of an employee.

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.

Entered Executive session at 7:50 PM.

Exited Executive session at 8:02 PM.

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

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 8:03 PM.

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FISCAL OFFICER


MAYOR