

January 16, 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. then asked for the roll call:
- Council members in attendance included, Mr. Lewis, Mr. Bittner, Mr. Diebert, Mr. Huston, and Mr. Koppinger, Mr. St. Marie was absent.
- Mr. Diebert made a motion to excuse Mr. St. Marie who was on vacation; seconded by Mr. Huston.

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

Nay:

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. introduced Gaylord Sheldon, and Chad Gargas, Clay Township Trustees who wanted to express their willingness to work with Genoa.
- There was a brief discussion on moving forward and working together to help save money and resources for both the Village and Township.
- Mayor Harsanje Sr. asked for a motion to approve the minutes for the Council meeting on January 2nd, 2018.
- Mr. Koppinger asked for a correction on page three, first sentence, “to” should be “too”.
- Mr. Bittner made a motion to accept the minutes as amended for the Regular Council meeting on January 2nd, 2018; seconded by Mr. Diebert. Roll call:

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

Nay: 0

Abstained: Mr. Lewis

Motion carried.

ENGINEER'S REPORT – Doug Nuser

- Report Attached.

ADMINISTRATOR'S / ZONING REPORT - Kevin Gladden

- Mr. Gladden reported Public Works had dealt with another snow storm, and he was very pleased to see residents had moved their vehicles making it easier for the big trucks to clear curb to curb.
- Mr. Gladden stated, in house, they worked with the Billing Office on problems with bad meter reads, and at this point they are caught up on fixing them.
- Mr. Gladden mentioned they worked with Greg Telecky from Poggemeyer on getting the cost estimates and scope of work that was needed for the Town Hall. There were outstanding costs of \$100,000 for the elevator, \$35,000 for painting, \$17,000 for flooring and \$50,000 to \$60,000 for the bell tower. He stated if we can get \$180,000 out of a \$215,000 grant that would be good.
- Mr. Diebert mentioned it was brought to his attention that a storm drain grate was missing at 6th and Buckeye Street. Patrolman Cody Garcia reported it had been pushed off by a snow plow and they had returned it, along with placing a cone on top of it.

FISCAL OFFICERS REPORT – Julie Van Nest

- Ms. Van Nest stated Mr. Huston received from her invoices paid on December 31, 2017 totaling \$33,211.00.
- Ms. Van Nest stated she gave Council the December financial reports that included the Bank Reconciliation, Month to Date Fund, Year to Date Fund Balance, Revenue Summary Report, and Expense Summary Report.
- Ms. Van Nest reported she had closed 2017 and is working on W-2's and withholding tax balances. She stated she will be taking all necessary paperwork for the Police Levy to the Board of Elections before the deadline for the May election.

MAYORS REPORT – Ken Harsanje Sr.

- report attached

COMMITTEE REPORTS

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

STREETS & SIDEWALKS - Mr. Koppinger – no report

- Mr. Koppinger stated he was still working on the 10th St. parking issue.

UTILITIES - Mr. Diebert – no report

FINANCE/INSURANCE - Mr. Huston

- Mr. Huston stated they held a Finance Committee meeting prior to the Council meeting. The purpose of the meeting was to review year end numbers for 2017, which ended with a positive balance of \$139,000.

SAFETY - Mr. Bittner

- Mr. Bittner gave Council a copy of the minutes from the Allen-Clay Joint Fire Department meeting and referred to Chief Weis on the 2017 Annual Report from the Genoa Police Department.
- Chief Weis replied, if anyone had questions concerning on the 2017 Annual Report to please let him know.

AD/HOC - Mr. Lewis

- Mr. Lewis stated they held an AD/HOC meeting prior to the Council meeting and from that meeting he would like to make a motion.
- Mr. Lewis made a motion to hold demolition and allow the current committee to continue to research the School House / GAR building; seconded by Mr. Bittner. Roll call:

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

Nay: 0

Abstained:

Motion carried.

PERSONNEL - Mr. Koppinger – no report.

- Mr. Koppinger stated he would be sending out an email to Village employees in regards to Handbooks, Policies, and Ordinances that need updated.
- Next Personnel meeting will be February 5th @ 6:30 pm.

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

Clay Township Trustee Chad Gargas asked if there was anything the Village could do about a junk mobile home at the mobile home park on St. Rt. 51, which is within the Village zoning area.

Mr. Gladden replied they had the state look into it and it was exempt. He also asked if there was any information on the sewer line, Mr. Gladden replied yes if she provides them the required information.

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. (Read by Mr. Bittner)

Mr. Bittner, made a motion to pass Resolution #68-2017 as an emergency measure according to ORC section 731.30; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained: Mr. Koppinger

Motion carried.

Mr. Bittner, made a motion to adopt Resolution #68-2017; seconded by Mr. Lewis. Roll call:

Yeah: Mr. Bittner, Mr. Lewis, and Mayor Harsanje Sr.

Nay: Mr. Diebert, and Mr. Huston

Abstained: Mr. Koppinger

Motion carried.

Mr. Lewis made a motion to adjourn; seconded by Mr. Bittner. Roll call:

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

Nay:

Motion carried.

With no further business of the Council, Meeting adjourned at 7:45 pm.
An audio recording of this meeting is available upon request.

ATTEST: _____ SIGNED: _____
Fiscal Officer Mayor

APPROVED: _____