

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL Meeting

April 4, 2016

Regular meeting

Mayor Ken Harsanje, Sr. called the meeting to order at 7:00 pm with the Pledge of Allegiance to the Flag.

Roll call:

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

Also in attendance was Village Administrator Kevin Gladden.

The minutes of the Council of the Whole from March 21, 2016 were presented.

Mr. Lewis made a motion to accept the minutes of the March 21, 2016 Council of the Whole meeting; seconded by Mr. Bittner.

Roll call:

Yea: Mr. Lewis, Mr. Bittner, Mr. Reed, and Mr. Diebert

Abstained: Mr. Huston, and Mr. St. Marie

Nay: 0

Motion carried.

The minutes of the Regular Meeting from March 21, 2016 were presented.

Mr. Lewis made a motion to accept the minutes of the Regular meeting from March 21, 2016; seconded by Mr. Bittner.

Roll call:

Yea: Mr. Lewis, Mr. Bittner, Mr. Diebert, and Mr. Reed

Abstained: Mr. Huston and Mr. St. Marie

Nay: 0

Motion carried.

The minutes of the Council of the Whole from March 28, 2016 were presented.

Mr. Lewis made a motion to accept the minutes of

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL Meeting

the council of the Whole from March 28, 2016:
seconded by Mr. Bittner.

Roll call:

Yea: Mr. Lewis, Mr. Bittner, Mr. Diebert and Mr.
Reed.

Abstained: Mr. Huston and Mr. St. Marie

Nay: 0

Motion carried

The minutes of the Regular Meeting from March 28,
2016 were presented.

Mr. Lewis asked if this was a regular meeting or a
special meeting. Mayor Harsanje Sr. stated this was a
regular meeting. Mr. Gladden stated that a Council of
the Whole has to be posted as a special meeting. Mr.
Gladden stated according to Mr. Ballenger regular
meetings do not need posted.

Mr. Diebert made a motion to accept the minutes
of the Regular Meeting on March 28, 2016; seconded by
Mr. Reed.

Roll call:

Yea: Mr. Diebert, Mr. Reed, Mr. Bittner, and Mr.
Lewis

Abstained: Mr. St. Marie and Mr. Huston

Nay: 0

Mayor Harsanje Sr. stated that Mr. St. Marie and Mr.
Huston were in attendance for this meeting. They both
had been sworn in before the meeting, so at this time
they could vote. Mayor Harsanje Sr. had clerk recall vote
for both.

Yea: Mr. St. Marie and Mr. Huston

Motion passed

ENGINEER'S REPORT- No report. Mr. Hertzfeld was not
in attendance.

Mr. Gladden did report he would be meeting with Mr.
Hertzfeld Wednesday, April 6, 2016 at 11:00 am in

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL Meeting

Bowling Green to review the paving list that the Streets and Sidewalk committee has approved and some other projects.

ADMINISTRATOR'S REPORT- No written report.

Mr. Gladden reported the prior week the final Community Reinvestment Act was sent in. The tax for Baumann Chevy has already been fifteen years and they are at the end of the program. Mr. Gladden stated he does not see them filing for an extension. He stated the program has been closed out. Mr. Gladden stated from what he saw with the filing overall Baumann Chevy saved \$102,000 in taxes, and felt it was very cost effective for them.

Mr. Gladden stated the Big Dipper opened April 1, 2016. The work has been done on the Big Dipper, the siding, the flashing and lighting looks nice and fits in well with the other park buildings. The electric is being installed in the new park building and plans are to be finished for the park employees will be able to get the equipment in by next week.

Mr. Gladden reported there is still a house on South Railroad Street that needs to come down. Mayor Harsanje Sr. and Mr. Gladden met with County Commissioners, who were here visiting AJS Logistics. The Commissioners said Ottawa County is setting up a Land Bank account where the Village could file for funds to have work done to take down house, then the County would collect the fees for the Land Bank account by assessments. The Land Bank would go after the property owners, the Village would not have to try to collect the fee anymore.

Mayor Harsanje Sr. asked Mr. Gladden to update Council on the hiring for Public Works. Mr. Gladden stated out

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL Meeting

of the 5 or 6 applications received only 1 was seriously considered, would like to hire someone with electrical experience or someone young enough to be trained. Mr. Gladden stated the Village will advertise in the AMP flyer that is sent out weekly.

FISCAL OFFICER- No report. Ms. Van Nest was not in attendance.

MAYOR'S REPORT -

Mayor Harsanje Sr. stated Mary Ann did a new list of all the committees and phone numbers. Asked council members to check and make sure their numbers are correct. Also he thanked Mary Ann.

Mayor Harsanje Sr. stated a Thank You letter was received from the three Commissioners and Jamie Beier-Grant for the meeting that was held in Town Hall March 24, 2016 where many different topics were discussed. He stated the County ~~is~~^{is} looking to help out with many different things, as Mr. Gladden mentioned, looking at funds for a plight of houses and funds available for the bike trail. He stated there was another lady present at the meeting who is a part of OCIC and they would like to work on funds for the bike trail. Mr. Gladden state what they are actually doing is working on establishing an Ottawa County Park District.

Mayor Harsanje Sr. stated along with himself, Mr. Bittner, Mr. Lewis, Mr. Diebert, Mary Ann Bell, and Ms. Van Nest attended the NWO Mayors and Managers meeting. He said it was a good banquet, the two speakers were Auditor of the State David Yost and U.S. representative Bob Latta, both had very good information.

Mayor Harsanje Sr. stated a notice was received from OCIC, that the PUCO approved the First Energy Security plan, Davis Besse is good to go for another 20 some years, which is a good thing for Ottawa County/

RECORD OF PROCEEDINGS

Minutes of GENOA-VILLAGE COUNCIL Meeting

Villages in this area. Also from the OCIC the date has been set for the Experience Ottawa County August 18, 2016 at Put in Bay. The Mayor highly recommends attending this. He stated more information will be coming but would like everyone to mark their calendars now.

Mayor Harsanje Sr. stated there will be a meet and greet with Sheriff Steve Levorchick April 14, 2016 at Rayz' from 5:00 until 6:30 sponsored by Genoa Bank.

Mayor Harsanje Sr. stated that Joyful Connections located on State Route 163 will be hosting an open house April 18, 2016 from 4:30 until 6:30.

Mayor Harsanje Sr. stated he received a Thank you note form Autism Awareness. Autism Awareness was April 2, 2016 and the whole month of April has been proclaimed Autism Awareness month. Thank you to the Public Works for the blue lights for Autism Awareness.

Mayor Harsanje Sr. Stated Mr. Diebert went to a New Council training seminar. He informed Mr. Huston and Mr. St. Marie that they will need to do four hours of Sunshine Law training before their term is up. They both may work with Ms. Van Nest, she will know where these are being held.

COMMITTEE REPORTS

Economic Development - No report

Mr. St. Marie reported there will be a meeting April 25, 2016 at Rayz' from 8:00-9:00 p.m.

Mayor Harsanje Sr. stated him and Mr. Gladden approved a letter that was sent out to area property owners along State Route 51 and 163 to see if any would be interested in selling properties for businesses.

Streets & Sidewalks -

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL Meeting

Mr. Reed reported the Tree Committee will be meeting next Tuesday hoping to their area map for the next meeting.

Mr. Reed reported at the last meeting Mr. Gladden had the 2016 repaving project and would like to keep in the budgeted amount.

Utilities –

Mr. Diebert reported there had been a Utility Meeting March 22, 2016, the minutes from that meeting were handed out. He reported he will be working with Mr. Ballenger this month to tweak some ordinances to do what was talked about at last utility meeting.

Mr. Diebet reported Ottawa County Emergency Management Agency in regards to round two of Jurisdiction meetings, the Jurisdiction meeting has been set and will be held in Town Hall Tuesday, May 10, 2016 at 10:00 a.m.

Finance/Insurance – No report

Mr. Huston reported he met with Ms. Van Nest to get a “lay of the land” and go over a few things with her and they plan on meeting on a semi weekly basis.

Mr. Huston called for a meeting April 18, 2016 at 6:30.

Safety – No report

AD-HOC – No report

Personal – No report

GUESTS WISHING TO ADDRESS COUNCIL –

Mr. Joel Hirt from the American Legion wanted to inform council the Legion will be hosting the Clay Township cemetery May 30, 2016 for Memorial Day observance and was asking council to support this as they have done in the past.

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL Meeting

Mr. Joel Hirt from 1504 Superior St. wanted to bring to the attention of council that the alley behind his home is unpaved. It would be the alley between Superior and Buckeye streets. He believes this is the only unpaved alley in town and wanted to bring this to council's attention, and maybe there are some funds or something to get the alley paved.

Mr. Dave Grosjean from the Homecoming committee¹⁵ asking for the support of the Village not only financially but also physically and mentally. He wanted to let council know the park looks great. There will be bingo this year in the fire hall but he hopes to maybe talk the Fireman into moving it back to the park next year. Mr. Reed asked if it is going to be the same set up as last year, Mr. Grosjean said it would be. There will no 5-K run this year but there is talk about 3 on 3 basketball, a petting zoo, a dog walk and a pet show. Mr. Diebert asked about if there are any volunteer gaps and Mr. Grosjean said more involvement would be good. Also he stated the water to the shelter house is going to help a lot.

ORDINANCES/RESOLUTIONS –

At this time Mr. Diebert presented the following Ordinance to the Council for third reading:

Ordinance #09-2016

An ordinance authorizing the Village Administrator to enter into an agreement with Poggemeyer Design Group for professional services, for period of (3) years, and declaring an emergency.

Mr. Diebert made a motion to pass Ordinance #09-2016 as an emergency. Seconded by Mr. Reed

Roll Call:

Yea: Mr. Diebert, Mr. Reed, Mr. Bittner, Mr. St. Marie, Mr. Huston, Mr. Lewis

Nay: 0

Motion passed.

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL Meeting

Mr. Diebert made a motion to adopt Ordinance #09-2016. Seconded by Mr. Reed.

Roll call:

Yea: Mr. Diebert, Mr. Reed, Mr. Huston, Mr. Lewis, Mr. St. Marie, Mr. Bittner

Nay: 0

Motion passed

At this time Mr. Diebert presented the following Ordinance to the Council for third reading:

Ordinance #10-2016

An Ordinance approving the Planning Commission recommendation for zoning change from "R-1" to "B-2" for the property located at 303 W. 4th Street, Genoa, Ohio and declaring an emergency.

Mr. Diebert made a motion to pass Ordinance #10-2016 as an emergency. Seconded by Mr. Reed.

Roll call:

Yea: Mr. Diebert, Mr. Reed, Mr. Bittner, Mr. Lewis, Mr. St. Marie, Mr. Huston

Nay: 0

Motion passed

Mr. Diebert made a motion to adopt Ordinance #10-2016. Seconded by Mr. Reed.

Roll call:

Yea: Mr. Diebert, Mr. Reed, Mr. Huston, Mr. Lewis, Mr. St. Marie, Mr. Bittner

Nay: 0

Motion passed

At this time Mr. Lewis presented the following Ordinance to the Council for third reading:

Ordinance #11-2016

An ordinance amending Title Three Section 121.01 of the Village of Genoa Codified Ordinances titled Meetings; and declaring an emergency.

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL Meeting

Mr. Lewis made a motion to pass Ordinance #11-2016 as an emergency. Seconded by Mr. Bittner.

Roll call:

Yea: Mr. Lewis, Mr. Bittner, Mr. St. Marie, Mr. Reed, Mr. Diebert, Mr. Huston

Nay: 0

Motion passed

Mr. Lewis made a motion to adopt Ordinance #11-2016. Seconded by Mr. Bittner.

Roll call:

Yea: Mr. Lewis, Mr. Bittner, Mr. Reed, Mr. St. Marie, Mr. Huston, Mr. Diebert

Nay: 0

Motion passed

At this time Mr. Bittner presented the following Ordinance to the Council for third reading:

Ordinance #12-2016

An ordinance authorizing the Fiscal Officer to remove non-sufficient fund checks from the accounting system, and declaring an emergency.

Mr. Bittner made a motion to pass Ordinance #12-2016 as an emergency. Seconded by Mr. St. Marie.

Roll call:

Yea: Mr. Bittner, Mr. St. Marie, Mr. Lewis, Mr. Diebert, Mr. Huston, Mr. Reed

Nay: 0

Motion passed

Mr. Bittner made a motion to adopt Ordinance #11-2016. Seconded by Mr. St. Marie.

Roll call:

Yea: Mr. Bittner, Mr. St. Marie, Mr. Huston, Mr. Lewis, Mr. Diebert, Mr. Reed

Nay: 0

Motion passed

At this time Mr. Reed presented the following Resolution to the Council:

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL Meeting

Resolution #13-2016

A Resolution in honor of Arbor Day, on the 29th of April, and declaring an emergency.

Mr. Reed made a motion to suspend the three readings of resolution #13-2016. Seconded by Mr. St. Marie.

Roll call:

Yea: Mr. Reed, Mr. Diebert, Mr. Huston, Mr. St. Marie, Mr. Bittner, Mr. Lewis

Nay: 0

Motion passed

Mr. Reed made a motion to pass resolution #13-2016 as an emergency. Seconded by Mr. St. Diebert.

Roll call:

Yea: Mr. Reed, Mr. Diebert, Mr. St. Marie, Mr. Bittner, Mr. Huston, Mr. Lewis,

Nay: 0

Motion passed

Mr. Reed made a motion to adopt resolution #13-16. Seconded by Mr. Diebert.

Roll call:

Yea: Mr. Reed, Mr. Diebert, Mr. Lewis, Mr. Bittner, Mr. Huston. Mr. St. Marie

Nay: 0

Motion passed

At this time Mr. Lewis called an AD-HOC meeting at 6:15 April 18, 2016 before the finance meeting at 6:30.

With no further business of the Village, Mr. Diebert made a motion to adjourn the meeting; seconded by Mr. Reed.

Roll call: Mr. Diebert, Mr. Reed, Mr. Bittner, Mr. St. Marie, Mr. Huston, Mr. Lewis

Motion passed.

Meeting adjourned at 7:45 pm.

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL Meeting

An audio CD of this meeting is not available.

ATTEST: Judith Van Wert SIGNED: Kenneth L. Harrison
Fiscal Officer Mayor

Approved: 4-18-16