

RECORD OF PROCEEDINGS

February 1, 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. Diebert, Mrs. Huston, Mr. Huston, and Mr. Lewis. Mr. St. Marie was absent due to illness.

Mr. McPherson made a motion to excuse Mr. St. Marie; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

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

- Mayor Bergman asked for approval of the minutes from the regular Council meeting on January 19, 2021.
- Corrections to the minutes for the January 19, 2021 meeting were recorded.

Mr. McPherson made a motion to approve the minutes as amended from the January 19, 2021 regular Council meetings; seconded by Mr. Diebert.

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

Nay:

Abstain:

ENGINEERS REPORT – Mr. Gladden- report attached

- Written report provided to Council from Mr. Hertzfeld of CT Consultants.

ADMINISTRATORS REPORT – Mr. Gladden

- Mr. Gladden met with AMP Ohio on electric rate and reviewed the attached handouts with Council.
- Mr. Gladden asked for a motion to renew the lease agreement with the Senior Center.

Mr. Diebert made a motion to renew the lease agreement with the Senior Center meetings; seconded by Mr. Huston.

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

Nay:

Abstain:

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- Mr. Gladden asked for a motion to join the ODOT Bridge Inspection Program for the Village bridges on Washington, 9th, Cherry and Wilson Streets.

Mr. McPherson made a motion to join the ODOT Bridge Inspection Program which will be at no cost to the Village; seconded by Mr. Diebert.

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

Nay:

Abstain:

- Mr. Gladden informed Council of a new home that is being built at the corner of 3rd and Superior Street following the demo of the past home by the resident.
- Mr. Gladden reported to Council that residents had questions as to why the Village spent money to do snow removal downtown. Mr. Gladden explained it was done to remove snow that was cleared from the sidewalks by the businesses.

MAYORS REPORT – Mayor Bergman

- Mayor Bergman stated that Chief Herrig had been sworn in on January 20th and was presently pursuing candidate's for part time Officers. Mayor Bergman asked Chief to present his report.
- Chief Herrig informed Council the Genoa Police Department had averaged about 1900 calls for service per year, plus medical calls they did not respond to.
- Chief Herrig stated he had two interviews on Thursday, both with young 26-year-old candidates for Officers.
- Chief Herrig stated he hoped to provide Council with a monthly report.
- Mayor Bergman reported the County Parks agreed to reimburse Genoa 100% of local matching funds of up to \$55,000 for the North Coast Inland Bike Trail. If the Village can apply in March for 70% including our retro funding of \$180,000, we should know by October if we will receive it.
- Mayor ^{Bergman} ~~Berman~~ informed Council that the Land Bank has acquired the Star and Lils property for remediation.

ECONOMIC DEVELOPEMENT - Mrs. Huston – no report

STREETS AND SIDEWALKS - Mr. McPherson

- Mr. McPherson stated they held a Streets and Sidewalks meeting prior to Council in which no decisions were made on moving mail boxes, and the speeding issues on 9th Street was still under review.

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UTILITIES - Mr. Diebert – no report

FINANCE AND INSURANCE - Mr. Huston – no report

SAFETY - Mr. St. Marie – absent

AD HOC - Mr. Lewis – no report

PERSONNEL – Mr. St. Marie – absent

PARKS & PUBLIC GROUNDS Mrs. Huston

- Mrs. Huston stated they held a Parks and Public Grounds Committee meeting prior to Council, she then scheduled their next meeting for February 16, 2021 at 6:00 pm.

ORDINANCE 02 -2021

AN ORDINANCE DELETING CHAPTER 139 OF THE GENOA CODIFIED ORDINANCE TITLED FIRE DEPARTMENT; THIRD READING

Mr. Huston made a motion to adopt Ordinance #02-2021; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

ORDINANCE 03 -2021

AN ORDINANCE ADOPTING THE PUBLIC WORKS IMPROVEMENTS MANUAL AS REVISED SEPTEMBER 2020 BY CT CONSULTANTS, INC.; THIRD READING.

Mr. Huston made a motion to adopt Ordinance #03-2021; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

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ORDINANCE 07-2021

ORDINANCE AMENDING CHAPTER 137 OF THE GENOA CODIFIED ORDINANCES, TITLED POLICE DEPARTMENT; AND DECLARING AN EMERGENCY.

Mr. Huston made a motion that the rule requiring three distinct readings for Ordinance #07-2021 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. McPherson. Roll call:

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

Nay:

Abstained:

Mr. Huston made a motion to pass Ordinance #07-2021 as an emergency measure according to ORC section 731.30; seconded by Mr. McPherson. Roll call:

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

Nay:

Abstained:

Mr. Huston made a motion to adopt Ordinance #07-2021; seconded by Mr. McPherson. Roll call:

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

Nay:

Abstained:

Mayor Bergman asked if anyone wished to address Council.

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

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

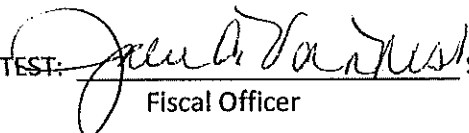
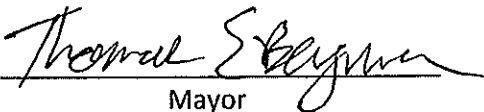
Nay:

Abstained:

The next Regular Council Meeting will be Tuesday February 16, 2021 at 7:00 pm.

With no further business of the Council, Meeting adjourned at 7:45 pm.

Audio recording available.

ATTEST:  SIGNED: 
Fiscal Officer Mayor

APPROVED: 2-18-2021

Village of Genoa

Engineer's

CT
Richard Hertzfeld,

Feb. 1, 2021

Report to Council

Consultants, Toledo
PE

Current Projects

CDBG Funding Application

The Village has been awarded \$70,000 of CDBG funds, through Ottawa County, to replace curb ramps within the Village.

Design of the project is complete and final bid documents are also complete. We have reviewed the plans with the Village Administrator. We are coordinating with Ottawa County regarding a bidding and construction timeline.

9th St Sanitary Sewer Pump Station – OPWC Application

This project has been awarded grant and loan funding by the Ohio Public Works Commission.

We anticipate grant funding in the amount of \$240,000 and loan funding in the amount of \$120,990 for a total of \$360,990 approximately 70% of the total estimated project cost of \$520,990. We anticipate the Village borrowing the remaining 30% local share from the Ohio Water Development Authority (OWDA).

The Design and project specifications are complete. We have reviewed the plans with the Village Administrator and are finalizing bid documents.

Sanitary Sewer Rate Study

We will begin work on updating the existing Village sanitary sewer rates and rate structure in January. This study will review past practices, identify future capital improvements, review water consumption records and trends, review fees collected, meet with Village officials to review priorities and options and make recommendations necessary to enable the Village to re-structure water and sanitary sewer rates, if necessary, to provide the necessary revenue to meet future expenses.

Multi-use Path Extension to Washington St.

We have prepared a conceptual alignment and construction cost estimate for extending the North Coast Inland Trail from its termini to Washington St. We are proceeding with preparation of a funding application to the Ohio Dept. of Natural Resources.

2021 Paving Program

We are proceeding with the preparation of bidding documents for the 2021 Paving Program. The bid will consist of repaving the remainder of N Main St and the paving of several alleys.

We anticipate bidding the project in February - March 2021.

Potential Future Projects:

Elevated Water Storage Tank Inspections

On hold: After approval to proceed by the Village Administrator we complete our review of the reports prepared by Nelson Tank and Engineering Consultants after the inspection of the two elevated water storage tanks. NTEC has identified some deficiencies in the paint, due to aging, and other non-structural deficiencies. We will finish our review of these reports after authorization to proceed.

Rehabilitation of four existing sanitary sewer pumping stations

Second St Pump Station

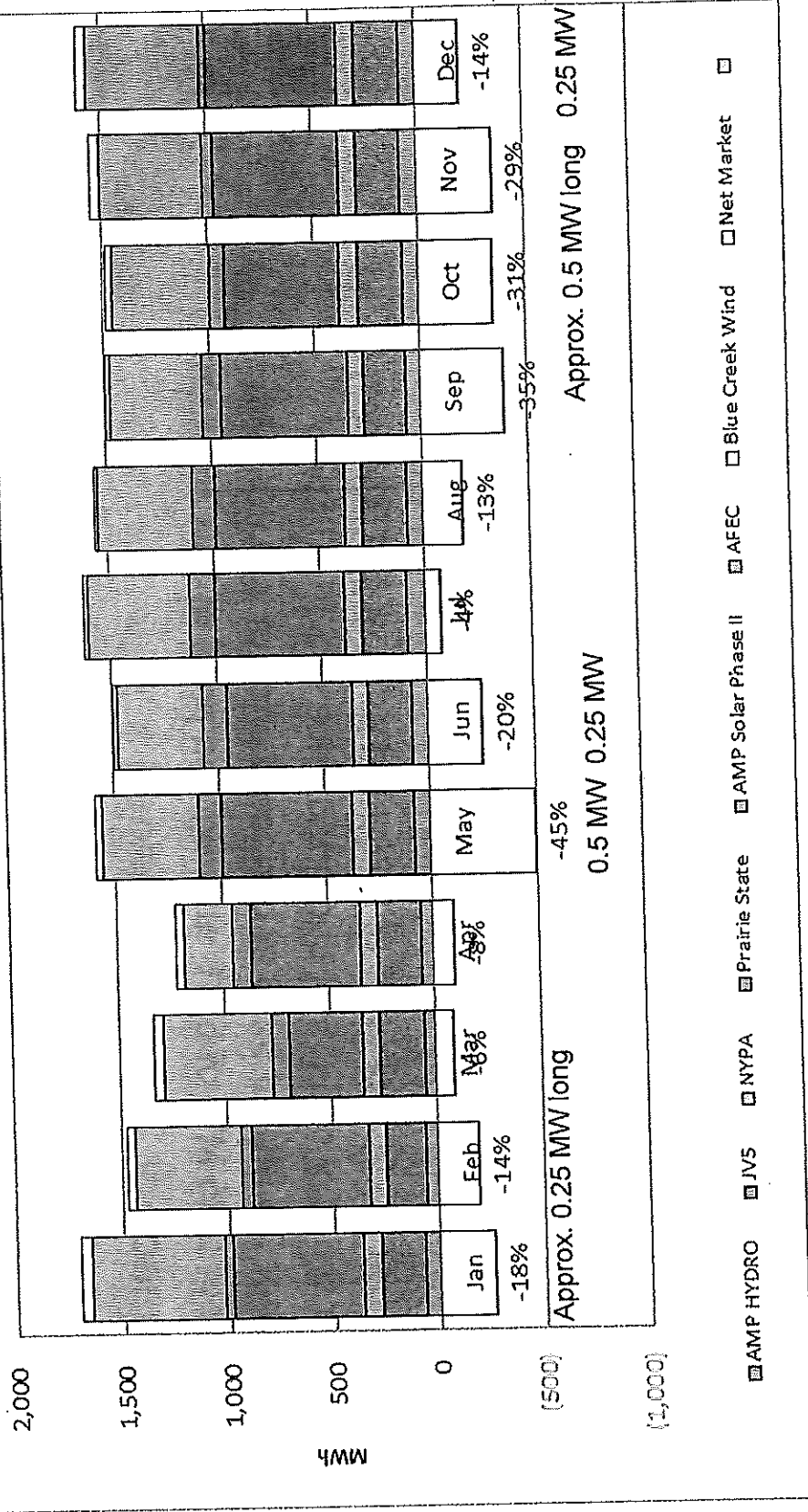
Two (2) Stations on SR 51

Pump Station at the High School

Recommended Monthly Sales

- Monthly 5x16 Sale
 - Recommend Selling Power at Budgeted Price or Higher
 - Budgeted price locks in rate and decreases risk / Higher price would decrease rate
 - Amounts
 - May 0.5 MW of 5x16 at budgeted price of \$30.00/MWh
 - June 0.25 MW of 5x16 at budgeted price of \$29.50/MWh
 - September 0.5 MW of 5x16 at budgeted price of \$31.35/MWh
 - October 0.5 MW of 5x16 at budgeted price of \$30.00/MWh
 - November 0.5 MW of 5x16 at budgeted price of \$30.00/MWh
 - December 0.25 MW of 5x16 at budgeted price of \$30.70/MWh
- No Ordinance or Schedule Needed
 - Monthly purchases covered under Master Service Agreement
 - Would need written approval for sale (email)

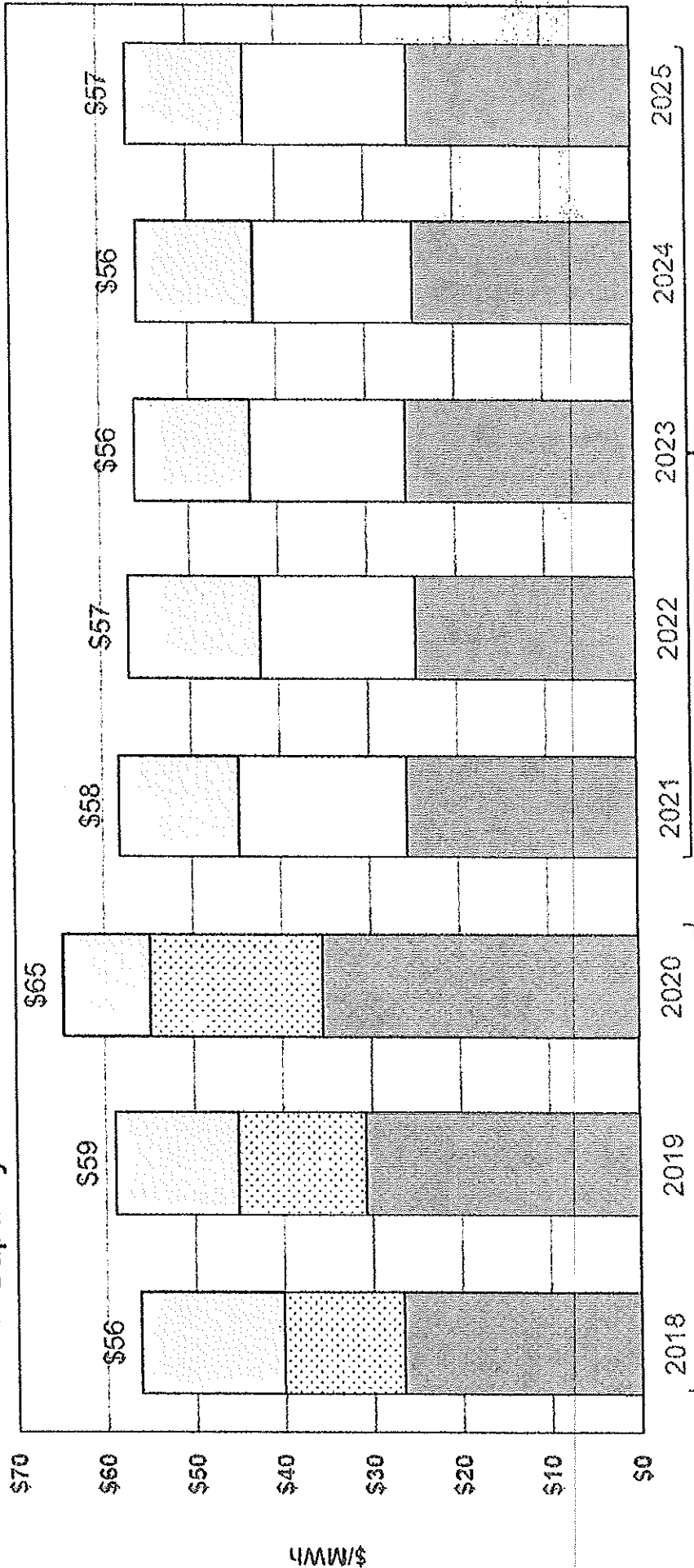
2021 Genoa Monthly Energy



American Municipal Power, Inc.

Genoa Annual Power Rates (\$/MWh)

Capacity
 Distribution
 Transmission
 Energy



Projected

Actuals



