

RECORD OF PROCEEDINGS

December 3, 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, 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.
- Mayor Harsanje Sr. brought to the attention of Council the Peddler and Solicitors appeal. Mayor Harsanje Sr. stated permits had been filled out and denied by the Mayor as was the practice for the Village concerning solicitors. There was a brief discussion as to the Mayors right to deny the permit, as well as the procedures that are to be followed by any business entering the village.
- There was no motion to overturn the Mayors decision and the appeal was denied.
- Mr. Diebert made a motion to un-table the approval of the minutes from the November 5th, 2018 regular Council meetings; seconded by Mr. Lewis.

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

Nay:

Abstained:

Motion carried

- Mr. Diebert made a motion to approve the minutes as amended from the November 5th, 2018 regular Council meetings; seconded by Mr. Lewis.

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

Nay:

Abstained:

Motion carried

- Mr. Lewis made a motion to approve of the minutes as amended from the November 19th, 2018 regular Council meetings; seconded by Mr. Bittner.

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

Nay:

Abstained:

Motion carried

ENGINEER'S REPORT – Kevin Gladden -no report

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ADMINISTRATORS REPORT – Kevin Gladden

- Mr. Gladden informed Council that there would be garbage picked up on both Christmas Eve and New Year's Eve.
- Mr. Gladden presented to Council a new Insurance program offered by Burnham and Flower. The program would cost \$5.00 a month for each employee who would then have access to a doctor via a hotline. The Physician would be able to diagnose and prescribe medication if necessary. The hotline would be available 24/7 and could help save the Village money.

Mr. Huston made a motion authorizing the Village of Genoa to pick up "The Healthiest You"

Burnham and Flower Insurance Program; seconded by Mr. Koppinger. Roll call:

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

Nay:

Motion carried.

- Mr. Gladden asked Council to approve the settlement from the insurance company on the 2017 fire of the Railroad building.

Mr. Diebert made a motion authorizing Mr. Gladden to settle with the insurance company on payment for the 2017 fire of the Railroad building; seconded by Mr. Koppinger.
Roll call:

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

Nay:

Motion carried.

- Mr. Gladden stated he was asked if at the next Utility Committee meeting they could look at the option of emailing utility bills.

FISCAL OFFICERS REPORT – Julie Van Nest

- Ms. Van Nest paid invoices in the amount of \$54,252.53 on November 27th, \$122,219.17 on November 29th, and \$1,083.52 on December 3rd, 2018.
- Payroll and withholding taxes of \$37,851.66 were paid on November 23, 2018.
- **MAYORS REPORT** – Ken Harsanje Sr. – report attached
- Mayor Harsanje Sr. stated the Holiday Parade went well and he wanted to thank Marsha Lee, Leeann Dufendock, Beth St. John and Mike Thomas for decorating the Town Hall as Winter Wonderland.
- Mayor Harsanje Sr. reported they had collected \$440.00 from Ringing the Bell for the Salvation Army at Miller's.
- Mayor Harsanje Sr. reminded everyone of the Luncheon on Thursday, at 11:30 in the Fire Hall.
- Mayor Harsanje Sr. explained that he received a letter from Columbia Gas concerning a .75 cent rate increase which was approved by the PUCO.

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COMMITTEE REPORTS

ECONOMIC DEVELOPMENT – Mr. St. Marie

- Mr. St. Marie presented Council with the minutes from the last Economic Development Committee meeting where they met with Mr. Kusian.
- Mr. Gladden explained that the idea was to sell the property to Mr. Kusian but he asked that they hold off in doing so because it was not zoned for what Mr. Kusian had in mind. Mr. Gladden wants to meet with Mr. Kusian and explain the zoning process he will need to follow for a planned unit development.

STREETS & SIDEWALKS – Mr. Koppinger

- Mr. Koppinger reminded Council that they held a Streets and Sidewalks Committee meeting at 6:30 pm prior to Council meeting.
- Mr. Koppinger proposed a variance to resolve the issue at 606 Superior Street. Allowing the residents to park in front of their house and also allowing a variance for any other resident requesting to do so based on need.

Mr. Koppinger made a motion to change a non-parking area to a parking area for 606 Superior Street; seconded by Mr. Bittner.

After some discussion on the best way to address the parking issue Mr. Koppinger withdrew his motion.

Mr. Ballenger will work on an amendment to the parking Ordinance and present it to Council at the next Council meeting.

- Mr. Koppinger stated an Engine Brake sign had been ordered.
- Mr. Koppinger reported a Streets and Sidewalk repair budget for 2019 had been set and it should address the most severe issues in the Village.

UTILITIES - Mr. Diebert – no report

FINANCE/INSURANCE - Mr. Huston – no report

SAFETY - Mr. Bittner / Chief Weis

- Mr. Bittner presented Council with the latest Ottawa County Planning Commission reports.

AD-HOC – Mr. Lewis

- Mr. Lewis stated he had a request from the Light House and he was going to check with the Treasurer to make sure there was funding to cover it.

PERSONNEL - Mr. Koppinger – no report

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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; (THIRD READING BY MR. DIEBERT)

Mr. Diebert made a motion to pass Ordinance 27-2018 as an emergency measure according to ORC section 731.30; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Motion carried

Mr. Diebert made a motion to adopt Ordinance 27-2018; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Motion carried

ORDINANCE 29-2018

AN ORDINANCE AMENDING SECTION 531.06 REMOVAL OF WEEDS: NOTICE; COSTS OF THE CODIFIED ORDINANCE'S OF THE VILLAGE OF GENOA. (TABLED FROM LAST COUNCIL MEETING FOR FURTHER REVIEW)

Mr. Diebert made a motion to un-table Ordinance 29-2018; seconded by Mr. Huston. Roll call:

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

Nay:

Motion carried

Mr. Diebert made a motion that the rule requiring three distinct readings for Ordinance 29-2018 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, Mr. Koppinger, and Mr. Lewis.

Nay:

Abstained:

Motion carried.

Mr. Diebert made a motion to adopt; Ordinance 29-2018; seconded by Mr. Koppinger. Roll call:

Yeah:

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

Abstained:

Motion carried.

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ORDINANCE 30-2018

AN ORDINANCE AMENDING, ORDINANCE NUMBER 81-01 SECTION 531.06 REMOVAL OF WEEDS; AND COSTS. (TABLED FROM LAST COUNCIL MEETING FOR FURTHER REVIEW)

Mr. Diebert made a motion to un-table Ordinance 30-2018; seconded by Mr. Huston.
Roll call:

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

Nay:

Motion carried

Mr. Diebert made a motion that the rule requiring three distinct readings for Ordinance 30-2018 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Motion carried.

Mr. Diebert made a motion to adopt; Ordinance 30-2018; seconded by Mr. Huston.
Roll call:

Yeah:

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

Abstained:

Motion carried.

ORDINANCE 31-2018

AN ORDINANCE AMENDING SECTION 531.06 REMOVAL OF WEEDS: NOTICE; COSTS OF THE CODIFIED ORDINANCE'S OF THE VILLAGE OF GENOA. (FIRST READING)

ORDINANCE 32-2018

AN ORDINANCE AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF GENOA, OHIO TO MAKE SUPPLEMENTAL APPROPRIATIONS TO THE 2018 PERMANENT APPROPRIATIONS AND DECLARING AN EMERGENCY

Mr. Huston made a motion that the rule requiring three distinct readings for Ordinance 32-2018 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, Mr. St.Marie, and Mr. Koppinger.

Nay:

Abstained:

Motion carried.

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Mr. Huston made a motion to pass Ordinance 32-2018 as an Emergency Measure; seconded by Mr. Diebert. Roll call:

Yeah: Mr. Huston Mr. Diebert, Mr. Koppinger, Mr. Bittner, Mr. St.Marie, and Mr. Lewis.
Nay:
Abstained:
Motion carried.

Mr. Huston made a motion to adopt; Ordinance 32-2018; seconded by Mr. Diebert. Roll call:

Yeah: Mr. Huston Mr. Diebert, Mr. Bittner, Mr. Lewis, Mr. St.Marie, and Mr. Koppinger.
Nay:
Abstained:
Motion carried.

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

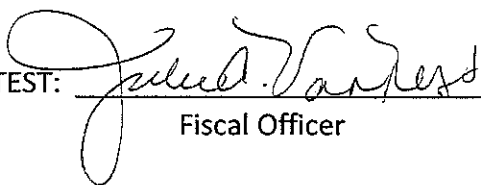
Mr. Diebert made a motion to adjourn; seconded by Mr. Koppinger. Roll call:

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

With no further business of the Council, Meeting adjourned at 7:45pm.

Audio recording available.

ATTEST:


Fiscal Officer

SIGNED:


Mayor

APPROVED: 12-17-18 as amended