

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL Meeting

September 7, 2015
Regular Meeting

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. Bittner, Mr. St. Marie, Mr. Harsanje, Sr., Mr. Lewis, and Mr. Brown.

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

Mayor Williams stated Mr. Adams was working and unable to attend the meeting. Mr. Harsanje, Sr. made a motion to excuse Mr. Adams from the meeting; seconded by Mr. Brown. Roll call:

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

Nay: 0

Motion carried.

The minutes of the August 17, 2015 regular meeting were presented. Mr. Harsanje, Sr. made a motion to approve the minutes of the August 17, 2015 meeting as written; seconded by Mr. Bittner. Roll call:

Yea: Mr. Harsanje, Sr., Mr. Bittner, Mr. Lewis, Mr. Brown.

Abstain: Mr. St. Marie

Nay: 0

Motion carried.

ENGINEER'S REPORT - No Report

ADMINISTRATOR'S REPORT - A written report was furnished.

Prior to the meeting, Mr. Gladden had just attended an informational meeting with the Allen Township Trustees. The Sanitary Engineer and the County Commissioners were invited for the purpose of looking for water and sewer within the defined areas in Williston and Curtice. He stated that Genoa has the water district for that area if they do water but we don't necessarily have that area for sanitary. He informed the Sanitary Engineer that at this time if they're looking for expansion of sewer in Allen Township in Curtice, it will not be coming to the Village of Genoa without them also including our system because right now the agreement made in the 1990's for the four areas in Clay Township was ALL WE COULD HANDLE. By evidence of the last few storms.....that's all we could handle. They went through a similar thing in 2000 and once the people got the cost, it was dropped pretty quickly.

He met with Lori and Brad Bowers and Jamie Bier-Grant from Ottawa County OCIC. Mr. and Mrs. Bowers bought the Superior Wire Building and the Marko property at the corner of Industrial Dr. and S. Main Street for the

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL Meeting

purpose of bringing a trucking company with about 17 employees. They also hope to build an office building on the

empty lot. The purpose of the meeting was for the Bowers' to apply for a tax exemption through the CRA program in which the Industrial area does apply. Jamie is working on that process.

A pre-construction meeting was held with Bergman for street repaving. The construction will begin at the end of September and is scheduled to be completed by the second week of October.

Mr. Harsanje, Sr. asked about the progress on the two properties set for demolition. Mr. Gladden stated that the owner took the barn down on Buckeye Street and is cleaning up around the house. He should receive a contract next week from Belkoffers to tear down the property on Railroad Street. Solicitor Ballinger stated that he would review all of the previous correspondence and offer Council his opinion at the next meeting.

FISCAL OFFICER - No written report

Julie reported that we received a letter from the Ottawa County Auditor stating Genoa's share of the Local Government Fund money will be \$28,034.13 for 2016. This money will go into the General Fund. We received \$26,235.00 in 2013 and \$25,649.00 in 2014.

Julie reported that the Ottawa County Budget Commission sent us notification that the General Fund will receive \$76,110.00 from property tax in 2016 and the Parks will receive \$65,020.00.

Julie reported that on December 31, 2014 Council approved to transfer \$10,000.00 from the General Fund to the Park and Recreation Fund. We will need to do the same this year and the money has already been appropriated. An Ordinance will be drawn up for the next meeting.

She will also draw up an Ordinance for Council's review to adjust the 2015 appropriations prior to the end of the year.

She furnished Council members a Year to Date Fund report with additional hand written numbers. She explained that she wanted to bring Council up to date with the fund balances although the information has not been put into the computer yet.

She and Leann Dufendock will be attending the Annual CMI Conference on September 14th and 15th at Deer Creek State Park. Julie will be attending as many tax classes as possible.

RECREATION BOARD REPORT - No report

MAYOR'S REPORT

An Ice Cream Social is scheduled for Monday, September 14, 2015 at 6:30 pm

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL Meeting

Music on the Lawn is scheduled for September 27, 2015 at 5:00 pm on the lawn of the Town Hall.

The Annual Street Fair is scheduled for Saturday, September 19, 2015.

Mayor Williams asked Solicitor Ballenger to review the information regarding the Public Hearing held concerning the business proposal of the old Camper School and have an ordinance prepared for the next meeting.

He reminded everyone that signs should not be placed in the boulevards in town.

The Ottawa Soil and Water Conservation District is holding their annual banquet on Wednesday, September 23, 2015 at the Ottawa County Fairgrounds. Reservations are required by September 15, 2015.

COMMITTEE REPORTS

Economic Development - No report

Mr. St. Marie appreciated Council approving his absence from the last meeting due to the death of a close friend who then was honored with a ceremonial burial held in Arlington National Cemetery.

Mr. St. Marie also stated that since he had missed several meetings recently that he would like to donate his last paycheck to the Homecoming Committee for expenses. He then gave his check to the Fiscal Officer.

Streets & Sidewalks - No report

Utilities - No report

Mr. Harsanje, Sr., reminded everyone of the Tree Committee meeting scheduled for Wednesday, September 9, 2015 at 7:00 pm.

Finance/Insurance - No report

Safety - No report

Mr. Bittner reported that a hog roast will be hosted by Ray's Café during the Street Fair on September 19, 2015. All proceeds are to benefit the Genoa Police and Fire Departments. Mr. St. Marie added that this type of benefit will be an annual event; benefiting the Police and Fire Departments.

AD-HOC - No report

Mr. Lewis stated that he had passed out amended and corrected minutes of the last meeting.

PERSONNEL - No report

Mr. Brown requested a Personnel Committee meeting be held at 7:00 pm on Monday, September 21, 2015.

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL Meeting

GUESTS WISHING TO ADDRESS COUNCIL -

MiMi Fintel
Branch Manager of the Genoa Library

She thanked Council for their support of the 2010 levy and asked for their continued support this fall of the renewal of a five year, 1.1 mill levy. She briefly recapped the services that would be able to be maintained at their current levels if passed.

Sharon Pettrey
416 Cherry Street
Genoa, Ohio

Addressed the following:

1. Storm Sewer drains that are too high in the road which allows water to run by the curb and into the yards. She wondered why the drains weren't fixed when the roads were repaired.

Kevin Gladden stated that the drains were placed there over 50 years ago. He added that we have storm water access going on with the Engineer in that area and it will be looked at.

2. About the mess in the alley across the street from her; she's talked with Sgt. Mocniak several times but nothing has been done. Pictures were even given to Sgt. Mocniak but nothing has been done. It looks terrible.

Mayor Williams and the Police Chief stated that they will look into the situation.

3. The 30-40 stray cats in her neighborhood; she wants something done.

Mayor Williams stated that they will look into that as well.

4. The property eyesores in the Village. She's especially concerned with the debris and the safety of the property, as well as the well being of the owner living at Wilson Street on the Alley. She also mentioned several properties on Main Street with no paint and window sills falling off. She feels it is a safety hazard for the children.

Mayor Williams stated that we cannot tell people how to live but will look into her concerns. Kevin Gladden added that the window issues wouldn't meet the criteria for the nuisance ordinance and that she was asking Council to do something that is out of their control.

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL Meeting

ORDINANCES/RESOLUTIONS -

At this time Mr. Lewis presented the following Resolution to Council for the first reading:

RESOLUTION #21-15

A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

OTHER BUSINESS - None

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



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

Nay: 0

Motion carried.

Meeting adjourned at 8:05 pm.

An audio CD of this meeting is available.

ATTEST:  SIGNED: 
Fiscal Officer Mayor

APPROVED: 9-21-15