

RECORD OF PROCEEDINGS

November 5, 2018

REGULAR MEETING

- Mayor Harsanje, Sr. called the meeting to order at 7:30 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, Mr. Lewis, and Mr. Koppinger.
- Also in attendance were Village Solicitor Brian Ballenger, Administrator Kevin Gladden, Genoa Police Chief Brad Weis and Fiscal Officer Julie Van Nest.
- Mr. Diebert made a motion to accept the minutes as written from the October 15, 2018 regular Council meeting; seconded by Mr. St. Marie.

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

Nay:

Abstained:

Motion carried

ENGINEER'S REPORT – Kevin Gladden -no report

ADMINISTRATORS REPORT – Kevin Gladden

- On Friday the Public Works crew addressed a water leak behind Mr. Koppinger's residence on Buckeye St.
- Mr. Gladden informed Council of the Village wide power outage on Saturday morning, which was planned in conjunction with Toledo Edison. The outage was for only about 5 minutes so that Toledo Edison could repair/replace a switch that could not be done while power was live.
- On Sunday a squirrel got into and blew a transformer on the 1500 block of Superior. Due to being on one substation at the time it caused the Village to lose electricity for a few seconds.
- Due to EPA mandate, Mr. Gladden spent 10 to 15 hours on the Asset Management Plan for water. Mr. Gladden will meet with Rich Hertzfeld from CT Consultants to catalog the mandate information so it will be ready to go into the plan.
- The Public Works crew have been out with the leaf machines and sweeper, Mr. Gladden stated they do not have a schedule for leaf pick up, the crew will start at one end of the Village picking up the leaves till they reach the other side of the Village.
- Mr. Gladden stated they held a meeting concerning several properties in the Village and what to do with them.
- Mr. Gladden mentioned there are also several properties within the Village where they have to continually mow the grass, and it was recommended they raise the fees for doing so. Mr. Gladden will write an Ordinance to raise the fee from \$75.00 an hour to \$125.00 an hour to be approved by Council.

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FISCAL OFFICERS REPORT – Julie Van Nest

- Ms. Van Nest paid invoices in the amount of \$53,252.00 on October 15th, and \$183,644.00 on October 19th, \$1,596.00 on October 26th, and \$ 61,440.00 on November 2nd, and \$807.00 on November 5th, 2018.
- Payroll and withholding taxes of \$26,189.00 were paid on October 26, 2018.
- Ms. Van Nest gave Council, Mayor, and the Village Administrator the August 2018 financial statements and reports, consisting of the Bank Reconciliation, Year to date Appropriation Status, Year to date Revenue Status, Year to date Fund Status, August Outstanding payments, and August Outstanding payment listing including checks.
- Ms. Van Nest informed Council that the Auditors will be returning for a few more items they requested and hopefully will finishing up soon.
- Ms. Van Nest sent in the Chamber Dinner reservations, there will be seven attending on November 15th.
- Ms. Van Nest stated she is working with the Ohio Public Works Commission for the Water Booster Pump Station and Washington Street Reconstruction Phase III Project.
- Ms. Van Nest explained she will have to go to the Auditor for a new certificate of Revenues, and Appropriations for payment to Moser Construction and B. Hillz. She will provide this information at the next meeting.

MAYORS REPORT – Ken Harsanje Sr. – report attached

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT – Mr. St. Marie

- Mr. St. Marie stated there will be a Grand Opening for new store Makers on Main, and also a Grand Re-Opening of McDonalds.
- Mr. St. Marie stated they have scheduled an Economic Development meeting to be held on November 19th at 6:30 pm

STREETS & SIDEWALKS - Mr. Koppinger - no report

- Mr. Koppinger scheduled a Streets and Sidewalks committee meeting on December 3rd at 6:30 pm, to discuss a merchant issue that has come up and next year projects and budget.

UTILITIES - Mr. Diebert – no report

FINANCE/INSURANCE - Mr. Huston – no report

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

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SAFETY - Mr. Bittner / Chief Weis

- Chief Weis stated training for the new Patrolmen had started and shouldn't take too long, also they had made two arrest connected to vandalism in the park.
- Mr. Gladden thanked the Public works crew and Mr. Thomas for helping to clean off the paint from the vandalism in the park.

AD-HOC – Mr. Lewis – no report

PERSONNEL - Mr. Koppinger – no report

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

Al Thurman, 606 Superior St. stated due to health issues he and his wife he would like to ask for a variance to stone the property between the side walk and street so they can have access to their car without having to wade through water where it floods.

Mr. Gladden explained in the past Ordinances were passed to change off street parking back to tree lawns, so Council needs to look at that and make changes to it if they wish. Mr. Gladden stated they could look at drainage in the area also.

Kathy Coffman, 20965 St. Rt. 163 Clay Township is interested in connecting to the Village water and sewer and asked if it was a possibility and what it would take to make it happen. The Mayor, Mr. Gladden, and Mr. Ballenger explained the process and the cost involved for everyone from the Village line to her home.

ORDINANCE 27-2018

AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019; (FIRST READING BY MR. DIEBERT)

ORDINANCE 28-2018

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR, KEVIN M. GLADDEN, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

Mr. Koppinger made a motion that the rule requiring three distinct readings for Ordinance #28-2018 be dispensed with in accordance with O.R.C. section 731.17; Seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained:

Motion carried.

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Mr. Koppinger made a motion to pass Ordinance #28-2018 as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Motion carried.

Mr. Koppinger, made a motion to adopt Ordinance #28-2018; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Motion carried.

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

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

Nay:

Motion carried.

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

Audio recording available.

ATTEST: *Jane A. Barnes* SIGNED: *Kenneth L. Harney Sr.*
Fiscal Officer Mayor

APPROVED: *12-3-18*

Mayor's Report November 5th, 2018

- Monday November 5th.

7:30 pm Regular Council Meeting (Meeting Moved Back to 7:30 pm to allow Mayor, Council, and Administration and Staff to attend OCIC Holiday Reception from 6:00 – 7:00)
- Tuesday, October 16th – Attended Genoa Merchants Meeting
- Thursday, October 25th – Attended Genoa Homecoming Meeting
- Monday, October 29th – Assisted setting up Sound System for the Kiwanis Kidde Halloween Parade.
- Wednesday, October 31th – Village Trick or Treat was held.

Upcoming Meetings and Events

- Tuesday November 6th - Election Day
 Merchants Meeting/Ignite 8:00 am.
 Holiday Parade/Decoration Contest Meeting/Rayz
 7:00 pm.
- Thursday, November 8th – Attended Mrs. Fishers 4th Grade Class at Genoa Elementary to Discuss the Village and Various Tasks/Jobs for the New County “Reach Program”
- Monday, November 12th – Veteran’s Day Observed
- Thursday, November 15th – Genoa Chamber Dinner/Firehall 6:00 pm.
- Monday, November 19th
 Next Regular Council Meeting
 Finance Committee Meeting/6:00 pm
 Economic Development Meeting/6:30 pm

