

RECORD OF PROCEEDINGS

August 6, 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 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.
- Corrections to the minutes were made, changing the word amendments, to amended- pg. 1, planes to plans-pg. 2, Byer to Beier-pgs. 2&3, the phrase "County Community Development" to "Ottawa Co. Improvement Corp."- pg. 2 and "which are interested in" to "which recommends that the Village needs to act on- pg. 4".

Mr. Bittner made a motion to accept the minutes as amended from the July 16, 2018 Regular Council meeting; seconded by Mr. Diebert

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

Nay:

Motion carried

ENGINEER'S REPORT – Kevin Gladden

- Mr. Gladden reported Phase III of the Washington Street Storm Sewer Project is about 95% complete.

ADMINISTRATOR'S / ZONING REPORT – Kevin Gladden

- Mr. Gladden stated he had been working with Dawn Angel in proceeding with the Greenwood Mobile Home Park waste water improvements.
- Mr. Gladden requested a Utilities meeting before the next Council Meeting, to discuss the tap requirements needed to proceed with waste water improvements at the Greenwood Mobile Home Park.
- Mr. Gladden announced the Village will post a notice in the next two issues of the Press for the sale of 2.493 acres on Railroad Street with the opening of bids on September 3, 2018. Appraised estimate will be available at the Administration Office, and also viewable on the Ottawa Co. Web site.
- Mr. Huston asked if a minimum bid was set. Mr. Gladden responded there was not, and the Village will retain the right to reject any and all bids.
- Mr. Diebert mentioned he had been informed by residents that they were disappointed in the lack of communication with the Construction Company on what would be closed down during the Washington Street Project.

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- Mr. Gladden responded the project did take longer than anticipated, but in the 25 years of working in the Village he hadn't seen any company work harder to inform residents. He stated B. Hillz walked around passing out flyers and the Public works crew helped also.
- Mayor Harsanje Sr. informed Council they had scheduled a Utilities meeting at 6:30 on August 20th before the Council meeting.

FISCAL OFFICERS REPORT – Julie Van Nest

- Ms. Van Nest informed Council the State Auditors were in doing the 2016-2017 audit for the next 6 to 8 weeks.
- Ms. Van Nest reminded Council to turn in to her any reservations or Experience Ottawa Co. by August 10th.

MAYORS REPORT – Ken Harsanje Sr. – report attached

- Mayor Harsanje Sr. informed Council that he and Mr. Gladden would be meeting with the State Auditors on Tuesday.
- Mayor Harsanje Sr. announced employees from Public Works, Police department, Police Chief Brad Weis, and Fiscal Officer Julie Van Nest, are all due for raises.
- Mayor Harsanje Sr. asked Council since they are salaried for a motion to approve the .93 cent an hour raise for Chief Weis, and .76 cent an hour raise for Ms. Van Nest.
- Mr. Lewis asked if the motion was just for Chief Weis and Ms. Van Nest.
- Mayor Harsanje Sr. responded yes, approval is only needed for salaried employees and Mr. Gladden is due in September.
- Council discussed the process of giving raises, including who, why and how they were given.

Mr. Bittner made a motion asking Council to approve a 3% raise for Chief Weis and Fiscal Officer Julie Van Nest; Seconded by Mr. Koppinger. Roll call:

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

Nay: Mr. Diebert

Abstained:

Motion carried.

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT – Mr. St. Marie

- Mr. St. Marie provided Council with minutes from the June Economic Development Committee meeting.
- Mr. St. Marie asked what the status was on the Discount Drug Mart.
- Mr. Gladden replied it was still in consideration at this point.

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STREETS & SIDEWALKS - Mr. Koppinger – no written report

- Mr. Koppinger stated he is about a quarter of the way through the list of streets, sidewalks, and trees, which he is using to assess what has been addressed.
- Mr. Koppinger scheduled a Streets and Sidewalks meeting for September 4, 2018 @ 6:45 pm.

UTILITIES - Mr. Diebert – no written report

- Mr. Diebert stated he gave meeting minutes from the last Utility meeting to Ms. Van Nest and the next Utility meeting has been scheduled for ~~September 4, 2018~~ @ 6:30 pm.
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FINANCE/INSURANCE - Mr. Huston

- Mr. Huston informed Council of the meeting with the insurance representative from New York Life to discuss voluntary supplemental insurance that can be offered to employees.

SAFETY - Mr. Bittner – no report

ADHOC – Mr. Lewis

- Mr. Lewis stated he received an email from ODOT regarding the bike path route for US BR30 that passes through the Village of Genoa. Mr. Lewis mentioned the email contained a map depicting the bike path, but he needed to contact the State to better understand the information, because there is also a bike path US 60 on Camper Rd.
- Mr. Gladden reminded Mr. Lewis that ODOT has two separate groups, one is the North Coast Inland trail and it is not a bike path, it's a transportation project.
- Mr. Lewis asked Mr. Ballenger if he had been able to make contact with anyone at the railroad.
- Mr. Ballenger replied he contacted them but had not heard back.

PERSONNEL - Mr. Koppinger – no written report

Mr. Koppinger stated he was going to schedule a meeting with the Village Administrator following up with a Personnel Committee meeting before Council on September 4, 2018 at 6:30 pm.

Mayor Harsanje Sr. asked if anyone wanted to address Council.

- Donna Wallenslegal stated she was there to represent the Civic Theater in asking a few questions and also to talk about the cleaning service the Theater provides. She asked if there was a beginning date for the work to be done on the Theater through the grant.
- Mayor Harsanje Sr. replied they had to wait for the funds first.

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- Ms. Wallenslegal brought up the lock on the second floor door needs to be replaced, and the shower still leaks upstairs.
- Ms. Wallenslegal asked if she could be notified when the building was going to be open and used so she could make sure the restrooms were cleaned afterwards.
- Ms. Wallenslegal mentioned they were missing a tall orange latter and wondered if Mr. Gladden knew where it might be. She also asked if a new sweeper could be purchased for cleaning the town hall.
- Mayor Harsanje Sr. informed Council the Civic Theater has been given permission to use the old hardware building for storage because there is nowhere to store stuff in the Town hall.
- Steve Arndt State Representative spoke to Council about legislation HB 415, involving unencumbered funds going back to subdivisions to be used for things like street improvements etc. He asked Council to please contact the Senate or Transportation to let them know this is good legislation.
- Mr. Arndt also explained House Bill 10, Interstate Crowd Funding pertaining to small business funding and Sales tax HB545 effecting when the tax on purchases are owed by a business.
- Mr. Arndt asked if anyone had any questions.
- Mr. Koppinger asked if there was any information on Davis Besse. A conversation ensued between Mr. Arndt and Mr. Koppinger about the outcome of Davis Besse.
- Mayor Harsanje Sr. thanked State Representative Arndt for attending.
- Mayor Harsanje Sr. asked if there was any further business to be brought forward.
- Mr. Diebert made a motion to go into Executive Session under ORC 121.22 sub-section G6 in regards to work hours and compensation; seconded by Mr. Koppinger. Roll call:

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

Nay:

Motion carried

Council entered Executive Session at 7:55 pm

Council exited Executive session at 8:14 pm

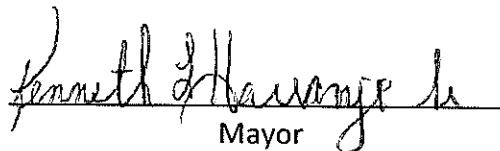
With no further business of the Council, Meeting adjourned at 8:15 pm.

Audio recording available.

ATTEST:


Fiscal Officer

SIGNED:


Mayor

APPROVED:

8-20-18
W/Correction