

January 2, 2018

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. asked elected Councilmen, Mr. John Lewis, Mr. Issac St. Marie, Mr. Brent Huston, and Mr. Matthew Koppinger, to step forward to be sworn in as Village Council members. All were sworn in.
- Mayor Harsanje Sr. then asked for the roll call:
- Council members in attendance included, Mr. Lewis, Mr. Bittner, Mr. Diebert, Mr. Huston, Mr. Koppinger, and Mr. St. Marie
- Mayor Harsanje Sr. asked if there were any nomination for the seats of Council President, and Pro tem.
- Mr. Huston made a Motion to nominate John Lewis as Council President; seconded by Mr. Bittner. With no other nominations, Council voted. Roll call:

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

Nay: 0

Abstained: Mr. Lewis

Motion carried.

- Mr. Huston made a motion to nominate Mr. Diebert as Pro tem; seconded by Mr. Koppinger. With no other nominations, Council voted. Roll call:

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

Nay: 0

Abstained: Mr. Diebert

Motion carried.

- Also in attendance were Village Solicitor Brian Ballenger, Administrator Kevin Gladden, Genoa Police Chief Brad Weis, and Fiscal Officer Julie Van Nest.
- Mayor Harsanje Sr. announced it would be necessary to pass Ordinance 1-2018 before any further business for the Village could be conducted.

ORDINANCE 1-2018

ORDINANCE APROVING TITLE THREE-LEGISLATIVE CHAPTER 121 OF THE GENOA CODIFIED ORDINANCE TITLED COUNCIL FOR THE YEAR 2018 AND DECLARING AN EMERGENCY.

Mr. Diebert made a motion that the rule requiring three distinct readings for Ordinance #01-2018 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Koppinger. Roll call:

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

Nay:

Motion carried.

Mr. Diebert, made a motion to pass Ordinance #01-2018 as an emergency measure according to ORC section 731.30; seconded by Mr. Koppinger. Roll call:

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

Nay:

Motion carried.

Mr. Diebert made a motion to adopt Ordinance #01-2018; seconded by Mr. Koppinger. Roll call:

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

Nay:

Motion carried.

- Mayor Harsanje Sr. asked for a motion to approve the minutes for the Council meeting on December 18th, 2017.
- Ms. Van Nest asked that it be clarified on page four, third paragraph to read, three of the Ordinances were for funds that sat for a long time with small balances, so the plan is to just close out the “funds” (not accounts).
- Mr. Diebert asked that it be stated in the minutes who read the 1st. reading of an Ordinance.
- Mr. Diebert made a motion to accept the minutes as amended for the Regular Council meeting on December 18th, 2017; seconded by Mr. Huston. Roll call:

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

Nay: 0

Abstained: Mr. Lewis and Mr. Koppinger

Motion carried.

ENGINEER’S REPORT – Kevin Gladden

- Mr. Gladden met with Mr. Doug Nuser on the Washington St. Phase III Storm Sewer Project to work out a few issues. He asked for a motion to advertise for bid for construction of the Phase III Washington St. Storm Sewer Project funded through the Ohio Public Works Commission.
- Mr. Bittner, made a motion to advertise for bids on the construction of the Phase III Washington St. Storm Sewer Project with Poggemeyer Design; seconded by Mr. Diebert.

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

Nay:

Motion carried.

- Mr. Gladden stated, Mr. Nuser would attend the next Council meeting on January 16th. Mr. Bittner asked if the Washington St. Storm Sewer Project would be done this spring, And Mr. Gladden replied that it would be done this Spring/Summer, and that completion did not have to be done until Fall 2018 to get the funds. He also mentioned the Booster Pump Station would start in the next couple weeks, which is a two to three week project.

ADMINISTRATOR'S / ZONING REPORT - Kevin Gladden

- Mr. Gladden stated Public Works handled several snow storms and four water leaks in the past two days, also that morning they had an electric outage caused by a switch that was arching and burning on St. Rt. 163 and St. Rt. 51. He remarked that the crews have done an exemplary job.
- Mr. Gladden reported snow emergencies are not called to often but the Village states in their Ordinance that two inches of snow is considered a snow emergency and vehicles need to be moved. Mr. Gladden mentioned this did not happen and there is need for more communication on issues during these situations.
- Mr. Gladden remarked that sidewalks had not been shoveled like they should according to Ordinance either.
- There was discussion among the Mayor and Council on suggestions of what could be done to help with these issues in the future.
- Mr. Gladden remarked that he was very pleased on how well Toledo Edison worked with the Village on communication during the electrical outage.

- **FISCAL OFFICERS REPORT** – Julie Van Nest

- Ms. Van Nest stated Mr. Huston was reviewing bills and invoices paid on December 22nd, totaling \$50,000, and bills and invoices paid on January 2nd totaling 10,725.00.
- Ms. Van Nest reported Resolution #63-2017 was adopted on December 4th. Resolution #63-2017 requested the Ottawa County Auditor for the dollar amount that would be generated by the Police levy. Ms. Van Nest sent the Resolution to the Auditor, he replied with questions on the verbiage and language in the Resolution. The Auditor requested it be brought back to Council as Amended, it is in the packet and back on the Agenda as an emergency. Ms. Van Nest stated there were no dates for the collection years on Resolution #63-2017 when it was first presented.

MAYORS REPORT – Ken Harsanje Sr. – Report Attached

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT – Mr. St. Marie

- Mr. St. Marie informed Council he would be on vacation for the next meeting, he also thanked Mr. Gladden for the communication on the power outage, and he stated it helped with his business and employees.

- Mayor Harsanje Sr. asked Mr. Gladden to work with Economic Development on getting the property next to the Brunner Building surveyed. Mr. Gladden replied the survey for that property was completed by Poggemeyer Design and he will have Mr. Ballenger look into getting deeds, as it will be recorded at the County with the lot being split. The properties will be put up for bid once everything is complete.
- Mr. Gladden stated they would have a meeting with Economic Development to decide on how they wanted to proceed in selling the properties.

STREETS & SIDEWALKS - Mr. Koppinger – no report

UTILITIES - Mr. Diebert – no report

FINANCE/INSURANCE - Mr. Huston

- Mr. Huston provided Council with minutes from the last Finance Committee meeting regarding Insurance. He stated he had no report today but would like to call a Finance Committee meeting before the next Council meeting. The next Finance meeting is scheduled for January 16th at 6:00 pm.

SAFETY - Mr. Bittner

- Mr. Bittner gave Council a schedule for the Police Department, he stated they would try out this schedule to see how it goes.

AD/HOC - Mr. Lewis

- Mr. Lewis stated they would have an AD/HOC meeting January 16th at 6:30 pm.

PERSONNEL - Mr. Koppinger – no report.

QUESTIONS: Mayor Harsanje Sr. asked if anyone wished to address Council.

RESOLUTION 63-2017

As Amended

A RESOLUTION PURSUANT TO SECTION 5705.03 OF THE REVISED CODE REQUESTING THE OTTAWA COUNTY AUDITOR TO CERTIFY TO THE COUNCIL OF THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO, THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE OF GENOA, OHIO AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A TWO AND 0/100 (2.0) MILL ADDITIONAL TAX LEVY FOR POLICE PURPOSES WITHIN SAID VILLAGE AND DECLARING AN EMERGENCY. (As an Emergency read by Mr. St. Marie)

Mr. St. Marie made a motion that the rule requiring three distinct readings for Resolution #63-2017 as amended be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained: Mr. Koppinger

Motion carried.

Mr. St. Marie, made a motion to pass Resolution #63-2017 as amended and as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert.
Roll call:

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

Mr. St. Marie, made a motion to adopt Resolution #63-2017 as amended; seconded by Mr. Diebert. Roll call:

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

RESOLUTION 68-2017

A RESOLUTION DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATES 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. (Second Reading by Mr. Bittner)

Mr. Diebert made a motion to adjourn; seconded by Mr. St. Marie.
Roll call:

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

With no further business of the Council, Meeting adjourned at 7:58 pm.
An audio recording of this meeting is available upon request.

ATTEST: _____ SIGNED: _____
Fiscal Officer Mayor

APPROVED: _____