

March 20, 2017

REGULAR MEETING

Mayor Kenneth J. Harsanje, Sr. called the meeting to order at 7:02 pm and asked everyone to stand for the Pledge of Allegiance to the Flag.

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

Mayor Harsanje, Sr. asked for a motion to excuse Mr. Tim Reed. A motion was made by Mr. Diebert seconded by Mr. Huston. Roll Call:

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

Nay: 0

Motion carried.

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

Mr. Harsanje, Sr. asked for a motion to put Ordinance 24-2017 on the agenda, a motion was made by Mr. Bittner and seconded by Mr. Diebert.

Mr. Huston asked what the Ordinance was pertaining to, Mr. Gladden explained it was to apply for a water pollution control loan fund grant for upgrade that may need to be done through the EPA at the lagoon. Roll call:

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

Nay: 0

Motion carried.

Mr. Harsanje, Sr. asked for a motion to approve the minutes for the March 6, 2017 Council of the Whole.

Mr. Diebert made a motion to approve the minutes of the March 6, 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

Abstain: Mr. Lewis

Motion carried.

Mr. Harsanje, Sr. asked for a motion to approve the minutes for the March 6, 2017 regular Council meeting.

Mr. Diebert made a motion to approve the minutes as amended for the March 6, 2017 regular Council meeting; seconded by Mr. St. Marie. Roll call:

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

Abstain: Mr. Lewis

Nay: 0

Motion carried.

Mr. Harsanje, Sr. announced that guest Mr. Dave Grosjean of Genoa Custom Interiors at 644 Main St. Genoa, Ohio would like to speak. Mr. Grosjean stated he was representing Genoa Homecoming committee and Genoa Chamber of Commerce.

Mr. Grosjean asked for the Village support in helping with the 2017 Genoa Homecoming and would appreciate any help that could be given. He announced the return of all previous events as well as an addition of a pet costume contest and a kiddy parade. Mr. Bittner asked if the fireworks display would be the same as in the past, and Mr. Grosjean replied that they would use the same company and have the same display. He announced they would receive a list of the number and size of all shots so that they could be prepared. Mr. Grosjean was thanked for speaking.

ENGINEER'S REPORT - no report was given,

- Mr. Gladden announced a meeting was scheduled for 8:00 am the next day at Poggemeyer Design with Poggemeyer Industrial Fluid management and representatives from EPA for the Lagoons.

ADMINISTRATOR'S REPORT - Mr. Gladden

- Mr. Gladden announced on the 31st of March they would be having a retirement reception from 11 am to 1 pm here in the Town Hall for Mary Ann Bell as that would be her last day. He announced a card was available to sign and that they were taking donations for a gift.
- Mr. Gladden announced they received a notice from legislative authorities Division of Liquor Control Dept. of Commerce pertaining to the liquor license in town for Rayz Café. And Millers New Market. No response to the license is required unless there are any objections.
- Mr. Harsanje, Sr. asked for a motion, for no objections to the liquid license renewal.
- A motion was made by Mr. Diebert, seconded by Mr. Huston Roll call:
Yeah: Mr. Diebert, Mr. Bittner, Mr. St. Marie, Mr. Lewis and Mr. Huston.
Nay: 0
Motion carried.
- Mr. Gladden mentioned that each received a copy of a letter from State Senator Gardener pertaining to the Governors State of the State address in Sandusky and that RSVP's are due by March 17th but if you call and tickets are still available you could get tickets.
- Mr. Gladden also stated they received a flyer on Spring Severe weather awareness week and that sirens would be going off on March 22, 2017 @ 9:50 a.m.

FISCAL OFFICERS REPORT - Julie Van Nest

- Mrs. Van Nest stated she gave Mr. Huston \$55,000 in paid invoices for review.
- Mrs. Van Nest stated there were seven people attending the Mayors and Managers dinner next week on the 31st, Mr. and Mrs. Harsanje, Sr. Mr. Gladden, Darryl Bittner, John Lewis, Mrs. Van Nest, and Beth St. John.
- January Financial statements were furnished to Council members that included Bank Reconciliation, Revenue and Expense Balancing Summaries, and a YTD Fund Reports.
- Mr. Diebert asked several questions pertaining to Ordinance 18-2017 that were answered by Mrs. Van Nest.

MAYOR'S REPORT -

- Mayor Harsanje, Sr. reported he received a breakdown from the food bank for 2016 and they served 533 households, total number of people served was 1,044.
- On Wednesday at 9:50 the sirens will go off for 3 min. to test for emergency preparedness.
- Mr. Harsanje, Sr. stated on the 11th of March he attended the Economic Team meeting.
- Mayor. Harsanje, Sr. stated he attended the Planning Commission meeting on Monday the 13th of March.
- On the 15th of March Mayor Harsanje, Sr. met with Chief Weis and Mr. Bittner to gather information for the Safety Committee.
- On March 15th Mayor. Harsanje, Sr. attended the Ottawa County Safety Council meeting.
- On March 16th Mayor Harsanje, Sr. attended the Ottawa County Advisory Council for the Ottawa County Health Dept / as Vice President.
- Mayor Harsanje, Sr. attended the March 21st Utilities Commission meeting at 6:00 to discuss landlords and tenants responsibilities and rates.
- March 23rd Mayor Harsanje, Sr. plans to attend a meeting at Rayz for a Motorcycle Rally that will be organized to help fight heroin. It will be held May 28th; they will go through various towns including Genoa stopping at Rayz, including about 300 motorcycles.
- March 30th the NOMMA Mayors and Managers dinner meeting will be in Pemberville at 5:30 pm.
- Saturday, April 1st. the Genoa station VFD reverse raffle will be held at 6:00 pm.

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT - Mr. St. Marie

- Mr. St. Marie stated Saturday March 11th the Genoa Economic Development team met to discuss the Small Town Workshop that will take place on the 24th of April at the Genoa Middle School Cafeteria.
- Mr. St. Marie also mentioned that the Genoa Economic Development Team would meet at Rayz Café on April 8th at 9:30 am and then at 8:00 pm will be a benefit fundraiser for the Genoa food pantry.

STREETS & SIDEWALKS - Mr. Reed

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

UTILITIES - Mr. Diebert

- No report as their scheduled Utilities meeting is for the next day Tuesday March 21st at 6:00 pm.
- Mr. Diebert asked that as many attend as possible so that everyone is on the same page. He mentioned there will be worthwhile information given.
- Mr. Diebert stated all input will be greatly appreciated.
- Mr. Diebert reported he was still waiting to hear back from Jerry at Riverside Machine about the steps for the playground equipment.

FINANCE/INSURANCE - Mr. Huston

- Mr. Huston stated that Mrs. Van Nest has sent 22 tax accounts to Mr. Ballenger for legal action due to failure to pay/file.
- Mr. Huston reported they received a check from the County for back property taxes of \$27,000. He mentioned it wasn't quite as much as they had anticipated but that it was still a large amount.
- He also mentioned it did not include the 2016 half year of roughly \$6,000, and the total we will get back should be roughly \$30,000.
- Mr. Huston received notification that the 2014/2015 Village audit was a top the priority for State Auditor after receiving information they were looking for and that they are eager to get the audit wrapped up as soon as possible.

SAFETY - Mr. Bittner

- Mr. Bittner stated that they held a Safety meeting prior to the Council meeting and they approved purchasing a new police car.
- Mr. Bittner made a motion to approve the purchase of a new police car from Baumann Ford, seconded by Mr. St. Marie.
- Questions: Mr. Lewis asked if it was a 2017 model, and the price, which was \$26,205 dollars plus D. R. Ebel for lights, radio, and equipment of \$8,368 dollars, along with graphics from Vision Quest for \$1,000 dollars.
- Mr. Huston stated it would be financed for three years through Ford Credit at 6% interest.
- Mr. Gladden asked if the colors and graphic were still Blue and Gold.
- Mr. Huston questioned about financing being done elsewhere in the future to save on cost. Roll call:
 - Yeah: Mr. Diebert, Mr. Bittner, Mr. St. Marie, Mr. Lewis and Mr. Huston.
 - Nay: 0Motion carried.
- Mr. Bittner requested a meeting on April 17th at 6:00 for Council of the Whole to discuss police issues.

AD/HOC - Mr. Lewis

- Mr. Lewis requested a meeting prior to the next Council meeting on April 3rd at 6:45 to discuss a donation to the Homecoming Committee.

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

At this time, Mr. Diebert Presented Ordinance # 18-2017 to Council as an **emergency**:

ORDINANCE #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, 2017

Mr. Diebert made a motion to pass Ordinance #18-2017 as an emergency measure; seconded by Mr. Huston. Roll call:

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

Nay: 0

Motion carried.

Mr. Diebert made a motion to adopt Ordinance #18-2017; seconded by Mr. Huston. Roll call:

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

Nay: 0

Motion carried.

At this time, Mr. Huston Presented Ordinance # 19-2017 to Council as an **emergency**:

ORDINANCE #19-2017

An Ordinance redistributing the payment of the Village Administrator's salary and benefits among various Village Funds.

Mr. Huston made a motion to pass Ordinance #19-2017 as an emergency measure according to ORC section 731.30; seconded by

Mr. Diebert. Roll call:

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

Nay: 0

Motion carried.

Mr. Huston made a motion to adopt Ordinance #19-2017; seconded by Mr. Diebert. Roll call:

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

Nay: 0

Motion carried.

At this time, Mr. Lewis presented Resolution # 20-2017 to Council as an **emergency**:

RESOLUTION #20-2017

A Resolution Opposing the State of Ohio Governor's proposed 2017-2018 Budget which proposes collection of net profit returns and other provisions related to the Municipal Income Tax which will cause a Substantial loss of revenue and declaring an emergency.

Mr. Lewis made a motion that the rule requiring three distinct readings for Resolution #20-2017 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Diebert.
Roll call:

Yeah: Mr. Huston, Mr. Bittner, Mr. Diebert, Mr. Lewis, and
Mr. St. Marie
Nay: 0
Motion carried.

Mr. Lewis made a motion to pass Resolution #20-2017 as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert. Roll call:

Yeah: Mr. Huston, Mr. Bittner, Mr. Diebert, Mr. Lewis, and
Mr. St. Marie
Nay: 0
Motion carried.

Mr. Lewis made a motion to adopt Resolution #20-2017; seconded by Mr. Diebert. Roll call:

Yeah: Mr. Huston, Mr. Bittner, Mr. Diebert, Mr. Lewis, and
Mr. St. Marie
Nay: 0
Motion carried.

At this time, Mr. Huston presented Resolution # 21-2017 to Council for an **emergency**:

RESOLUTION #21-2017

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

Mr. Huston made a motion that the rule requiring three distinct readings for Resolution #21-2017 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Diebert.
Roll call:

Yeah: Mr. Huston, Mr. Bittner, Mr. Diebert, Mr. Lewis, and
Mr. St. Marie
Nay: 0
Motion carried.

Mr. Huston made a motion to pass Resolution #21-2017 as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert. Roll call:

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

Nay: 0

Motion carried.

Mr. Huston made a motion to adopt Resolution #21-2017; seconded by Mr. Diebert. Roll call:

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

Nay: 0

Motion carried.

At this time, Mr. Bittner presented Resolution # 22-2017 to Council as an **emergency**:

RESOLUTION #22-2017

Resolution in honor of Arbor Day on the 28th of April, and declaring an emergency,

Mr. Bittner made a motion that the rule requiring three distinct readings for Resolution #22-2017 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Lewis. Roll call:

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

Nay: 0

Motion carried.

Mr. Bittner made a motion to pass Resolution #22-2017 as an emergency measure according to ORC section 731.30; seconded by Mr. Lewis

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

Nay: 0

Motion carried.

Mr. Bittner made a motion to adopt Resolution #22-2017; seconded by Mr. Lewis.

Roll call:

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

Nay: 0

Motion carried.

At this time, Mr. St. Marie presented Ordinance # 23-2017 to Council for **first reading**:

ORDINANCE #23-2017

An Ordinance to levy an additional \$5.00 Permissive Tax pursuant to O.R.C 4504.171 on all motor vehicles registered within the Village of Genoa, Ohio.

At this time, Mr. Diebert presented Ordinance # 24-2017 to Council as an **emergency**:

ORDINANCE #24-2017

An Ordinance authorizing Village Administrator to apply for, accept and enter into a water pollution control loan fund (WPCLF) agreement on behalf of the Village of Genoa, Ohio for planning, design and/or construction of wastewater facilities; and designating a dedicated repayment source for the loan: and declaring an emergency.

Mr. Diebert made a motion that the rule requiring three distinct readings for Ordinance #24-2017 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Huston. Roll call:

Yeah: Mr. Huston, Mr. Bittner, Mr. Diebert, Mr. Lewis, and
Mr. St. Marie
Nay: 0
Motion carried.

Mr. Diebert made a motion to pass Ordinance #24-2017 as an emergency measure according to ORC section 731.30; seconded by

Mr. Huston. Roll call:

Yeah: Mr. Huston, Mr. Bittner, Mr. Diebert, Mr. Lewis, and
Mr. St. Marie
Nay: 0
Motion carried.

Mr. Diebert made a motion to adopt Ordinance #24-2017; seconded by

Mr. Huston. Roll call:

Yeah: Mr. Huston, Mr. Bittner, Mr. Diebert, Mr. Lewis, and
Mr. St. Marie
Nay: 0
Motion carried.

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

Yeah: Mr. Diebert, Mr. St. Marie, Mr. Bittner, Mr. Huston, and Mr. Lewis
Nay: 0
Motion carried.

Meeting adjourned at 7:48 pm.
An audio recording of this meeting is available upon request.

ATTEST: _____ SIGNED: _____
Fiscal Officer Mayor

APPROVED: _____