

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL Meeting

January 19, 2016

Regular Meeting

Mayor Kenneth Harsanje, Sr. called the meeting to order at 7:30 pm and asked everyone to stand for the Pledge of Allegiance to the Flag.

Mayor Harsanje, Sr. then asked for the roll call:

Council members in attendance included Mr. Bittner, Mr. Diebert, Mr. Lewis and Mr. Brown.

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

Mr. Lewis made a motion to excuse Mr. St. Marie from the meeting because he was on vacation; seconded by Mr. Bittner. Roll call:

Yea: Mr. Lewis, Mr. Bittner, Mr. Diebert and Mr. Brown.

Nay: 0

Motion carried.

The minutes of the January 4, 2016 regular meeting were presented. Mr. Lewis made a motion to approve the minutes of the January 4, 2016 meeting; seconded by Mr. Bittner. Roll call:

Yea: Mr. Lewis, Mr. Bittner, Mr. Diebert and Mr. Brown.

Nay: 0

Motion carried.

ENGINEER'S REPORT - No Report

Village Administrator Kevin Gladden stated that Mr. Hertzfeld will be at the next scheduled meeting.

ADMINISTRATOR'S REPORT - A written report was furnished.

Mr. Gladden reported that the Planning Commission held a public hearing on 1/11/2016 to hear the request of property owners at 302 W. 4th Street to change the zoning from R-1 to B-2. After the hearing the commission voted to approve the request and now it will go before Council on February 16, 2016 at 6:30 pm. A public hearing will be held at that time to hear any other public information and to uphold or modify the Planning Commission's recommendation.

Mr. Gladden reported that he will be attending an AMP meeting on JV5 and Hydro projects in Columbus on January 20, 2016.

Mr. Gladden stated that he will be scheduling a meeting with Rich Hertzfeld of Poggemeyer Design Group to discuss 2016 projects.

Mr. Gladden stated that everyone received a copy of the Toussaint Petition Project. One resident on West Street indicated that they are being charged a \$25.00 assessment fee and many people know that nowhere North of Cemetery Hill does it drain into the Toussaint River. Some residents have already filed their own objection and sent letters to the Ottawa County Commissioners as well as Ottawa County Soil & Water District. Residents have told the Soil & Water District that there has been no help from the Village, but Mr. Gladden stated that this is the first time that he's ever seen any correspondence from the Soil & Water District addressed directly to him. He added that he will contact the Soil & Water District and tell them of the lack of communication from the prior administration. He suggested that if anyone has any questions or comments about the Toussaint Project that they file a letter of objection and tell them that we will take care of it from the Village. At this time he also said that the information regarding Ordinance #06-2016 and the contract for resurfacing of SR51 from SR163 to the Wood County Line was never received from the previous administration and it is now necessary to pass this ordinance as an emergency.

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FISCAL OFFICER - No report

MAYOR'S REPORT

Mayor Harsanje, Sr. received a thank you note from the Salvation Army for our help in ringing the bell at the holiday. Their goal was \$64,000.00 but raised \$77,000.00.

Mayor Harsanje, Sr. reported that pay checks would be available to pick up on Friday, January 22, 2016.

Mayor Harsanje, Sr. stated the fire department reverse raffle will be held on March 12, 2016.

Mayor Harsanje, Sr. reminded everyone that the second meeting in February will be held on Tuesday, February 16, 2016 because of the President's Day holiday.

Mayor Harsanje, Sr. reported that Fred Peterson from the Ottawa County EMA met at the Town Hall on January 12, 2016 to go over existing hazards in the area and to discuss emergency response issues. He will compile the data from area public meetings and then submit to FEMA for recommendations concerning disasters such as tornados, floods, etc. Mayor Harsanje, Sr. will keep everyone informed.

Mayor Harsanje, Sr. reported that he has attended the last two Genoa Merchants meeting and there's not a whole lot going on at this time. He did report that the theme for the Annual Genoa Homecoming will be "Neon Mardi-Gras".

Mayor Harsanje, Sr. received a letter from Carrie Allred concerning support of the Ottawa County Board of Developmental Disabilities. He plans to attend a meeting scheduled for 1/21/2016 in which they will discuss a community basketball game with all proceeds going to Special Olympics. He will have more information at the next meeting.

Mayor Harsanje, Sr. would like to see more volunteers from the Village and Township to help get more businesses in the area.

COMMITTEE REPORTS

Economic Development - No report.

Mayor Harsanje, Sr. reminded everyone of the Economic Development meeting scheduled for February 1, 2016 at 6:30 pm

Streets & Sidewalks - A Chairman has not been appointed at this time.

Utilities - No report

Mr. Diebert stated that he's hoping to schedule a meeting in February in regards to delinquent utilities and landlords being responsible for tenant's delinquent utility bills.

Finance/Insurance - No report

Mr. Brown scheduled a Finance Committee meeting for 6:30 pm on March ~~4~~⁷, 2016 prior to the regularly scheduled meeting.

Safety - No report

AD-HOC - No report

Personnel - No report

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GUESTS WISHING TO ADDRESS COUNCIL - None

ORDINANCES/RESOLUTIONS -

Mr. Diebert presented Ordinance #06-2016 to Council:

ORDINANCE #06-2016

An Ordinance authorizing the Fiscal Officer to enter into a contract with the Director of Transportation for the resurfacing of SR-51 from SR-163 to the Wood County line and declaring an emergency.

Mr. Diebert made a motion to suspend the rules requiring three readings of Ordinance #06-2016; seconded by Mr. Brown. Roll call:

Yea: Mr. Diebert, Mr. Brown, Mr. Bittner and Mr. Lewis.

Nay: 0

Motion carried.

Mr. Diebert made a motion to pass Ordinance #06-2016 as an emergency measure; seconded by Mr. Brown. Roll call:

Yea: Mr. Diebert, Mr. Brown, Mr. Bittner and Mr. Lewis.

Nay: 0

Motion carried.

Mr. Diebert made a motion to adopt Ordinance #06-2016; seconded by Mr. Brown. Roll call: Roll call:

Yea: Mr. Diebert, Mr. Brown, Mr. Bittner and Mr. Lewis.

Nay: 0

Motion carried.

OTHER BUSINESS - None

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

Yea: Mr. Diebert, Mr. Brown, Mr. Bittner and Lewis.

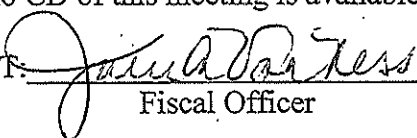
Nay: 0

Motion carried.

Meeting adjourned at 7:52 pm.

An audio CD of this meeting is available upon request.

ATTEST:


Fiscal Officer

SIGNED:


Mayor

APPROVED: 2-1-16