

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

20

July 17, 2017

REGULAR MEETING

- Mayor Harsanje, Sr. called the meeting to order at 7:00 p.m. 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. Huston, Mr. Lewis, and Mr. Issac St. Marie. Mr. Reed and Mr. Diebert were not present.
- Mr. Lewis made a motion to excuse Mr. Diebert and Mr. Reed, seconded by Mr. St. Marie. Roll Call:

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

Nay: 0

Motion carried.

- Also in attendance were Village Solicitor Brian Ballenger, Sgt. Todd Mocnizk, Officer Cody Garcia, Village Administrator Kevin Gladden, and Fiscal Officer Julie Van Nest.
- Mr. Harsanje Sr. asked for a motion to approve the minutes for the July 10th, 2017 regular Council meeting.
- Mr. Lewis asked for a correction under Administrator's report, correcting the spelling of CCG Contracting Company to CC and G Enterprises.
- Mr. Bittner made a motion to accept the minutes as amended for the July 10th, 2017 regular Council meeting; seconded by Mr. St. Marie. Roll call:

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

Nay 0

Motion carried.

ENGINEER'S REPORT – Kevin Gladden - No report

- Mr. Gladden spoke of Ordinance 36-2017 that will be presented for a first reading, authorizing the Village Administrator to advertise for bids on the Water Booster Pump Station improvements. Mr. Gladden asked that a motion be made to authorize the Village Administrator to advertise in lieu of the Ordinance being passed, due to time constraints with the OPWC.

ADMINISTRATOR'S REPORT - Kevin Gladden

- Mr. Gladden stated that the removal of the railroad building on Washington Street is almost complete, and that Public Works will start adding stone to the lot soon.

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- Public Works mowed last week while Jerry Neff was off due to illness.
- Mr. Gladden stated there will be a first reading of Ordinance 37-2017 for the Village donation of a 1964 Galion Grader to the Wood Co. Industrial Equipment Museum. The Grader is being donated due to the fact that it is beyond its serviceable use and repair.
- Mr. Huston made a motion to authorize the Village administrator to advertise for bids on the Water Booster Pump Station improvements, seconded by Mr. Lewis
Roll call:

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

FISCAL OFFICERS REPORT – Julie Van Nest

- Mrs. Van Nest stated an Audit Committee Meeting will be held on August the 1st. at 2:00 p.m. to review the information from the Audit.
- Mrs. Van Nest gave Brent Huston \$98,000 in invoices for his review.

MAYORS REPORT – Ken Harsanje Sr.

- Mayor Harsanje Sr. thanked Mr. Lewis for running the meeting last week in his absence.
- Wednesday July 19th Mayor Harsanje Sr. will be attending the Safety Council meeting in Port Clinton at Camp Perry.
- Tuesday July 29th at 5:00 p.m. will be the next Chamber of Commerce Car show.
- Tuesday August 1st Genoa Merchants will meet at Rayz Café at 8:00 a.m.
- Thursday August 3rd Chamber of Commerce will meet at Rayz Café at 7:30 a.m.
- Monday August 7th is the next Council Meeting At 7:00 p.m.
- Monday August 7th at 6:30 p.m. will be the next Utilities meeting.
- Mayor Harsanje Sr. received an Invitation to the Experience Ottawa County, sponsored by OCIC, and held on Thursday August 17th at 4:00 p.m. The cost is \$50.00 per person and the Village will pay for the Council and staff if they would like to attend. Guest of the Village Council and employees are welcome to attend at their own cost. Please see Mrs. Van Nest by August 7th if you plan to attend.

COMMITTEE REPORTS

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

- Mr. St. Marie provided minutes from the last Economic Development Committee meeting.

STREETS & SIDEWALKS - Mr. Bittner

- Mr. Bittner reported the side walk by the gas station had been repaired.
- Mr. Gladden added that the sidewalks by the Post Office, Police Station and Town Hall have been repaired also.

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UTILITIES - Mr. Diebert was not present

- A Utilities meeting has been scheduled for August 7th at 6:30 pm.

FINANCE/INSURANCE - Mr. Huston - No report

- Audit Committee will meet on August 1st at 2:00 p.m.

SAFETY - Mr. Bittner

- Mr. Bittner stated the Safety Committee met May 24th and June 8th and approved a raise for the part time Genoa Officers as well as the full time Officers and Police Chief.
- The ACJFD is still working on hiring a new Fire Chief and hope to have news soon.

AD/HOC - Mr. Lewis

- Mr. Lewis reported the AD/HOC committee meeting that was scheduled for tonight had been cancelled due to the lack of a quorum.
- Mr. Lewis presented to Council the Experience Ottawa County sponsorship letter.
- Mr. Lewis made a motion to approve a Gold Sponsorship of \$250.00 to Experience Ottawa County held on Thursday August 17th, seconded by Mr. Bittner Roll call:

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

Nay 0

Motion carried.

PERSONNEL - Mr. St.Marie – No report

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

- John Hemminger 310 West St. stated he attended a meeting last week given by the County Commissioners and Engineers Department concerning the process of revising run off maps for Ashery Ditch. He stated he had not been included in the former map but is now in the new map. His concern is the water that runs off his property and runs down the alley. This water floods homes on Superior Street and cannot get to the drain at 430 Superior Street. Mr. Hemminger mentioned that it has been an ongoing issue and he would like to receive the services for the assessments he pays for, to clean the ditch.
- Mr. Hemminger is also concerned about an aggressive dog at 307 Superior St. he stated the yard is fenced but the dog was able to get under it and he wanted to bring it to the Council's attention.

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At this time, Mr. Huston presented Ordinance # 36-2017 to Council: **(First Reading)**

ORDINANCE / RESOLUTIONS - Ordinance #36-2017 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE VILLAGES WATER BOOSTER PUMP STATION IMPROVEMENTS, AND DECLARING AN EMERGENCY. (First Reading)

At this time, Mr. Lewis presented Ordinance # 37-2017 to Council: **(First Reading)**

ORDINANCE / RESOLUTIONS - Ordinance #37-2017 AN ORDINANCE AUTHORIZING THE DONATION OF A 1964 GALION GRADER TO THE WOOD COUNTY INDUSTRIAL EQUIPEMENT MUSEUM; AND DECLARING AN EMERGENCY. (First Reading)

At this time, Mr. St.Marie presented Ordinance # 38-2017 to Council: **(First Reading)**

ORDINANCE / RESOLUTIONS - Ordinance #38-2017 AN ORDINANCE CREATING AN ELECTRIC UTILITY CASH RESERVE POLICY; AND DECLARING AN EMERGENCY.

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

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

Nay: 0

Motion carried.

Meeting adjourned at 7:20 pm.

An audio recording of this meeting is available upon request.

ATTEST: *Jane A. Tardif* SIGNED: *Kenneth P. Harvath*
Fiscal Officer Mayor

APPROVED: 8-7-17