

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL Meeting

January 27, 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. St. Marie, Mr. Diebert, Mr. Lewis and Mr. Brown.

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

Mayor Harsanje, Sr. stated that Council was meeting to fill the vacant Council seat which was made available when he was elected Village Mayor.

Mayor Harsanje, Sr. furnished Council members voting ballots and asked each member to give their completed ballot to the Fiscal Officer for tallying. He also explained that each candidate should be ranked according to each Council member's choice. The #1 would indicate the Council member's first choice, #2 would indicate the Council member's second choice and #3 would indicate the Council member's third choice. The candidate with the least total number would be considered the top choice among Council. Upon receipt, the Mayor and Fiscal Officer tallied the ballots. Mayor Harsanje, Sr. announced that Mr. Reed was chosen according to the ranking to fill the vacant seat.

Voting ballots are herein attached and entered into the minutes.

At this time, Mr. Bittner made a motion to approve the appointment of Timothy Reed as the new Council member; seconded by Mr. St. Marie. Roll call:

Yes: Mr. Bittner, Mr. St. Marie, Mr. Lewis, Mr. Diebert and Mr. Brown

Nay: 0

Motion carried.

Mayor Harsanje, Sr. stated that he would notify the candidates of the Council's decision. He also said that he would swear in Mr. Reed prior to the next scheduled Council meeting on February 1, 2016. He asked that a copy of his, Mr. Bittner's, Mr. Diebert's and Mr. Reed's oaths be sent to the Ottawa County Board of Elections. Administrative Secretary, Mary Ann Bell will order Mr. Reed a name plate for Council table.

Mayor Harsanje, Sr. asked the Fiscal Officer to take down the public notice announcing the January 30, 2016 meeting, as the vacant Council seat was filled at this meeting.

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

Yes: Mr. Bittner, Mr. St. Marie, Mr. Brown, Mr. Lewis and Mr. Diebert

Nay: 0

Motion carried.

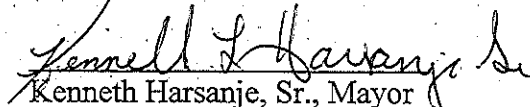
Meeting adjourned at 7:40 pm.

An audio CD recording of this meeting is available upon request.

ATTEST:


Julie A. Van Nest

SIGNED:


Kenneth Harsanje, Sr., Mayor

APPROVED: 2-16-16