

RECORD OF PROCEEDINGS

April 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. 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.
- 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. asked for a motion to approve the minutes of the Council meeting on March 19th, 2018.

Mr. St. Marie asked for a correction on the spelling of the name of Mr. Hillabrand.

Mr. Diebert made a motion to accept the minutes as amended, for the Regular Council meeting on March 19th, 2018; seconded by Mr. Bittner. Roll call:

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

Nay:

Abstained:

Motion carried.

ENGINEER'S REPORT – Kevin Gladden

- Mr. Gladden stated he received the copies of the Phase 3 Washington Street Project and they would need to be signed.

ADMINISTRATOR'S / ZONING REPORT - Kevin Gladden

- See Attached
- Mr. Gladden reported he had received questions about emailing utility bills and the cost to do so would be \$1,000 to pay CMI to make that option available. The decision was made to ask the community if it was something they would like to do.
- Mr. Gladden informed Council about Village email accounts that are available to them, also if Council should have any questions they may contact the Administrative Secretary.

FISCAL OFFICERS REPORT – Julie Van Nest – no report

MAYORS REPORT – Ken Harsanje Sr.

- Written Report Attached
- Mayor Harsanje Sr. gave Council a copy of the Levy flyer that he and the Police will be handing out for the upcoming Genoa Police Levy. The Mayor stated that Genoa Bank and Walker Family Funeral Home will be helping them by printing the flyers for the Levy.

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- Mr. Huston asked if the amount of the Levy was going to be explained better so that the residents would understand what a 2 ML levy would mean and how much the Village would collect.
- Mayor Harsanje Sr. informed Council of the need for help handing out the flyers. He stated he would like to hand them out before the April 18th Levy meetings.

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT – Mr. St. Marie

- Mr. St. Marie stated he attended the Genoa Economic Development Committee Meeting on Tuesday where they discussed ideas for the Genoa event calendar. Mr. St. Marie thanked Rebecca Booth for work on putting together major events for the community.
- Mr. St. Marie informed Council he attended a special meeting held by Clay Township Trustee regarding community reinvestments area. The purpose of the meeting was to get a better understanding of the program which includes new business getting 100% tax abatement up to 15 years. Each case is negotiated separately.
- Mr. Gladden stated each business interested would have to apply and the application is complicated.
- There was a discussion by Mr. Diebert and Council on CRA's within the Village or Clay Township, and how those could affect the Village's tax and utilities.
- Mayor Harsanje Sr. suggested a Public meeting with Council to discuss where the Village is headed in the future in regards to this issue.

STREETS & SIDEWALKS - Mr. Koppinger – no written report

UTILITIES - Mr. Diebert – no report

FINANCE/INSURANCE - Mr. Huston – no report

SAFETY - Mr. Bittner

- Mr. Bittner provided Council with copies of minutes from the Ottawa Co. Regional Planning Commission.
- Mr. Bittner reminded Council that Chief Weis was given approval to advertise for a full time and part time Officer for the Genoa Police Dept. He then asked Chief Weis if he had any applicants.
- Chief Weis responded he had three applications they would be looking at.
- Mayor Harsanje Sr. asked Council if the full-time position was offered to our present part-time Officer Cody Calendine, would they need to see him again.
- Mr. Lewis asked if Ordinance requires them to do so, and it was decided they would speak to him again.

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- Mr. Lewis stated he received a questionnaire from the Ohio Gas Association referencing the United States Department of Transportation requiring information be put out by local public officials.
- Mr. Lewis asked if he could meet with Mr. Gladden so he could correctly answer the questions.

AD/HOC - Mr. Lewis

- Mr. Lewis presented Council with the minutes from the last AD/HOC meeting.
- Mr. Lewis scheduled the next AD/HOC meeting to be prior to next Council meeting on April 16th at 6:45 pm.
- Mr. Gladden requested Mr. Lewis amend his motion made at the last Council meeting, donating \$2500.00 to the Genoa Chamber Foundation for the GAR building and make a motion to donate the \$2500.00 to the Genoa Historical Society instead. The Genoa Historical Society is now a 501C3 group making it better for fiscal/auditing purposes.

Mr. Lewis made a motion to reconsider his previous motion concerning the donation of \$2,500.00 to the Genoa Chamber Foundation for the Old Schoolhouse/GAR building, changing the donating of \$2,500.00 for the Old Schoolhouse/GAR building to the Genoa Historical Society instead; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Motion carried.

PERSONNEL - Mr. Koppinger – no report.

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

ORDINANCE 10-2018

AN ORDINANCE AWARING A BID TO B HILL'Z EXCAVATING, INC. 8085 McCUTCHENVILLE RD. WAYNE, OHIO 43466 FOR THE AMOUNT OF (\$307,267.00) FOR THE VILLAGE OF GENOA'S PHASE 3 WASHINGTON STREET RECONSTRUCTION PROJECT AND DECLARING AN EMERGENCY.

Mr. Diebert made a motion that the rule requiring three distinct readings for Ordinance #10-2018 be dispensed with in accordance with O.R.C. section 731.17; Seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Motion carried.

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Mr. Diebert made a motion to pass Ordinance #10-2018 as an emergency measure according to ORC section 731.30; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Motion carried.

Mr. Diebert made a motion to adopt Ordinance #10-2018; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Motion carried.

ORDINANCE #11-2018

AN ORDINANCE AUTHORIZING THE DISPOSAL OF OBSOLETE SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGES, THROUGH INTERNET AUCTION AND UTILIZING 'GOVDEALS.COM' FOR 2018; AND DECLARING AN EMERGENCY.

Mr. Lewis made a motion that the rule requiring three distinct readings for Ordinance #09-2018 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. Huston, Mr. Koppinger, and Mr. St. Marie.

Nay:

Abstained:

Motion carried.

Mr. Lewis made a motion to pass Ordinance #11-2018 as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Motion carried.

Mr. Lewis, made a motion to adopt Ordinance #11-2018; seconded by Mr. Diebert. Roll call:

- Mr. Huston asked if they had to pass this Ordinance every year and if we had anything to sell.
- Mr. Gladden responded, yes that we have a couple of mowers, a dump truck, and a distributor truck, he also stated we did not usually make much money on these sales.
- Mr. Koppinger asked for clarification on the wording in the Ordinance, "Obsolete surplus personal property", as to whether it was Village property.
- Mr. Ballenger replied, yes it is Village property but does not include land.

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

Nay:

Abstained:

Motion carried.

- Mr. Diebert asked about concerns on the Davis Besse dispatch cost, and asked Chief Weis if he had any information on it.
- Chief Weis stated at this point the Sheriff's Office is trying to hold off on charging communities for dispatching because Davis Besse just paid in for another year. After a year it will be up in the air.
- There was discussion on possible costs and plans in the future for when Davis Besse closes.

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. Koppinger, and Mr. St. Marie

Nay:

Abstained:

Motion carried.

With no further business of the Council, Meeting adjourned at 7:41 pm. Audio recording available.

ATTEST:

Jane A. Burgess
Fiscal Officer

SIGNED:

Kenneth J. Harway
Mayor

APPROVED:

4-16-18

April 2, 2018

Mayor's Report

7:00 pm Regular Council Meeting

- Tuesday, March 20th – Attended Genoa Merchants Meeting / Rayz
- Tuesday March 20th – Attended Economic Team Meeting / Rayz
- Wednesday, March 21st – Attended Ottawa Co. Council Mtg. / Camp Perry
- Thursday, March 22nd. – Attended Legions Annual Appreciation Dinner.
- Monday, March 28th – Attended Genoa Retirement Village Advisory Board Mtg.

UPCOMING EVENTS

- Monday, April 3rd – Genoa Merchants Meeting /Ignite 8:00 am
- Thursday, April 5th – Genoa Chamber Meeting / Rayz 7:30 am
- Thursday April 12th – State of Ohio Gaming Rules Seminar/ Maumee-(Chief and I attend)

*Monday April 16th – Public Hearing to Discuss Changing the Text of the Planning and Zoning Code on Fences.

*Council Meeting to immediately follow the Public Hearing.

Administrators Report: April 2nd, 2018

- Was contacted by a third party electric supplier (aggregate) to work on lowering the cost of electric from Toledo Edison concerning the wastewater lagoons. I have contracted with Hudson Energy to reduce the Kwh rate from 8.87 cents to 5.57 cents with a total savings of \$14,000.00 per year. They are also looking at our other Toledo Edison accounts.
- In a meeting last week the NCIT committee chose Poggermeyer Design as the design engineer. There will be a meeting with ODOT on a field review on April 17th starting in Elmore at 1:00 pm.
- Attended Safety Council meeting at Camp Perry along with the Mayor.
- Working on Ohio EPA spreadsheet for lead and copper sampling. So far our variance has not been approved and we need to add another 10 locations to be sampled and will be required to sample yearly.
- Leeann contacted CMI about providing utility bills through email. CMI wants a fee of \$1064.00 just to turn on that option. It can be the opinion of council if they want to pay the fee to have this done. It may reduce the cost of postage in the long run.
- Beth St. John has provided some information on Council emails. Any questions you may contact Beth directly.
- Attended a work shop at Ottawa County for Census training.

Public Works Report: April 2nd, 2018

- New electric service at 309 2nd St. Electric is also set up in advance for a home to be built at 307 2nd St. Project is complete.
- Painting continues at the water booster pump station. All pipes and valves are being painted as well as the floor. This is being done in house.
- Several more LED overhead street lights are being installed.

- Working in shop on building a couple more homecoming electric boxes to help better serve the grounds.
- Bushes and trees were removed from behind the Town Hall and around the Kiwanis sign in preparation for some other plantings.
- Two employees attended Clarke Mosquito training in Archbold Ohio. This is required to continue receiving product to spray.
- Working on cleaning up inside brush collection area. Gate is repaired and will be operational on April 2nd.
- Mutual Aid with the vector to both Allen Twp. and Clay Twp. to open up and locate storm sewer lines.
- Replaced post aeration chamber aerator at lagoons.

Zoning: April 2nd, 2018

- No activity this period