

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

June 19, 2017

REGULAR MEETING

- Mayor Harsanje, Sr. called the meeting to order at 7:00 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, and Village Administrator Kevin Gladden. Fiscal Officer Julie Van Nest was absent.
- Mr. Harsanje Sr. asked for a motion to approve the minutes for the June 5, 2017 regular Council meeting.
- Mr. Lewis asked for a correction under Mayor's report, correcting the spelling of Marsha Lee's name.
- Mr. Bittner made a motion to accept the minutes as amended for the June 5, 2017 regular Council meeting; seconded by Mr. St. Marie. Roll call:

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

Nay: 0

Motion carried.

ENGINEER'S REPORT – Kevin Gladden - No report

- Mr. Gladden stated that they were waiting for a reply from the EPA for the Water booster pump and then they will set a schedule for advertisements to bid out the project.

ADMINISTRATOR'S REPORT - Kevin Gladden

- Mr. Gladden presented a written report.
- Mr. Gladden suggested a change in the zoning code pertaining to the allowable fence height within the village. This change would help cut the cost to the district on advertising for a 6' fence variance.

Mr. Diebert made a motion to refer to the Planning Commission on making a change to the zoning code for a 6' fence, 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.

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FISCAL OFFICERS REPORT – Brent Huston

- The 2014/2015 financial audit is now available online on the Auditor of the State's website.
- Fund adjustments have been made as required by the Auditor of the State.
- Paid bills for review:
 - \$61,000 from June 9, 2017
 - \$158,200 from June 16, 2017
- The following financial statements were given to each council member.
 - Month to date fund report
 - Year to date fund report
 - Bank reconciliation
 - Expense balancing summary report
 - Revenue balancing summary report

MAYORS REPORT – Ken Harsanje Sr.

- June 7th Mayor Harsanje Sr. met with Melissa Antry on helping recruit for the Genoa High School program TNT (Till Next Time) supporting One to One mentoring relationship between positive adult role models, and youth facing challenges in their personal, social, and academic lives.
- June 14-16 Mayor Harsanje Sr. attended the Mayor's Conference in Columbus.
- June 21st Mayor Harsanje Sr., Chief Weis, and Kevin Gladden will be attending the Safety Council meeting in Port Clinton on domestic terrorism.
- June 24th Rustic Grounds will be holding a K-9 event in the Gazebo from 10 a.m. to noon.
- Monday June 26th Mayor Harsanje will attend the 1st Shot Ceremony at Camp Perry.
- Tuesday morning June 27th will be the OCIC trustees meeting at Schedel Gardens.
- Tuesday June 27th at 5:00 pm will be the first Chamber of Commerce Car show.
- On July 5th Genoa Merchants will meet at Rayz Café at 8:00
- June 29, 2017 Chamber of Commerce will meet at Rayz Café at 7:30 pm.
- Chief Weis placed an ad for a part time officer for the Village Police Dept.
- Mayor Harsanje Sr. spoke about the Historic building that caught on fire, what happened, what was said, and what it would take to keep and maintain the building if so desired.
- Council meeting for July 3rd has been rescheduled for July 10th.
- Public hearing on BZA decision will be at 6:30 on the 10th and Mr. Lewis will fill in to run the meeting.

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COMMITTEE REPORTS

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

- Mr. St. Marie sent messages to Lisa Dunn and Rebecca Booth to set up the next Genoa Economic Development committee meeting which will be in July hopefully on the 10th.
- Mr. Gladden asked to meet with the Economic Development Committee to discuss the Economic Development township agreement.

STREETS & SIDEWALKS - Mr. Bittner – No report

UTILITIES - Mr. Diebert - No report

- Mr. Diebert scheduled a Utilities meeting for June 28th at 6pm.

FINANCE/INSURANCE - Mr. Huston - No report

SAFETY - Mr. Bittner

- Mr. Bittner stated the ^{Clay Joint Fire District (K)} ~~Allen Township Fire Dept.~~ received 4 applications for Fire Chief. He also reminded everyone that all applications are required to come through the employment agent in order to be considered.

AD/HOC - Mr. Lewis – No report

PERSONNEL - Mr. St. Marie – No report

Residents who wished to address Council were asked to please come forward.

- Donna Wallenslegal, Elmore residents and President of the Genoa Civic Theater addressed Council on cleaning, air conditioner, and their contract with the Village for the Town Hall.
- Mr. Richard Rideout, Toledo resident spoke with Council on the flooding problem with the Woodville Rd. pumping station. He and Council are concerned and will be working with Poggemeyer Engineers and Ottawa Co. to solve the problem.

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

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

Mr. Huston made a motion to adopt Ordinance #29-2017, 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. Lewis presented Ordinance # 32-2017 to Council: **(Second Reading)**

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

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 7:49 pm.

An audio recording of this meeting is available upon request.

ATTEST: _____

Fiscal Officer

SIGNED: _____

Mayor

John C. Lewis
ACTING
MAYOR

APPROVED: _____

7-10-17