

RECORD OF PROCEEDINGS

Regular Meeting

THE VILLAGE COUNCIL OF GENOA, OHIO

May 18, 2015

Mayor Mark Williams called the meeting to order at 7:30 pm with the Pledge of Allegiance to the Flag.

Roll call:

Council members in attendance included Mr. St. Marie, Mt. Bittner, Mr. Adams, Mr. Harsanje, Sr., Mr. Lewis and Mr. Brown.

Also in attendance were Village Administrator Kevin Gladden, Fiscal Officer Julie Van Nest and Solicitor Brian Ballenger.

The minutes of the April 24, 2015 meeting were presented.

Mr. Harsanje, Sr. moved to approve the minutes of the April 24, 2015 regular meeting, seconded by Mr. Adams. Roll call:

Yea: Mr. Brown, Mr. Harsanje, Sr., Mr. Adams, Mr. Lewis, Mr. Bittner and Mr. St. Marie

Nay: 0

Motion carried.

The minutes of the May 4, 2015 meeting were presented.

Mr. Lewis moved to approve the minutes of the May 4, 2015 regular meeting, seconded by Mr. Bittner. Roll call:

Yea: Mr. Brown, Mr. Harsanje, Sr., Mr. Adams, Mr. Bittner and Mr. St. Marie

Nay: 0

Abstain: Mr. Lewis

Motion carried.

ENGINEER'S REPORT - No report

ADMINISTRATOR'S REPORT - A written report was furnished. A copy is attached and entered into the minutes.

At this time, Mr. St. Marie stated that he would not be able to attend the June 1st meeting because he would be on vacation.

FISCAL OFFICER'S REPORT

Mrs. Van Nest provided vendor and payroll checks to Mr. Adams to review and asked for his signature on the check register.

RECREATION REPORT - No report

Mr. Lewis stated an AD-HOC meeting will be held June 15, 2015 and it will be discussed as to what to do with the recreation board.

MAYOR'S REPORT

- Mayor Williams thanked everyone for their sympathy and support during the recent passing of his mother.
- Reminded everyone of the Genoa Homecoming to be held May 29th and 30th.
- Rich Hillman resigned from the Audit Committee and we will need to find a replacement.
- He would like the police chief to push the issue of people blowing their grass clippings into the streets when they mow.
- The Village lost the former "Voice of the Comets"; Jack Werner. Mayor Williams stated that he would be missed in the community.

COMMITTEE REPORTS

Economic Development - none

Streets & Sidewalks - none

Utilities - Mr. Harsanje, Sr. stated that a meeting is scheduled for June 1, 2015 at 6:30 pm

Finance/Insurance - none

Safety - Mr. Bittner stated that he would like the Police Chief to review the parking violation ordinance and then he will schedule a safety meeting.

AD-HOC - none

Personnel - none

GUESTS WISHING TO ADDRESS COUNCIL - none

ORDINANCES/RESOLUTIONS

Mr. Lewis read the following ordinance:

ORDINANCE #12-2015

An Ordinance repealing Ordinance 104-1, and adopting a special purpose flood damage reduction Ordinance 12-2015, Village of Genoa, Ohio, and declaring an Emergency.

Mr. Gladden stated this Ordinance was discussed at the Public Hearing held at 7:00 pm; prior to the regular scheduled meeting. The ordinance will need to be passed as an emergency measure because the ordinance is due to the county immediately after the Council meeting.

A motion was made by Mr. Lewis 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 call:

YEA: Mr. Brown, Mr. Harsanje, Sr., Mr. Adams, Mr. Lewis, Mr. Bittner and Mr. St. Marie

NAY: 0

Motion carried.

A motion was made by Mr. Lewis and seconded by Mr. Adams that **Ordinance #12-2015** be passed as an emergency measure in accordance with ORC 731.30. Roll Call:

YEA: Mr. Brown, Mr. Harsanje, Sr., Mr. Adams, Mr. Lewis, Mr. Bittner and Mr. St. Marie.

NAY: 0

Motion carried.

A motion was made by Mr. Lewis and seconded by Mr. Adams, that **Ordinance #12-2015** be adopted. Roll call:

YEA: Mr. Brown, Mr. Harsanje, Sr., Mr. Adams, Mr. Lewis, Mr. Bittner and Mr. St. Marie.

NAY: 0

Motion carried.

With no further business of the Village, Mr. Bittner made a motion to adjourn the meeting, seconded by Mr. St. Marie. Roll call:

YEA: Mr. Brown, Mr. Harsanje, Sr., Mr. Adams, Mr. Lewis, Mr. Bittner and Mr. St. Marie.

NAY: 0

Motion carried.

Meeting adjourned at 7:50 pm

No CD recording was made of this meeting.

ATTEST: 
Fiscal Officer

SIGNED: 
Mayor

APPROVED: 6-1-15