

RECORD OF PROCEEDINGS

October 15, 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. St. Marie, and Mr. Lewis. Mr. Koppinger was absent due to vacation.

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

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

Nay:

Abstained:

Motion carried.

- Also in attendance were Village Solicitor Brian Ballenger, Administrator Kevin Gladden, and Genoa Police Chief Brad Weis. Fiscal Officer Julie Van Nest was absent.
- Mr. Diebert made a motion to accept the minutes as amended from the October 1, 2018 Regular Council meeting; seconded by Mr. Lewis.

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

Nay:

Abstained: Mr. Lewis and Mr. Huston abstained due to absence from the Oct. 1st meeting.

Motion carried

ENGINEER'S / ADMINISTRATORS REPORT – Kevin Gladden

- Mr. Gladden met with CT Consultants in order to hire them to do the Village's Asset Management Plan for the water system, they quoted the job at \$7,500 dollars.
- Mr. Gladden informed council they will request proposals for a new Engineering firm after the first of the year.
- Mr. Gladden stated that the second round of lead and copper samplings had just been completed. This is a non-funded EPA mandated program and Genoa's water tested in the 90th percentile with no lead.
- Public Works has been working on getting the leaf machines, trucks and winter equipment ready for the season.
- Mr. Diebert asked if there was an update on the water leak at the construction site. Mr. Gladden replied it was repaired without having to tear up any of the curb or road.
- Mr. Diebert asked when the Yard Waste Dump would close for the season, and Mr. Gladden informed him it would be closing on December 1st.
- Mr. Lewis asked about the outcome of the Main Street Bridge.
- Mayor Harsanje Sr. explained he spoke with the County Engineer who will come out this week, and it will be cut down and paved with black top.

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FISCAL OFFICERS REPORT – Brent Huston

- Ms. Van Nest paid invoices in the amount of \$172,808.70 on September 24th, and \$1,640.06 on September 25th, \$4,371.75 on September 28th, and \$ 24,867.90 on October 3rd, 2018.
- Payroll and withholding taxes of \$32,231.70 were paid on October 12, 2018.
- Mr. Huston stated a representative from the Ashley Group would be out on Friday to discuss health insurance.
- Mr. Huston informed Council that Ms. Van Nest was still working with the Auditors and doing paperwork on the Ohio Market Access program, also Sprouse Insurance was working on quoting our liability insurance. Ms. Van Nest will have Temporary Appropriations for the next meeting.

MAYORS REPORT – Ken Harsanje Sr. – report attached

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT – Mr. St. Marie

- St. Marie provided Council the minutes from the last Economic Development meeting.
- Mr. St. Marie scheduled an Economic Development meeting to be held on November 19th at 6:30 pm to discuss the sale of Village property. He asked Mr. Ballenger if he would have time to review the contract for the bids on the Village Property. Mr. Ballenger stated that he would.

STREETS & SIDEWALKS - no report

UTILITIES - Mr. Diebert – no report

- Mr. Diebert submitted minutes from the last Utility meeting.

FINANCE/INSURANCE - Mr. Huston – no report

- Mr. Huston scheduled a Finance Committee meeting for November 19th at 6:00 pm to cover Appropriations.

SAFETY - Mr. Bittner / Chief Weis

- Mr. Bittner submitted the minutes from the ACJFD meeting.

Mayor Harsanje Sr. reported the Genoa Police Department would be losing two Officers. The Mayor and Chief Weis met and interviewed two new candidate for part time positions in the Genoa Police Department, Robert Miller and Alan Rombkowski.

Mr. Diebert made a motion to hire Robert Miller and Alan Rombkowski subject to background checks, as part time Officers for the Genoa Police Department; seconded by Mr. Bittner Roll call:

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

Nay:

Abstained:

Motion carried.

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AD-HOC – Mr. Lewis

- Mr. Lewis attended the Ottawa Co. Active Transportation meeting where they reviewed the final wish list of walking and bike paths for the County. Mr. Lewis stated the County was looking for people interested in serving on the Park Board.

PERSONNEL - Mr. Koppinger – Absent no report

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

Melissa Clark from Residential Renovations Toledo, Ohio expressed her disappointment on having her solicitation permit denied by Mayor Harsanje Sr. She went on to describe the event as an informational event that could help communities improve individual residence through community development. Residential Renovations was only asking to place door hangers about the event on Saturday October 20th at 9:00 am in Elmore, Ohio. They would not be knocking on doors as a sales promotion. The Mayor thanked her for her presentation and the information was given to the Village solicitor to review. Ms. Clark was confused as to the Ordinance that covers the process. She was informed that no permits have been signed other than non-profits boys and girls scouts, and religious institutions. Ultimately it is the Mayors decision only.

RESOLUTION 25-2018

STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO INVEST THE STATE BUDGET SURPLUS IN MUNICIPALITIES.

Mr. Huston made a motion that the rule requiring three distinct readings for Ordinance #25-2018 be dispensed with in accordance with O.R.C. section 731.17; Seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Motion carried.

Mr. Huston made a motion to pass Ordinance #25-2018 as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Motion carried.

Mr. Huston, made a motion to adopt Ordinance #25-2018; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Motion carried.

RECORD OF PROCEEDINGS

ORDINANCE 26-2018

ORDINANCE AUTHORIZING THE VILLAGE'S PARTICIPATION IN THE TREASURER OF OHIO'S MARKET ACCESS PROGRAM; AUTHORIZING THE PREPARATION AND FILING OF AN APPLICATION FOR THAT PROGRAM AND THE EXECUTION AND DELIVERY OF A STANDBY NOTE PURCHASE AGREEMENT WITH THE TREASURER, AND OTHER NECESSARY AND APPROPRIATE DOCUMENTS; AND DECLARING AN EMERGENCY.

Mr. Diebert made a motion that the rule requiring three distinct readings for Ordinance #26-2018 be dispensed with in accordance with O.R.C. section 731.17; Seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Motion carried.

Mr. Diebert made a motion to pass Ordinance #26-2018 as an emergency measure according to ORC section 731.30; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Motion carried.

Mr. Diebert, made a motion to adopt Ordinance #26-2018; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Motion carried.

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

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

Nay:

Motion carried.

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

Audio recording available.

ATTEST: *Julia A. Barnes* SIGNED: *Kenneth L. Harrison Jr.*
Fiscal Officer Mayor

APPROVED: 11-5-18