

RECORD OF PROCEEDINGS

July 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. Bittner, Mr. Diebert, Mr. Huston, Mr. Lewis, Mr. Koppinger. Mr. St. Marie was absent due to vacation.

Mr. Bittner made a motion to excuse Mr. St. Marie; seconded by Mr. Lewis.

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

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.

Mr. Koppinger made a motion to accept the minutes as amended from the June 20, 2018 Council of the Whole meeting; seconded by Mr. Huston.

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

Nay:

Abstained: Mr. Diebert – due to absences.

Motion carried

- Mayor Harsanje Sr. asked for a motion to approve the minutes from the Regular Council meeting for July 2, 2018.
- Mr. Lewis asked for a correction on page 2, third bullet to change the word “it” to the word “if”.

Mr. Diebert made a motion to accept the minutes as amendments from the July 2, 2018 Regular Council meeting; seconded by Mr. Koppinger.

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

Nay:

Abstained:

Motion carried

ENGINEER’S REPORT – Kevin Gladden

- Mr. Gladden reported Phase III of the Washington Street Storm Sewer Project is now in the reconstruction phase, as all underground work is completed. Curbs will be set on Monday and then the road will be prepared for paving. The projects will hopefully be finished by the end of the month.

RECORD OF PROCEEDINGS

- Mr. Gladden mentioned he received plans in the mail from Brunkhorst Engineering. The Ohio EPA approved plans for the Greenwood Mobile Home Park's construction of a grinder pump for the sewer system. The plans will be given to Doug Nusser at Poggemeyer but the project will not begin until fees are paid.

ADMINISTRATOR'S / ZONING REPORT - Kevin Gladden - written report attached

- Mr. Gladden stated the Village will post a notice in the paper two times for the sale of 2.493 acres on Railroad St. with stipulation, the property is to be used for construction of condos or town houses. Village utilities are available and all extension to the property are the responsibility of the developer. Plans are to be reviewed and authorized by the Village planning commission. Sold by sealed bid, appraised value available at Administration Office. Viewable on the Ottawa Co. Web site.
- Mr. Huston asked if a minimum bid was set, and Mr. Gladden responded there was not.
- Mr. Ballenger stated they will stipulate that the Village has the right to reject any and all bids.
- Mr. Koppinger asked if the property could be sold and then resold negating the Village stipulations.
- Mr. Ballenger replied the Village would still have the ability to enforce zoning codes that states it is to be used for Condos or town houses.
- Mr. Gladden stated, Council of the Whole and Clay Township met to discuss the JED district sharing services. It was suggested by Mark Messa to involve Jamie Byer Grant who is from the County Community Development who has more knowledge and experience on the subject.
- Mr. Gladden reported he would be speaking with Mr. Lewis to discuss having an informal meeting with Trustees, Mr. Lewis, as Council President, Mr. Gladden, one Township Trustee, and their Fiscal Officer. This meeting will not be an open meeting.
- Mr. Gladden informed Council he would be on vacation starting Friday July 20th to July 27th.

FISCAL OFFICERS REPORT – Julie Van Nest

- Ms. Van Nest informed Council she opened a 12 month CD with Huntington Bank in the amount of \$675,000 dollars.
- Mr. Huston is reviewing bills paid in the amount of \$286.00 on July 2, 2018 \$100.00 on July 9, 2018, and \$178,577.00 on July 13, 2018.
- Ms. Van Nest reported she paid Payroll and Payroll withholding taxes on July 6, 2018 in the amount of \$31,542.00. Next Payroll is on July 20, 2018 and checks will be automatically deposited.

RECORD OF PROCEEDINGS

- Mr. Gladden asked Ms. Van Nest if the Village had an open checking account with Huntington Bank.
- Ms. Van Nest stated yes, we have a checking account with a balance of \$5,000 dollars.
- Mr. Gladden commented that there use to be one with over \$600,000 dollars in it.

MAYORS REPORT – Ken Harsanje Sr. – report attached

- Mayor Harsanje Sr. informed Council our Chief of Police Brad Weis is to be inducted into the Law Enforcement Hall of Fame. If anyone wants to attend please let Mayor Harsanje Sr. know.
- Mayor Harsanje Sr. reminded Council if they are going to Experience Ottawa Co. to let Ms. Van Nest know by August 10th.
- Mayor Harsanje Sr. informed Council he had given them a copy of the Jamie Barr Grant concerning the Drug Mart.
- Mayor Harsanje Sr. reported they received a thank you for their donation to the Joyful Connections.
- The Village Garden Club received donations from Ottawa County Community Foundation which they will use to purchase two more benches.

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT – Mr. St. Marie – no report

STREETS & SIDEWALKS - Mr. Koppinger – no written report

- Mr. Koppinger stated he received the list of streets, sidewalks, and trees, which he will use to assess what has been addressed as well as looking into some alleys.

UTILITIES - Mr. Diebert – no written report

- Mr. Diebert stated they did have a brief tour of the utilities site in town.

FINANCE/INSURANCE - Mr. Huston

- Mr. Huston gave copies of the last Investment and Finance committee meeting minutes.
- Mr. Huston reminded Council of the next Finance Committee meeting for August 6th at 6:30 to meet with an insurance representative from New York Life to discuss supplemental insurance.

RECORD OF PROCEEDINGS

SAFETY - Mr. Bittner – no report

- Mr. Bittner provided Council with copies of minutes from the Allen/Clay Joint Fire Department meeting.

ADHOC – Mr. Lewis

- Mr. Lewis stated they held an ADHOC meeting prior to Council meeting where they discussed asking Council for a donation to Experience Ottawa County which they give each year.

Mr. Lewis made a motion asking Council to make their yearly donation to Experience Ottawa County 2018 of \$250.00; Seconded by Mr. Bittner. Roll call:

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

Nay:

Abstained:

Motion carried.

- Mr. Lewis asked if every Council member received letters from Experience Ottawa County. Only the Mayor, Mr. Lewis, and Mr. Gladden receive them.
- Mr. Lewis mentioned he is now a member of the Ottawa County Active Transportation Group which are interested in acquiring property from Genoa going west to the County line. He wanted to ask Brian how and when they start the process of doing so.
- Mr. Lewis stated it was a vital part of the North Coast Inland Bike trail to acquire the property.
- Mr. Ballenger stated he would need to contact the railroad and touch base with Northwood and Lake Township and then he would get back to them.
- Mr. Gladden informed Council the railroad property from Genoa to Millbury has been tied up in a \$500 million dollar law suit for the last 30 years and the Village still pays an easement fee of \$500.00 for it going through the Village.

PERSONNEL - Mr. Koppinger – no written report

Mayor Harsanje Sr. asked if anyone wanted to speak or had any questions.

- Mr. Diebert donated historical papers of Village Council minutes from 1936-47.
- Lisa Dunn from 402 Castle Cove, Genoa, Ohio introduced herself and stated she and other parents wanted to petition the village to start a Parks and Recreation Board, which would be a volunteer board to help oversee the little league athletic programs to help keep them consistent from one director to another.

RECORD OF PROCEEDINGS

- Ms. Dunn also stated parents were interested in having a recreation center combining all sports and trying to get business to sponsor it.
- Mayor Harsanje Sr. suggested they put together a plan along with sponsors willing to help so that Council would have a better idea of exactly what they want to do and how they can accomplish it.
- Mr. Gladden asked who was heading up the various sports and stated there was not enough room to put in another ball diamond at the park.
- Mr. Huston asked if the soccer fields could be at Brunner where there was more open room.
- After a varied conversation of different possibility Mayor Harsanje Sr. reiterated they needed to meet with all the groups and discuss it, putting together a plan.
- Mr. Koppinger suggested they meet with all entity to discuss and look into getting private funding as well.
- Mr. Lewis mentioned the Park was supported by its own tax levy and he did not believe there were funds in the budget to maintain a recreation center.

Mayor Harsanje Sr. asked if there was any further business to discuss.

Mr. Huston made a motion to Adjourn; seconded by Mr. Koppinger. Roll call:

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

Nay:

Abstained:

Motion carried.

With no further business of the Council, Meeting adjourned at 7:46 pm.

Audio recording available.

ATTEST: _____ SIGNED: _____
Fiscal Officer Mayor

APPROVED: _____

