

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ July 19, 2010 _____ 20_____

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

Roll called: present were: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise.

Also present were Garth Reynolds, Village Administrator, Brian Ballenger, Village Solicitor and Charles Brinkman, Fiscal Officer.

APPROVAL OF MINUTES

Minutes of the July 19, 2010 meeting were presented.

Mr. Lewis stated he had a couple of changes. On page 2, under Mayor's Report, Line 2, change "lat" to "last".

Also, Page 3, Anyone Wishing To Address Council, Line 1, change "trailer court" to "Greenwood Mobile Home Park". Also, paragraph 2, Line 1, change Mrs. Whitt" to "Jessica Whitt".

Mr. Hise requested the following be added to the Utilities Committee: "also discussed landlord tenant shutoff notices and this was referred to Brian Ballenger, Village Solicitor. Mr. Reynolds, Village Administrator was directed to bring in legislation to begin auto pay for utility bills with Genoa Bank. After meeting tonight, that is on hold."

Moved by Mr. Adams, seconded by Mr. Bittner to accept the minutes of the July 6, 2010 meeting as amended.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise, all Yeas.

Vote: Yea 6, Nay 0. Motion passed.

ENGINEER'S REPORT

Mr. Reynolds stated no report tonight.

ADMINISTRATOR'S REPORT

Written report was presented.

Mr. Reynolds reviewed the report and referred to Poggemeyer Design Group recommendation that the Village only make application for one project this year.

Mr. Adams suggested North West Storm Sewer Phase IV, as this project was the oldest and provided the most benefit to the Village.

Moved by Mr. Lewis, seconded by Mr. Adams that the Village only applies to OPWC for funds for the North West Storm Sewer Phase IV project.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise, all Yeas.

Vote: Yea 6, Nay 0. Motion passed.

Mr. Reynolds also asked Council to approve the expenditure of \$5,280.00 to purchase 96 electric meters; this allows for a lower cost per meter.

Moved by Mr. Hise, seconded by Mr. Adams to approve the purchase of 96 electric meters in the amount of \$5,280.00.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise, all Yeas.

Vote: Yea 6, Nay 0. Motion passed.

Kevin Gladden spoke on information from the AMP Partners meeting. Mr. Gladden reported on the American Public Power Act, the Village will have to be much more diligent of market price in purchasing electric for 2013-2014. Carbon tax will be coming in some way or another. AMP is starting to look to solar panels over wind as the credits and payback are much more attractive.

Mr. Reynolds stated that Planning Commission has the draft of the Zoning Code for review; once completed would like to send to Brian Ballenger, Village Solicitor for

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review. There will be many public hearings for public input and review. Mr. St Marie asked for copies for downtown merchants so they can review also.

Also, draft resolutions for participation in OPWC Programs and for Rails-to-Trails is in Council packets for review. The two resolutions will be on the August 2nd Council Agenda.

FISCAL OFFICER'S REPORT

Mr. Brinkman presented paid bills of \$149,362.66.

RECREATION ADVISORY BOARD

Mr. Reynolds stated no report.

MAYOR'S REPORT

Mayor informed Council that there has been an increase in vandalism to street signs and port a pots.

Also, the Mayor wanted to remind Council that July's Cruise In would be on July 27, 2010.

Mr. Brinkman informed the Mayor that Council had been making a \$250.00 contribution to OCIC for "Experience Ottawa County" for the past few years. Mayor asked Council what they wanted to contribute this year.

Moved by Mr. Adams, seconded by Mr. St Marie that the Village contribute \$250.00 to "Experience Ottawa County" day on August 19, 2010.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise, all Yeas.

Vote: Yea 6, Nay 0. Motion passed.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. St Marie stated no report.

STREETS/SIDEWALKS COMMITTEE

Mr. Brown stated no report.

UTILITIES COMMITTEE

Mr. Hise stated no report. Mr. Hise scheduled a meeting for August 2, 2010 at 6⁴⁵ PM in Village Town Hall.

FINANCE /INSURANCE COMMITTEE

Mr. Adams stated that there was a meeting before Council and will have a report at the next Council meeting.

SAFETY COMMITTEE

Mr. Bittner presented the Fire Chief's report from the meeting of July 8, 2010. Mr. Bittner has met with Chief Moritz on a site for a tornado shelter. The Fire Station Number 3 would be used as a command center and would be too much of a risk for citizens to be there. Mayor asked if there were other options available. Mr. Bittner stated the old high school and elementary may be used but both are now privately owned. The Ottawa County Emergency Response Team will be contacted for assistance in finding a useable area.

AD HOC COMMITTEE

Mr. Lewis presented minutes of the July 9, 2010 meeting. Main discussion was the Rails-to-Trails. The proposed route was reviewed and funding options were discussed. The Village share would be about \$22,000.00, Clay Township would be the largest share. Mr. St Marie asked how much Clay Township would have to spend. Mr. Reynolds stated their share would be about \$65,000.00. Mr. Lewis stated the next meeting was to be held in Elmore on August 4, 2010 at 6:00 PM. Mr. Brown stated that with the port a pots turned

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upside down, could a permanent facility be built. Mr. Hise stated he would like a time study done to be able to find more money. Mr. Bittner asked if the money for trail needed to be put up front. Mr. Lewis stated no, just had to show that funds were available.

PERSONNEL COMMITTEE

Mr. Brown stated no report, but reminded Council of the meeting scheduled for July 20, 2010 at 7:00 PM in Village Town Hall.

ANYONE WISHING TO ADDRESS COUNCIL

Mike Driver asked if funds were so tight why the Village was looking at a bike trail now. Mayor stated that the possibility of a trail has been in the works for many years and due to the availability of funds from the state the Village is pursuing the possibility.

Mr. Lewis stated there was economical factors with the people stopping and spending money downtown.

Mr. Driver asked who would patrol the trail.

Mr. Lewis stated park rangers.

Mr. Driver asked about the hours of operation.

Mr. Lewis stated dawn to dusk.

Mr. Hise stated the state would be paying 92 % of the cost.

Mr. Driver said that still left the Village paying \$65,000.00.

Mr. Lewis said no, Clay Township would be \$65000.00; the Village would be \$22,000.00.

Kevin Gladden stated because of the fire in Clay Center the Village had donated 450,000 gallons to fighting this fire. Mr. Gladden will be meeting with the Fire District to set up a notification system when these big fires happen. The water tower was pulled down to about half full, but luckily it had been full.

ORDINANCES/RESOLUTIONS/MOTIONS

No ordinances or resolutions.

OTHER BUSINESS

Mr. Hise asked about stop signs in the alleys, specifically the one at Fourth and Fifth.

Mr. Gladden stated that stop signs in alleys have no rhythm or reasons for where they are placed.

Mr. Ballenger stated that they needed to be placed at the proper height.

Mr. Gladden stated they were not all at the same height.

Mr. Ballenger stated that if not at the right height, then not proper.

Mr. Gladden estimated it would cost about \$9,000.00 to do all the alleys properly.

Motion to adjourn the meeting was made by Mr. Hise, seconded by Mr. Adams.

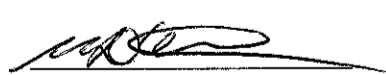
Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Hise, all Yeas.

Vote: Yea 6, Nay 0. Motion passed.

For a more detailed description of any of the items contained herein, please refer to the CD recording of this meeting on file in the Clerk's Office.

Meeting adjourned at 8:22 PM.


FISCAL OFFICER


MAYOR

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