

# RECORD OF PROCEEDINGS

## March 15, 2021 REGULAR MEETING

- Mayor Thomas Bergman called the meeting to order at 7:00 p.m. and asked all to stand for the Pledge of Allegiance to the Flag.
- Mayor Bergman asked for the roll call:
- Council members in attendance included, Mr. McPherson, Mr. St. Marie, Mrs. Huston, Mr. Huston, Mr. Diebert, and Mr. Lewis via Zoom.

Also, in attendance, was the Village Administrator Kevin Gladden, Solicitor Brian Ballenger, Fiscal Officer Julie VanNest, and Police Chief Matt Herrig.

Mr. Diebert made a motion to amend the Agenda for the March 15, 2021 regular council meetings to include Ord. 14-2021; seconded by Mr. Huston.

**Yeah:** Mr. Diebert, Mr. Huston, Mr. St. Marie, Mr. Lewis, Mr. McPherson and Mrs. Huston.

**Nay:**

**Abstain:**

- Mayor Bergman asked for approval of the minutes from the regular Council meeting on March 1, 2021.
- Corrections to the minutes for the March 1, 2021 meeting were recorded.

Mr. Diebert made a motion to approve the minutes as amended from the March 1, 2021 regular Council meetings; seconded by Mr. McPherson.

**Yeah:** Mr. Diebert, Mr. McPherson, Mr. St. Marie, Mr. Lewis, Mr. Huston, and Mrs. Huston.

**Nay:**

**Abstain:**

ENGINEERS REPORT – Mr. Hertzfeld – no report

ADMINISTRATORS REPORT – Mr. Gladden – report attached

- Mr. Gladden asked for a motion to advertise for bid 2021 paving program.

# RECORD OF PROCEEDINGS

Mr. Diebert made a motion to approve to advertise for bid the 2021 Paving program for Main St. and alleys; seconded by Mr. McPherson.

Yeah: Mr. Diebert, Mr. McPherson, Mr. St. Marie, Mr. Huston, Mr. Lewis, and Mrs. Huston.

Nay:

Abstain:

- Mr. Gladden asked for a motion to advertise for bid the 2021 9<sup>th</sup> Street Wastewater Pump Station Improvements.

Mr. Diebert made a motion to approve to advertise for bid the 2021 9<sup>th</sup> Street Wastewater Pump Station Improvements; seconded by Mr. McPherson.

Yeah: Mr. Diebert, Mr. McPherson, Mr. St. Marie, Mr. Huston, Mrs. Huston, and Mr. Lewis.

Nay:

Abstain:

- Mr. Gladden reviewed his report and added that the expedited Annexation process had been sent to the Ottawa County Commissioners and would be heard on April 8<sup>th</sup>, and at the next Council meeting an Ordinance will be presented to accept the Annexation and adopt zoning classifications for the annexed properties. The continuous frontage on State Rt. 51 will be Highway Business, and the rest of the properties will be R1.
- Mr. Diebert asked where the Village stood on the sewer rates study and Mr. Gladden responded they would probably be done in April. There was a short discussion on the possibility of sewer/water rate changes.

## FISCAL OFFICERS REPORT – Ms. VanNest

- Ms. VanNest informed Council that she paid invoices on 3/4/2021 in the amount of \$53,148.76 and Payroll and withholding taxes of \$34,110.64 on 3/12/2021
- Ms. Van Nest gave the Mayor, Council, and the Village Administrator the January, 2021 financial statements and reports, consisting of Bank Reconciliation, Outstanding Check Listing, Year to date Fund Summary, Year to date Revenue Summary, Year to date Appropriation Summary, Year to date Appropriation Status, bank statements from Genoa Bank, Huntington Bank, First Federal Bank, and Star Ohio Bank.
- Ms. VanNest stated almost all of the Covid Relief Fund money had been spent and she had prepared the annual final expense report that is due April 6<sup>th</sup>.

# RECORD OF PROCEEDINGS

## MAYORS REPORT – Mayor Bergman

- Mayor Bergman informed Council he had discussed with Chamber the idea of using Town Hall for their meetings and they were in favor of doing so, which will start in April.
- Mayor Bergman stated that Ottawa County Soil and Water received a 3.5-million-dollar grant from the EPA and will rebuild Packer Creek west of town, with a two-stage ditch and a 100 ft repairing zone.
- Chief Herrig spoke of creating an Ordinance within the Village to allow slow moving/under speed vehicles, Golf Carts, etc. as long as they were inspected, registered, and licensed.
- Mayor Bergman stated since there is a lot involved with this they would of course, call a Safety Committee meeting to discuss it.

## ECONOMIC DEVELOPMENT - Mrs. Huston – no report

## STREETS AND SIDEWALKS - Mr. McPherson – no report

## UTILITIES - Mr. Diebert – no report

## FINANCE AND INSURANCE - Mr. Huston

Mr. Huston made a motion to allow Ms. VanNest to move of the Covid Relief Funds to Withholding Taxes and Pension line items; seconded by Mr. Diebert. Roll call:

**Yeah:** Mr. Huston, Mr. Diebert, Mr. St. Marie, Mr. McPherson, Mr. Lewis, and Mrs. Huston.

**Nay:**

**Abstained:**

## SAFETY - Mr. St. Marie

- Mr. St. Marie scheduled a Safety Meeting for April 5, 2021 at 6:30 pm.
- Mr. Diebert asked Chief Herrig about a certain resident that was parking cars in the Boulevard with “For Sales” signs in them.
- Chief Herrig stated he would look into it, and would be out speaking to residents on Saturdays about Junk vehicle issues.

## AD HOC - Mr. Lewis – no report

## PERSONNEL – Mr. St. Marie – no report

## PARKS & PUBLIC GROUNDS – Mrs. Huston

- Mrs. Huston scheduled a Parks and Grounds Committee meeting for April 5<sup>th</sup> at 6:00 pm.

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## ORDINANCE 14-2021

AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021

Mr. Huston made a motion that the rule requiring three distinct readings for Ordinance #14-2021 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Diebert. Roll call:

**Yeah:** Mr. Huston, Mr. Diebert, Mr. St. Marie, Mr. McPherson, Mr. Lewis, and Mrs. Huston.

**Nay:**

**Abstained:**

Mr. Huston made a motion to pass Ordinance #14-2021 as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert. Roll call:

**Yeah:** Mr. Huston, Mr. Diebert, Mr. St. Marie, Mr. Lewis, Mr. McPherson, and Mrs. Huston.

**Nay:**

**Abstained:**

Mr. Huston made a motion to adopt Ordinance #14-2021; seconded by Mr. Diebert. Roll call:

**Yeah:** Mr. Huston, Mr. Diebert, Mr. St. Marie, Mrs. Huston, Mr. Lewis, and Mr. McPherson.

**Nay:**

**Abstained:**

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## ORDINANCE 15-2021

AN ORDINANCE AWARDED A BID TO MR. MIKE THOMAS 24793 WOODVILLE ROAD, MILLBURY, OHIO 43447, AND KEVIN KATAFIAS OF 2934 SCOTT CT. GENOA, OHIO 43430. TO LEASE THE VILLAGE OWNED DAIRY DIP BUILDING FOR A PERIOD FROM APRIL 2021 THROUGH OCTOBER 2024, AND DECLARING AN EMERGENCY.

Mr. Diebert made a motion that the rule requiring three distinct readings for Ordinance #15-2021 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. McPherson. Roll call:

**Yeah:** Mr. Diebert, Mr. McPherson, Mr. Huston, Mr. St. Marie, Mr. Lewis, and Mrs. Huston.

**Nay:**

**Abstained:**

Mr. Diebert made a motion to pass Ordinance #15-2021 as an emergency measure according to ORC section 731.30; seconded by Mr. McPherson. Roll call:

**Yeah:** Mr. Diebert, Mr. McPherson, Mr. Huston, Mr. Lewis, Mr. St. Marie, and Mrs. Huston.

**Nay:**

**Abstained:**

Mr. Diebert made a motion to adopt Ordinance #15-2021 as amended (changing Dairy Dip to Big Dipper); seconded by Mr. McPherson. Roll call:

**Yeah:** Mr. Diebert, Mr. McPherson, Mr. St. Marie, Mr. Huston, Mr. Lewis, and Mrs. Huston.

**Nay:**

**Abstained:**

# RECORD OF PROCEEDINGS

Mayor Bergman asked if anyone wished to address Council.

Mr. Diebert stated he felt it was time to speak to Mr. Dunn about his fence, as it is down and makes it accessible for people to cut through his property, which contains a basement that has standing water in it.

Mr. McPherson made a motion to adjourn the meeting; seconded by Mr. Diebert

**Yeah:** Mr. McPherson, Mr. Diebert, Mr. Huston, Mr. St. Marie, Mrs. Huston and Mr. Lewis.


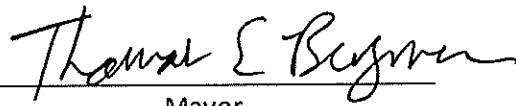
**Nay:**

**Abstained:**

The next Regular Council Meeting will be Monday April 5, 2021 at 7:00 pm.

With no further business of the Council, Meeting adjourned at 7:24 pm.

Audio recording available.

ATTEST:  SIGNED:   
Fiscal Officer Mayor

APPROVED: 4-19-2021

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