

# RECORD OF PROCEEDINGS

August 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. Bittner, Mr. Diebert, Mr. Huston, Mr. Lewis, Mr. Koppinger.
- Mr. St. Marie was absent
- Also in attendance were Village Solicitor Brian Ballenger, Administrator Kevin Gladden, and Genoa Police Chief Brad Weis. Fiscal Officer Julie Van Nest was absent.
- Corrections to the minutes were made on page 3 changing the date of the Utility meeting from September 4<sup>th</sup> to August 20<sup>th</sup>.
- Mr. Diebert made a motion to accept the minutes as amended from the August 6, 2018 Regular Council meeting; seconded by Mr. Bittner

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

**Nay:**

**Motion carried**

### ENGINEER'S REPORT – Kevin Gladden

- Mr. Gladden reported Phase III of the Washington Street Storm Sewer Project is complete, pick list pending.
- Six manholes rings were concreted on Superior and Buckeye Street which will save wear and tear on the snowplow.

### ADMINISTRATOR'S / ZONING REPORT – Kevin Gladden

- Mr. Gladden reported the Utilities Committee met and discussed the waste water improvements at the Greenwood Mobile Home Park.
- Mr. Gladden informed Council he gave out Recycling information and he wanted Council to know there will probably be an increase on recycling in January.
- Public Works installed permanent electric to two new house, one on Wilson and one on 2<sup>nd</sup> Street.
- A.J. Sanders on Industrial Dr. put in a parking lot and will be taking about 200 trailers from Menards.
- Mr. Gladden stated the step ladder from the Civic Theater had been located and returned to the stage, the shower on the second floor has been temporarily capped and will need replaced, also the door that would not shut due to settling of the building has been repaired as best it can be.

# RECORD OF PROCEEDINGS

- Mr. Gladden mentioned the thermostat at the Town hall was broken and the air ran for two weeks without shutting down so the main air handler is off until Wojo's heating and air conditioning can fix it.
- Mr. Gladden asked if there were any questions.
- Mr. Huston stated a resident contacted him about a nuisance property at 1511 Superior Street and he asked what the process was on handling that.
- Mr. Gladden stated they do, and are in the process of, a Nuisance Abatement Notice. The Village is waiting for a report from the Fire Chief on 1511 Superior and then they will continue to address the issue.
- Mr. Gladden wanted to thank Mr. Reed for putting a new threshold on the Senior Center which had been leaking.

## FISCAL OFFICERS REPORT – Julie Van Nest absent, no report

- Mr. Gladden informed Council that the Auditors were still here and have been requesting information daily and will be another two weeks.

## MAYORS REPORT – Ken Harsanje Sr. – report attached

- Mayor Harsanje Sr. added that Davis Besse sent him a letter about a Big Car Show Community Day they were having.

## COMMITTEE REPORTS

### ECONOMIC DEVELOPMENT – Mr. St. Marie absent, no report

### STREETS & SIDEWALKS - Mr. Koppinger – no written report

### UTILITIES - Mr. Diebert – no written report

- Mr. Diebert stated they held a Utilities Committee meeting prior to Council to discuss the sewer tap in for the Greenwood Mobil Home Park and at this time he would like to make a motion.

Mr. Diebert made a motion to grant Greenwood Mobile Home Park zero EDU discount on tap in fees, tap in fees will be billed at \$1200 per unit, with one central metering point, billing once a month ; seconded by Mr. Bittner. Roll call:

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

**Nay:**

**Motion carried**

Mr. Diebert made a motion to allow Mr. Gladden to request proposals for a new Engineering group; seconded by Mr. Bittner. Roll call:

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

**Nay:**

**Motion carried**

# RECORD OF PROCEEDINGS

- Mr. Diebert informed Council of an email received by the Mayor from a resident asking why the Village did not offer internet services along with the other utilities. Mr. Diebert stated he could think of many reasons why it was not feasible for the Village to do so.
- Mayor Harsanje Sr. stated the Village was not interested in offering Internet services at this time.

## FINANCE/INSURANCE - Mr. Huston no report

## SAFETY - Mr. Bittner

- Mr. Bittner presented Council with minutes from the last ACJFD Meeting.
- Chief Weis stated it was brought to his attention that there was a Workers Compensation grant available in Ohio for vests, and since the Police vests expire next year he planned on applying for it. It would cover 75% of the cost.
- Mr. Diebert asked if this grant was in lieu of or in addition to, the Federal Grant.
- Chief Weis replied yes, it was in lieu of the Federal Grant.

## ADHOC – Mr. Lewis

- Mr. Lewis stated he was given a letter from Caroline Griffith Transportation Engineer ODOT Office of Program Management regarding a map depicting the bike path routes for US BR 30 (17<sup>th</sup> St.) that passes through the Village of Genoa, and also a bike path route for US 60 (Camper Rd.)
- Mr. Lewis explained they are asking for a Resolution from the Village to be sent to ODOT supporting the bike routes.
- Mr. Lewis asked that Mr. Ballenger prepare an ODOT Bike Path Route Resolution for ODOT.
- Mr. Lewis mentioned the Active Transportation Group has an Active Transportation Plan (wish list) consisting of bike routes and walking paths in the County. Mr. Lewis wanted to make Council aware that they were proposing a bike route from Elmore to Oak Harbor to Port Clinton and up route 2 all the way to Maumee Bay State Park. Also there is a Share Holders meeting scheduled for August 29th at the Lake Erie Shore Island welcome center.
- Mr. Lewis asked Mr. Ballenger if he had heard from the Railroad yet, Mr. Ballenger replied no, that ~~is~~<sup>it</sup> was going to take some time.

## PERSONNEL - Mr. Koppinger – no written report

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

- Mr. Diebert stated he had been asked by five different residents what the deal was about the camper sitting in the Village parking lot.
- Mr. Huston stated it was Julie Van Nest camper, and that she was trying to sell it.

# RECORD OF PROCEEDINGS

- Mr. Diebert stated residents are asking if we allow RV sales in our Village parking lots.
- Mr. Lewis asked if there was an Ordinance in regards to it.
- Chief Weis replied, he did believe there was a parking Ordinance against parking RV's in Village parking lots.
- Mr. Ballenger stated he would look into it with the Chief.

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## ORDINANCE 17-2018

**AN ORDINANCE AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF GENOA, OHIO TO MAKE SUPPLEMENTAL APPROPRIATIONS TO THE 2018 PERMANENT APPROPRIATIONS, FIRST READING (READ BY MR. HUSTON)**

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## RESOLUTION 18-2018

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

Mr. Lewis made a motion that the rule requiring three distinct readings for Resolution #18-2018 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, and Mr. Koppinger.

**Nay:**

**Abstained:**

**Motion carried.**

Mr. Lewis made a motion to pass Resolution #18-2018 as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert. Roll call:

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

**Nay:**

**Abstained:**

**Motion carried.**

Mr. Koppinger asked if this was what the Village will receive from the levy passed in November.

Mr. Gladden responded yes, it was.

Mr. Lewis made a motion to adopt Resolution #18-2018; seconded by Mr. Diebert. Roll call:

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

**Nay:**

**Abstained:**

**Motion carried.**

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# RECORD OF PROCEEDINGS

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## ORDINANCE 19-2018

**ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR ATTORNEY SERVICES WITH BRIAN J. BALLENGER; AND DECLARING AN EMERGENCY.**

Mr. Koppinger made a motion that the rule requiring three distinct readings for Ordinance #19-2018 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Diebert. Roll call:

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

**Nay:**

**Abstained:**

**Motion carried.**

Mr. Koppinger made a motion to pass Ordinance #19-2018 as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert. Roll call:

Mr. Koppinger made a motion to adopt Ordinance #19-2018; seconded by Mr. Diebert. Roll call:

Questions: Yes, Mr. Diebert asked to make an amendment to the rate of pay on the first page, second section of the contract from \$140.00 to \$145.00, as \$140.00 was the original rate prior to cutbacks from budgetary issues. By resetting the regular rate to \$140.00 with a 3% raise of \$4.20, and rounding that to \$5.00, making the new rate \$145.00 an hour.

Mr. Diebert made a motion to change the hourly rate to \$140.00 dollars and approving a 3% raise making the new rate \$145.00 an hour; seconded by Mr. Koppinger. Roll call:

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

**Nay:**

**Abstained:**

**Motion carried.**

Mr. Koppinger made a motion to adopt Ordinance #19-2018; seconded by Mr. Diebert. Roll call:

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

**Nay:**

**Abstained:**

**Motion carried.**

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Mayor Harsanje Sr. asked if there was any further business to be brought forward.

Mr. Diebert made a motion to adjourn; seconded by Mr. Koppinger. Roll call:

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

**Nay:**

**Abstained:**

**Motion carried.**

# RECORD OF PROCEEDINGS

With no further business of the Council, Meeting adjourned at 7:35 pm.

Audio recording available.

ATTEST: Julia Taerens SIGNED: Kenneth Harveys  
Fiscal Officer Mayor

APPROVED: 9-4-18