

Minutes of
Genoa Village Council
Held May 4, 2015

Council President Mr. Harsanje called the meeting to order at 7:30 PM with the Pledge of Allegiance.

Mr. Harsanje asked for a moment of silence due to the death of Mayor William's mother, Deborah J. Warner.

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 J. Ballenger, Village Solicitor.

Mr. Adams moved to excuse Mayor Williams due to the death of the Mayor's mother, seconded by Mr. Harsanje. Roll call vote 6/0.

APPROVAL OF MINUTES

Minutes of the Council of the Whole meeting held April 14, 2015 were presented.

Mr. Adams moved to accept the minutes, seconded by Mr. Bittner.

Roll called: Mr. Adams, Mr. Bittner, Mr. St. Marie, Mr. Harsanje, Mr. Lewis. Mr. Brown abstained. Vote: Yea 5, Nay 0. Motion passed.

ENGINEER'S REPORT

Written report presented. Mr. Gladden also reported that due to issues in the fiscal office that he could not certify that funds would be available for the North Coast Inland Trail and that project would have to be delayed until further notice.

ADMINISTRATOR'S REPORT

Written report presented.

FISCAL OFFICER'S REPORT

No report

RECREATION REPORT

No report.

MAYOR'S REPORT

No report.

GREIVANCE HEARING TO APPEAL TERMINATION

Continued.

ECONOMIC DEVELOPMENT COMMITTEE

No report.

STREETS AND SIDEWALKS COMMITTEE

No report.

UTILITIES COMMITTEE

Mr. Harsanje presented minutes of meeting held 4/20/15; reported next meeting would be held on 6/1/15 at 6:30.

FINANCE/INSURANCE COMMITTEE

No report.

SAFETY COMMITTEE

No report.

ADHOC COMMITTEE

No report. Next meeting 6/15/15 at 7:00.

PERSONNEL COMMITTEE

No report

ANYONE WISHING TO ADDRESS COUNCIL

None.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Lewis presented Ordinance 12-2015. FIRST READING. Ordinance repealing Ordinance 104-01, and adopting a special purpose flood damage reduction Ordinance 12-2015, Village of Genoa, Ohio and declaring an emergency.

OTHER BUSINESS

No other business.

EXECUTIVE SESSION

Mr. Bittner moved to go into executive session to discuss Personnel and Discipline of employees pursuant to R.C. 121.22 (g) (1) Seconded by Mr. St. Marie.

Roll called: Mr. Bittner, Mr. St. Marie, Mr. Adams, Mr. Lewis, Mr. Harsanje, Mr. Brown, Vote: Yea 6, Nay 0. Motion passed. 7:55 p.m.

Mr. Bittner moved to come out of executive session. Seconded by Mr. St. Marie.


Roll called: Mr. Bittner, Mr. St. Marie, Mr. Adams, Mr. Lewis, Mr. Harsanje, Mr. Brown, Vote: Yea 6, Nay 0. Motion passed. 8:20 p.m.


No action taken.

Motion to adjourn meeting made by Mr. Adams. Seconded by Mr. Harsanje. Roll called: Mr. Adams, Mr. Harsanje, Mr. St. Marie, Mr. Bittner, Mr. Brown, Vote: Yea 5, Nay 0. Motion passed.

No CD recording was made of this meeting.

Meeting adjourned 8:25PM


Fiscal Officer


Mayor