

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

20

March 6, 2017

REGULAR MEETING

Mayor Kenneth J. Harsanje, Sr. called the meeting to order at 7:00 pm and asked everyone to stand for the Pledge of Allegiance to the Flag.

Before roll call Mayor Kenneth J. Harsanje, Sr. welcomed Mrs. Beth St. John to her first meeting.

Mayor Kenneth Harsanje, Sr. then asked for the roll call:
Council members in attendance included Mr. Brent Huston, Mr. Jacob Diebert, Mr. Darryl Bittner, and Mr. Issac St. Marie. Not present was Mr. John Lewis, and Mr. Tim Reed.

Mayor Harsanje, Sr. then made a motion to excuse Mr. John Lewis and Mr. Tim Reed, seconded by Mr. Huston. Roll Call:

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

Nay: 0

Motion carried.

Also in attendance were Village Solicitor Brian Ballenger, Police Chief Brad Weis, Village Administrator Kevin Gladden, and Fiscal Officer Julie Van Nest.

Mr. Diebert made a motion to approve the minutes of the February 16, 2017 Council of the Whole meeting as written; seconded by Mr. St. Marie. Roll call:

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

Nay: 0

Motion carried.

Mr. Harsanje, Sr. brought to the attention of the Council that Ordinance 18-2017 did not make it into the minutes and the clerk is aware and will amend them.

Mr. Diebert made a motion to approve the minutes as amended for the February 21, 2017 regular Council meeting; seconded by Mr. Huston. Roll call:

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

Nay: 0

Motion carried.

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ENGINEER'S REPORT - will be combined with the Administrator's report

ADMINISTRATOR'S REPORT - Mr. Gladden

- BZA - property at 310 Main St, resident asked for traditional use for one apartment, which was approved. Resident also requested a 10 ft. brick fence which went all the way around the building, which was denied. Resident is now considering vegetation screening. Resident is allowed by code in B1 a 6ft. concrete or brick fence where it exists presently.
- Mr. Gladden announced there will be a planning commission meeting next Monday at 7:00 pm.
- Mr. Gladden stated they had an Organizational meeting the first of the year and there were no real issues on the table at this time.
- Mr. Gladden reviewed with Poggemeyer the Greenwood mobile home park sewage pump station plans for tying into the village, he addressed questions he had with Brunkhorst design BCA in Port Clinton, and he will continue to work with them on those questions.
- Mr. Gladden stated Poggemeyer is working on the lead and copper map which is due to EPA on March 9th, He stated it will be submitted on time. Poggemeyer is also working on the water lagoons waste water application for water pollution control.
- Public Works crew has been out Feb/March with sweeper and cold patch.
- Mr. Gladden asked Mr. Diebert to call a utilities meeting for next week, Mr. Diebert stated there is a safety meeting starting at 6, until 6:50 next week, then a public records meeting starting at 6:50.
- Village will be entering into an agreement with Alternative Energy Source which will involve Courtney and Associates out of Fremont Ohio who have been working with Miller New Market on their utilities bill issue. There was discussion with Millers on what the possible issues may be and how they will work to figure out these problems. Riverside Machine seems to be using an exorbitant amount of electricity as well. It was suggested that they work with Alt-En Source also. There will be no cost to Miller's or Riverside for their service.
- Mr. Gladden stated there is an issue with residents assuming utilities cost have gone up in December and January. He explained even though it's been warmer, the cost of purchase power had gone up, because it hasn't been cold enough to run assets like the diesel generators or gas turbines, due to EPA mandates/regulation.

FISCAL OFFICERS REPORT -

- Mrs. Van Nest stated there was a finance meeting at 6:30 and that Mr. Huston will cover what they had discussed. She also stated she gave Mr. Huston \$181,000 worth of paid invoices to go over.

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MAYOR'S REPORT -

- Mr. Harsanje Sr. stated on the 22nd of February he attended the senior resource advocate training at Riverview, he mentioned they offered many different services and he will be giving more information on it in his letter in May.
- Mayor. Harsanje, Sr. stated he and Mr. Lewis attended the 50th Anniversary of the Genoa Branch Library on Saturday the 25th with a turnout of about 150.
- On the 27th of February Mayor Harsanje, Sr. attended the Regional Growth Partnership meeting of Maumee. It covers all of Northwest Ohio.
- On March 1st Mr. Gladden, Mr. Bittner, Mr. Lewis, and Mayor. Harsanje, Sr. all attended the OCIC Dinner and Awards meeting at the Port Clinton airport.
- On March 2nd at 7:30 the zoning board of appeals meeting was held to discuss the Old Camper building business.
- Mayor Harsanje, Sr. mentioned that March 8th was the last day to give Mrs. Van Nest the RSVP's for the Mayors and Managers dinner for Thursday March 30th.
- March 11th Saturday at 9:00 the Economic team meeting will be held at Rayz.
- March 13th Monday the Planning Commission meeting will be held in the Town Hall at 7:00 pm.
- Wednesday, March 15th Mayor Harsanje, Sr. and Mr. Gladden will attend the Ottawa County Safety Committee meeting.
- March 16th. Thursday from Mayor Harsanje, Sr. will attend the Ottawa County District Advisory Council for Ottawa County Health Dept. where he is the Vice President.
- March 20th will be the next meeting, starting at 6:00 pm the Safety Committee meeting will discuss Police vehicles and the Levy. Starting at 6:50 will be the Public Records committee meeting until 7:00 when the Council Meeting will start.

Mayor Harsanje, Sr. made a recommendation to hire Drew Weiler as part time officer to be used as required by the Chief.

Mr. Bittner made a motion to hire Drew Weiler as part time office to be used as required by the Chief; seconded by Mr. St. Marie. Roll call:

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

Nay: 0

Motion carried.

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BEAR GRAPHICS 800-325-8094 FORM NO 10146

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COMMITTEE REPORTS

ECONOMIC DEVELOPMENT - Mr. St. Marie

Mr. St. Marie stated Saturday March 11th at 9:00 am. the Genoa Economic Development team will meet at Rayz Café.

STREETS & SIDEWALKS - Mr. Reed

Mr. Reed was not present so there was no report.

UTILITIES - Mr. Diebert

No report was given. He asked to schedule a Utilities meeting for Tuesday March 21st at 6:00 pm.

FINANCE/INSURANCE - Mr. Huston

Mr. Huston reported Finance held a meeting prior to the Council meeting where major points discussed were, billing of taxes, new property assessments, and the changes in telephone and cleaning, resulting in the Village saving roughly \$10,000 dollars annually. Also discussed were the returned funds from the Ottawa County Auditor for past payment of property taxes.

SAFETY - Mr. Bittner

Mr. Bittner stated during Council of the Whole meeting held @ 6:00 pm. that they interview Drew Weiler for part a time police officer position. Earlier in this meeting a motion was made and carried to hire him as a part time policeman. On February 21st Safety Committee held a meeting where they discussed purchasing a new police car and possibly a Policy Levy. Mr. Bittner stated that Chief Weis had gotten two estimates. Mr. Bittner reported they would like to hire a full time police officer if the funds would be available.

AD/HOC - Mr. Lewis was not present

Mr. Diebert reported that the steps have been removed from the playground equipment for repair and we might want to remind the community that they cannot be used at this time.

Mr. Diebert stated he sent Mrs. Van Nest a letter asking for donations from Lowes so that she can put it on letter head to send it out.

PERSONNEL - Mr. Reed

Mr. Reed was not present so no report was given.

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At this time Mr. St. Marie presented the following Ordinance to Council for **third reading:**

ORDINANCE #11-2017

An Ordinance repealing Genoa Codified Ordinance Chapter 153, Titled Tree Commission.

Mr. St. Marie made a motion to adopt Ordinance #11-2017; seconded by Mr. Diebert. Roll call:

Yeah: Mr. Huston, Mr. Bittner, Mr. Diebert, Mr. St. Marie

Nay: 0

Motion carried.

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

ORDINANCE #15-2017

An Ordinance imposing a moratorium for a period of 180 days granting of any permit allowing retail dispensaries, cultivators, or any processors or medical marijuana within the Village of Genoa, Ohio.

Mr. Bittner made a motion to adopt Ordinance #15-2017; seconded by Mr. Diebert. Roll call:

Yeah: Mr. Huston, Mr. Bittner, Mr. Diebert, Mr. St. Marie

Nay: 0

Motion carried.

Both Ordinances will take effect in 30 days, on April 6th.

At this time, Mr. Diebert Presented Ordinance # 18-2017 to Council for the **second reading:**

ORDIANCE #18-2017

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,

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At this time, Mr. Huston Presented Ordinance # 19-2017 to Council for the first reading:

ORDIANCE #19-2017

An Ordinance adjusting and redistributing the payment of Village Administrator salary and benefits among various Village funds.

At this time, Mr. Diebert Presented Resolution # 20-2017 to Council for first reading:

RESOLUTION #20-2017

Opposing the state of Ohio Governor's proposed 2017-2018 budget which proposes collection of net profit tax returns and other provisions related to the municipal income tax which will cause a substantial loss of revenue.

At this time, Mr. Huston Presented Resolution # 21-2017 to Council for first reading:

ORDIANCE #21-2017

Ordinance adjusting and redistributing the payment of Fiscal Officer's salary and benefits amount various village funds:

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

Yeah: Mr. Diebert, Mr. St. Marie, Mr. Bittner, Mr. Huston

Nay: 0

Motion carried.

Meeting adjourned at 8:30 pm.

An audio recording of this meeting is available upon request.

ATTEST:

Jew A. Barnes
Fiscal Officer

SIGNED:

Kenneth J. Howard
Mayor

APPROVED: _____

3.20.16