

February 20, 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, and Mr. St. Marie.
- Mayor Harsanje Sr. asked for a motion to amend the Agenda to include Ordinance 06-2018.
- Mr. Bittner made a motion to amend the Agenda for the Reg. Council meeting on February 20th to include Ordinance 06-2018; seconded by Mr. Diebert.

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

Nay:

Abstained:

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. presented a Proclamation to the Genoa State of Ohio Division III Wrestling Champions.
- Mayor Harsanje Sr. asked for a motion to approve the minutes of the Council meeting on February 5th, 2018.
- Mr. Lewis made a motion to accept the minutes for the Regular Council meeting on February 5th, 2018; seconded by Mr. Bittner. Roll call:

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

Nay:

Abstained:

Motion carried.

ENGINEER'S REPORT – Kevin Gladden

No report

ADMINISTRATOR'S / ZONING REPORT - Kevin Gladden

- Mr. Gladden informed Council that the first new pump for the Water Booster Pump Station has been installed and working very well, also work continues on the other pumps and should be completed soon.
- Mr. Gladden mentioned March 1th will be the bid opening for the Washington St. Phase III Storm Sewer Project.

- Mr. Gladden reported that one of the property donation letters for the Inland Bike Trail has been signed and excuted, but there may be issues with the property line on the Bergman property. Mr. Bergman and Mr Gargas are working to solve the problem and they hope to sign the property donation letter sometime in April when Mr. Bergman returns from Florida.
- **FISCAL OFFICERS REPORT** – Julie Van Nest
- Ms. Van Nest informed Council that Mr. Huston is reviewing invoices paid on February 9th, totaling \$120,462.00, February 19th totaling \$25,000.00 and February 20th for \$170.00
- **MAYORS REPORT** – Ken Harsanje Sr. – Report Attached

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT – Mr. St. Marie – no report

STREETS & SIDEWALKS - Mr. Koppinger – no written report

- Mr. Koppinger stated he is reviewing past sign Ordinance’s and he is still working on tracking down the information.

UTILITIES - Mr. Diebert – no report

FINANCE/INSURANCE - Mr. Huston – no report

SAFETY - Mr. Bittner

- Mr. Bittner provided Council with copies of the Allen-Clay Joint Fire Department meeting minutes. He mentioned they are looking at a new phone system.
- Mr. Bittner stated they held a Safety Committee Meeting to discuss promoting the levy which the committee is in favor of doing.
- Chief Weis commented that the Genoa Police Department has lost a full time Office and they are now down to only two part time Officers. He recommended hiring another full time officer to help cut back on overtime.

Mr. Bittner made a motion to hire a full time Officer for the Genoa Police Department. seconded by: Mr. Koppinger

Mr. Diebert made a motion to table the first motion to hire a full time Police Officer until further information can be gathered; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained:

Motion carried

AD/HOC - Mr. Lewis

- Mr. Lewis mentioned they had received an invitation for Village Councilmen to attend the Ottawa County Improvement Corp.
- Mr. Lewis reported he and the Mayor attended a meeting on the Inland Bike Trail project with the Ottawa County Commissioners. At the meeting the decision was made to add Mr. Lewis to the Ottawa County Action Plan committee representing the Village of Genoa. This committee will help with the planning of all Ottawa County Bike Paths. Plans for the Inland Bike path are progressing.
- Mayor Harsanje Sr. stated with the monies that are available from DNR, ODOT, and grants for the Inland Bike trail, the Commissioners, Village of Elmore, and Village of Genoa will only have to contribute \$20,000 each to help pay for the 2 million dollar project. The \$20,000 dollars from the Village of Genoa will come from Capital Improvement.

PERSONNEL - Mr. Koppinger – no report.

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

Mr. Huston asked for a Finance/Safety Committee meeting before next Council meeting.

ORDINANCE #04-2018

AN ORDINANCE ESTABLISHING A 45 MPH SPEED LIMIT ON GENOA-CLAY CENTER ROAD FROM THE NORTH CORPORATION LIMIT TO ST. RT. 51 SOUTHBOUND; AND DECLARING AN EMERGENCY.

Mr. Lewis made a motion that the rule requiring three distinct readings for Ordinance #04-2018 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Diebert . Roll call:

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

Nay:

Abstained:

Motion carried.

Mr. Lewis made a motion to pass Ordinance #04-2018 as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Motion carried.

Mr. Lewis made a motion to adopt Ordinance #04-2018; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Motion carried.

ORDINANCE #05-2018

AN ORDINANCE AUTHORIZING THE VILLAGE OF GENOA TO PARTICIPATE IN THE DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM FOR THE YEAR 2018, AND DECLARING AN EMERGENCY.

Mr. Koppinger made a motion that the rule requiring three distinct readings for Ordinance #05-2018 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Diebert. Roll call:

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

Mr. Koppinger made a motion to pass Ordinance #05-2018 as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert. Roll call:

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

Mr. Koppinger made a motion to adopt Ordinance #05-2018; seconded by Mr. Diebert. Roll call:

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

ORDINANCE #06-2018

TO AMEND THE VILLAGE INCOME TAX CODE TO ADOPT SECTIONS 718.80 THROUGH 718.95 OF THE OHIO REVISED CODE; AND DECLARING AN EMERGENCY.

Mr. Huston made a motion that the rule requiring three distinct readings for Ordinance #06-2018 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. Koppinger, and Mr. St.Marie.
Nay:
Abstained:
Motion carried.

Mr. Huston made a motion to pass Ordinance #06-2018 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. Koppinger, Mr. Lewis, and Mr. Bittner.

Nay:

Abstained:

Motion carried.

Mr. Huston made a motion to adopt Ordinance #06-2018; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Motion carried.

Mr. Lewis made a motion to go into Executive Session per ORC 121.22 G1 to discuss Personnel Issues and Wages of Public Employees; seconded by Mr. Diebert.

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

Nay:

Abstained:

Motion carried.

Council entered Executive Session at 7:45 pm.

Council left Executive Session at 7:52 pm.

With no further business of the Council, Meeting adjourned at 7:53 pm.
An audio recording of this meeting is available upon request.

ATTEST: _____ SIGNED: _____
Fiscal Officer Mayor

APPROVED: _____