

# RECORD OF PROCEEDINGS

October 1, 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. Koppinger, Mr. St. Marie, and Mr. Lewis. Mr. Huston was absent.

Mr. Diebert made a motion to excuse Mr. Lewis and Mr. Huston; seconded by Mr. Bittner Roll call:

**Yeah:** Mr. Diebert, Mr. Bittner, Mr. Koppinger, and St. Marie.

**Nay:**

**Abstained:**

**Motion carried.**

- Also in attendance were Village Solicitor Brian Ballenger, Administrator Kevin Gladden, and Genoa Police Chief Brad Weis, and Fiscal Officer Julie Van Nest.
- Mr. Diebert made a motion to accept the minutes from the September 17, 2018 Regular Council meeting; seconded by Mr. Koppinger.

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

**Nay:**

**Motion carried**

### ENGINEER'S / ADMINISTRATORS REPORT – Kevin Gladden

- Mr. Gladden attended the AMP Conference and EPA meetings during the week.
- Phase III of Washington St. reconstruction project was completed, but a water line leak occurred under one of the new curbs so it will have to be torn out for the repair.
- Wednesday Mr. Gladden attended an Ohio Public Works Commission meeting on the Waste Water Lagoon project upgrades, Genoa was 2<sup>nd</sup> highest scoring program earning priority points from the County for a \$275,000 grant. The second part of the project will be covered hopefully by a water pollution control loan from Ohio EPA.
- Mr. Gladden submitted the legal description, donation letters, and maps on the right of way for the Bergman/Blausey property.

### FISCAL OFFICERS REPORT – Julie Van Nest

- Ms. Van Nest paid invoices in the amount of \$172,000 on September 24<sup>th</sup>, and \$1,645.00 on September 26<sup>th</sup>.
- Payroll and withholding taxes of \$28,569.00 were paid on September 28, 2018.
- Council was given July financial statements consisting of Bank Statement from Genoa Bank, Huntington Bank, First Federal Bank, and Star Ohio Bank, June Bank Reconciliation, Year to date Fund Status, Payment Listings for the month of July, Appropriations Status, and Year to date Revenue Status
- Mrs. Van Nest reported that the cost for health insurance was going out for bid.
- Mr. Gladden asked Ms. Van Nest if the Appropriation Status for 10/1/2018 included all changes, Ms. Van Nest responded it was up to date.

MAYORS REPORT – Ken Harsanje Sr. – report attached

# RECORD OF PROCEEDINGS

## COMMITTEE REPORTS

### ECONOMIC DEVELOPMENT – Mr. St. Marie

- St. Marie stated they held an Economic Development meeting prior to Council where they discussed waiting to make a recommendation until Mr. Ballenger could review the contract for the bid on the Village Property.
- Mr. St. Marie thanked the Village and Chamber for the Hog Roast at Rayz, and Chamber for the car show and a special thanks to Mr. Mosser for taking the time to do the cooking.

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

### UTILITIES - Mr. Diebert – no report

### FINANCE/INSURANCE - Mr. Huston not present

### SAFETY - Mr. Bittner / Chief Weis

- Mr. Bittner submitted the report from the Regional County Planning Commission meeting.
- Chief Weis reported they were currently interviewing applicants for full and part time positions in the Genoa Police Department.

### AD-HOC – Mayor Harsanje Sr.

- Mayor Harsanje Sr. reported that Mr. Lewis had voiced concern about the Main St. bridge. Mayor Harsanje Sr. stated he was also concerned with the bump/rattle when going across the bridge. The County is going to try to do something to address the problem for now, but the bridge is on the list to be completely redone in the next couple of years.
- Mr. Gladden informed Council they received the updated pages to the zoning codes.

### PERSONNEL - Mr. Koppinger – no report

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

Mr. Koppinger stated he would be out of town on October 15<sup>th</sup> and would not be able to attend the next Council meeting.

Mr. Bittner made a motion to adjourn; seconded by Mr. Huston. Roll call:

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

**Nay:**

**Motion carried.**

With no further business of the Council, Meeting adjourned at 7:36 pm.

Audio recording available.

ATTEST:  SIGNED:   
Fiscal Officer Mayor

APPROVED: 10-15-18