

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

20

June 5, 2017 REGULAR MEETING

- Mayor Harsanje, Sr. called the meeting to order at 6:39 pm and asked all to stand for the Pledge of Allegiance to the Flag.
- Mayor Harsanje, Sr. then asked for the roll call:
- Council members in attendance included, Mr. Bittner, Mr. Diebert, Mr. Huston, Mr. Lewis, Mr. Reed, and Mr. Issac St. Marie.
- Also in attendance were Village Solicitor Brian Ballenger, Police Chief Brad Weis, Village Administrator Kevin Gladden, and Fiscal Officer Julie Van Nest.
- Mr. Harsanje Sr. asked for a motion to approve the minutes for the May 15, 2017 Council of the Whole meeting.
- Mr. Lewis asked for a correction to the first page, 6th section, to read: "Wages will come from the General Fund".
- Mr. Bittner made a motion to accept the minutes as amended for the May 15, 2017 Council of the Whole meeting; seconded by Mr. Diebert. Roll call:

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

- Mr. Harsanje Sr. asked for a motion to approve the minutes for the May 15, 2017 regular Council meeting.
- Mr. Lewis asked for a correction under the Mayor section, second line, to read properties not propertied.
- Mr. Lewis made a motion to accept the minutes for the May 15, 2017 regular Council meeting; seconded by Mr. Bittner. Roll call:

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

ENGINEER'S REPORT – Kevin Gladden

- Mr. Gladden reported that they will receive advertisements from Poggemeyer for the Water booster pump station project. It will be bid out at the end of July.

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ADMINISTRATOR'S REPORT - Kevin Gladden

- Mr. Gladden complimented the Public Works crew for doing an excellent job on Homecoming setup and tear down. He reported that the improvements made to the water lines and electric worked out well, and he appreciated everyone's help.

FISCAL OFFICERS REPORT - Julie Van Nest

- Mrs. Van Nest stated that Marsha was working hard on collecting past due Income tax. There is \$60,000 in plans that people owe on, and we have received \$10,000 dollars so far. Mrs. Van Nest has money down with a collection agency and Mr. Ballenger is working on non-filers.
- Mrs. Van Nest gave \$111,000 in Invoices to Mr. Huston for review on May, 15th and she gave him another \$240,000 to review which will be sent out on June 6, 2017.
- It was reported that the Audit went very well, there are findings to be corrected, entries to be adjusted, and recommendations that are being worked on.
- Once the Auditors finished, the Audit should go public next week and be available online.
- Audit Committee will meet next week to write a report on what recommendations were made and how we plan to handle them.

MAYOR'S REPORT -

- On May 17th Mayor Harsanje Sr., Chief Weis, and Leann Dufendock attended the Ottawa Co. Safety Committee Meeting.
- May 29th, Mayor Harsanje Sr. addressed the Allen and Clay Township Memorial Day Services.
- Homecoming was a success with good weather and great turnout. Mayor Harsanje Sr. thanked, Chief Weis, Kevin Gladden, Mr. Lewis, Mr. Reed, Marsha Lee, Leann Dufendock, Julie Van Nest, the Police Officers and Public Works employee for helping with Homecoming.
- On June 13th at Rayz Café will be the Post Homecoming meeting to discuss any changes and plans for next year.
- June 14-16 Mayor Harsanje Sr. will be attending the Mayor's Conference in Columbus.
- Mayor Harsanje Sr. thanked Mr. Diebert, Kevin Gladden and Public works for repairing and fixing playground equipment in the park before Homecoming.
- Next Council meeting will be Monday June 19th
- Council meeting for July 3rd has been rescheduled for July 10th.

Mayor Harsanje Sr. presented Sargent Todd Mocniak with a Professional Service Award.

Mr. Huston announced First Federal Bank is providing lunch as a Thank you for the Village employees at Rayz café on June 6th for anyone who wants to attend.

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COMMITTEE REPORTS

ECONOMIC DEVELOPMENT - Mr. St. Marie – no report.

- Mr. St. Marie wanted to mention how Homecoming was a great success and businesses from out of town recognized how good it is for the economy of the Village.

STREETS & SIDEWALKS - Mr. Reed

- Mr. Reed thanked the Administrator, Public Works, Mayor and Council members, for making this year's Homecoming a success.

UTILITIES - Mr. Diebert - No report

- Mr. Diebert scheduled a Utilities meeting for June 19th at 6pm to discuss Millers and a few other issues.

FINANCE/INSURANCE - Mr. Huston - No report

SAFETY - Mr. Bittner

- Mr. Bittner stated the Allen Township Fire Dept. was still accepting application for Fire Chief.

AD/HOC - Mr. Lewis

- Mr. Lewis received an invitation from the Port Clinton Chamber of Commerce to attend the 20th Anniversary of the Friends of Ottawa County Wildlife Refuge. He stated anyone who would like to attend is welcome.

PERSONNEL - Mr. St. Marie – No report

At this time, Mr. Bittner Presented Resolution # 26-2017 to Council: **(Third Reading)**

ORDINANCE / RESOLUTIONS - Resolution #26-2017 A resolution declaring the amount of taxes that may be raised by levy at the maximum rates by law authorized by law without the vote of the electors to be insufficient and declaring the necessity of an additional levy in excess of such rates. (Third reading)

Mr. Bittner made a motion to adopt Resolution #26-2017, Seconded by Mr. St. Marie
Mr. Diebert made a motion to amend Resolution #26-2017 and turned the meeting over to Mr. Ballenger.

Mr. Ballenger stated; Council asked for additional language to be included in Section 1, line 6, to read:

“including but not limited to police equipment, vehicles and training within the Village and that an additional tax be levied on the taxable property in said Village for a period as authorized by R.C. 5705.19 at a rate in excess of such maximum rate authorized by statute. The additional funding would not be used for police wages with the police department.”

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Mr. Diebert made a motion to amend Resolution #26-2017, Seconded by Mr. Lewis.
Roll call:

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

Mr. Bittner made a motion to adopt Resolution #26-2017, Seconded by Mr. St. Marie
Roll call:

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

At this time, Mr. Huston presented Ordinance # 29-2017 to Council: **(Second Reading)**

ORDINANCE / RESOLUTIONS - Ordinance #29-2017 AN ORDINANCE ACCEPTING THE INVESTMENT POLICY, GENOA CODIFIED ORDINANCE 133.05; (Second Reading)

At this time, Mr. Lewis presented Ordinance # 32-2017 to Council: **(First Reading)**

ORDINANCE / RESOLUTIONS - Ordinance #32-2017 AN ORDINANCE TO PROCEED FOR LEVYING TAX EXCEEDING TEN-MILL LIMITATION; (First reading)

At this time, Mr. Huston presented Ordinance # 33-2017 to Council: **(as an emergency)**

ORDINANCE / RESOLUTIONS - Ordinance #33-2017 AN ORDINANCE AUTHORIZING THE ISCAL OFFICER TO TRANSFER TWO THOUSAND SEVEN HUNDRED FIFTY SIX DOLLARS (\$2,756.00), FROM WATER FUND (601), THE SEWER FUND (602), AND THE ELECTRIC FUND (603), TO THE INTO THE EQUIPMENT DEBT FUND AND DECLARING AN EMERGENCY.

Mr. Huston made a motion that the rule requiring three distinct readings for Ordinance #33-2017 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Diebert. Roll call:

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

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Mr. Huston made a motion to pass Ordinance #33-2017 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. Reed, Mr. Lewis, and Mr. Bittner

Nay: 0

Motion carried.

Mr. Huston made a motion to adopt Ordinance #33-2017; seconded by Mr. Diebert. Roll call:

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

Nay: 0

Motion carried.

At this time, Mr. St. Marie presented Ordinance # 34-2017 to Council: (as an emergency)

ORDINANCE / RESOLUTIONS - Ordinance #34-2017 AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO TRANSFER TWENTY-TWO THOUSAND EIGHT HUNDRED AND FIFTY DOLLARS (\$22,850.00), FROM THE CAPITAL IMPROVEMENT FUND (403), INTO MAJOR PROJECTS D-1 (405), AND DECLARING AN EMERGENCY.

Mr. St. Marie made a motion that the rule requiring three distinct readings for Ordinance #34-2017 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Huston. Roll call:

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

Nay: 0

Motion carried.

Mr. St.Marie made a motion to pass Ordinance #34-2017 as an emergency measure according to ORC section 731.30; seconded by Mr. Huston. Roll call:

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

Nay: 0

Motion carried.

Mr. St. Marie made a motion to adopt Ordinance #34-2017; seconded by Mr. Huston. Roll call:

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

Nay: 0

Motion carried.

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BEAR GRAPHICS B09.325-B094 FORM NO. 1014B

Held

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At this time, Mr. Diebert presented Ordinance # 35-2017 to Council (as an emergency):

ORDINANCE / RESOLUTIONS - Ordinance #35-2017 AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO TRANSFER FIFTEEN THOUSAND DOLLARS (\$15,000.00), FROM THE WATER FUND (601), INTO THE OWDA WASHINGTON STREET- FIFTH STREET WATERLINE PAYMENT FUND (304), AND DECLARING AN EMERGENCY.

Mr. Diebert made a motion that the rule requiring three distinct readings for Ordinance #35-2017 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Huston. Roll call:

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

Mr. Diebert made a motion to pass Ordinance #35-2017 as an emergency measure according to ORC section 731.30; seconded by Mr. Huston. Roll call:

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

Mr. Diebert made a motion to adopt Ordinance #35-2017; seconded by Mr. Huston. Roll call:

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

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

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

Meeting adjourned at 6:55 pm.

An audio recording of this meeting is available upon request.

ATTEST: *Jane B. ...*
Fiscal Officer

SIGNED: *[Signature]*
Mayor

APPROVED: 6-19-17