

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL Meeting

MARCH 28, 2016

Regular Meeting

Mayor Kenneth Harsanje, Sr. called the meeting to order at 6:45 pm and asked everyone to stand for the Pledge of Allegiance to the Flag.

Mayor Harsanje then asked for the roll to be called:

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

Also in attendance were Fiscal Officer Julie Van Nest and Solicitor Brian Ballenger.

Mayor Harsanje stated that the business of Council was to appoint two people to the empty Council seats left open by the resignation of David Brown and Ray St. Marie.

Mayor Harsanje stated that Council was grateful that so many residents were interested in filling the seats but only two could be appointed. He also encouraged all applicants to consider Council positions at the next public election. He added that all candidates were excellent but a decision by vote would determine the next two council members. Everyone agreed that it would be a tough decision.

At this time the Mayor collected ballots from each Council member. He and the Fiscal Officer privately counted the ballots.

Results of the voting were the appointment of Brent Huston and Issac St. Marie.

Please note that ballots are attached and entered into the minutes.

Again, the Mayor thanked all of those who were interested to serve on the Village Council.

Mayor Harsanje immediately swore in Mr. Huston and Mr. St. Marie with the official oath of office.

Mayor Harsanje continued the meeting by asking for the roll to be called:

Council members in attendance included Mr. Bittner, Mr. Lewis, Mr. Diebert, Mr. Reed, Mr. Huston and Mr. St. Marie.

At this time Mr. Diebert presented Ordinance #08-2016 to Council for the third reading:

## ORDINANCE #08-2016

An Ordinance to make permanent appropriations

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Mr. Diebert made a motion to bring back to the floor Ordinance #08-2016 for Council passage; seconded by Mr. Reed. Roll call:

Yeah: Mr. Diebert, Mr. Reed, Mr. Bittner, Mr. Lewis, Mr. St. Marie and Mr. Huston

Nay: 0

Motion carried.

Mr. Diebert made a motion to pass Ordinance #08-2016 as an emergency; seconded by Mr. Reed. Roll call:

Yeah: Mr. Diebert, Mr. Reed, Mr. Huston, Mr. Lewis, Mr. St. Marie and Mr. Bittner

Nay: 0

Motion carried.

Mr. Diebert made a motion to adopt Ordinance #08-2016 as an emergency; seconded by Mr. Reed. Roll call:

Yeah: Mr. Diebert, Mr. Reed, Mr. Bittner, Mr. Lewis, Mr. Huston and Mr. St. Marie.

Nay: 0

Motion carried.

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

Yeah: Mr. Bittner, Mr. Diebert, Mr. Huston, Mr. Reed, Mr. St. Marie and Mr. Lewis.

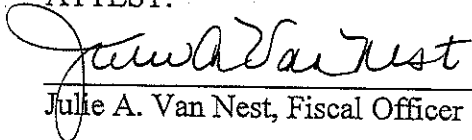
Nay: 0

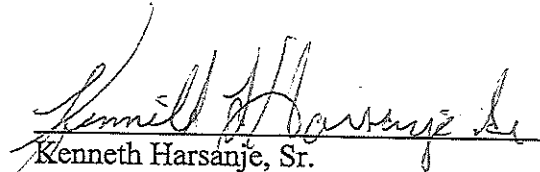
Motion carried.

Meeting adjourned at 7:02 pm

No audio CD is available of this meeting.

ATTEST:

  
Julie A. Van Nest, Fiscal Officer

  
Kenneth Harsanje, Sr.

Approved: 4-4-16