

RECORD OF PROCEEDINGS

January 7, 2019 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, Fiscal Officer Julie Van Nest, and Genoa Police Chief Brad Weis.
- Mr. Diebert made a motion to amend the Agenda for the January 7, 2019 regular Council meeting to include Ordinance 01-2019; seconded by Mr. Koppinger.

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

Nay:

Motion carried

ORDINANCE 01-2019

ORDINANCE APROVING TITLE THREE-LEGISLATIVE CHAPTER 121 OF THE GENOA CODIFIED ORDINANCE TITLED COUNCIL FOR THE YEAR 2019 AND DECLARING AN EMERGENCY.

Mr. Diebert made a motion that the rule requiring three distinct readings for Ordinance 01-2019 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Koppinger. Roll call:

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

Nay:

Motion carried.

Mr. Diebert made a motion to pass Ordinance 01-2019 as an emergency measure; seconded by Mr. Koppinger. Roll call:

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

Nay:

Motion carried.

Mr. Diebert made a motion to adopt Ordinance 01-2019; seconded by Mr. Koppinger. Roll call:

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

Nay:

Motion carried.

- Mr. Diebert made a motion to nominate Mr. Lewis as Council President, with no other nomination; seconded by Mr. Koppinger.

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

Nay:

Motion carried

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- Mr. Huston made a motion to nominate Mr. Diebert as Pro Tem of Village Council President, with no other nomination; seconded by Mr. Koppinger.

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

Nay:

Motion carried

Mr. Diebert made a motion to approve the minutes from the December 17, 2018 regular Council meetings; seconded by Mr. Lewis.

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

Nay:

Motion carried

ENGINEER'S REPORT – Kevin Gladden

- Mr. Gladden stated he signed a contract with Poggemeyer Design to do the bridge inspections for this year.
- Mr. Gladden met with Jack Jones and Mike Atherine from Poggemeyer about the application to Ohio EPA for the Waste Water Treatment Plant Improvements. Poggemeyer Design has not received any information back on it and don't expect to until spring.
- Mr. Gladden informed Council he signed a contract with CT Consultants as the engineers for the elevator upgrades. Meetings will be held in January as the plans and upgrades will need to be done for the CDBG grant from the County. Since its Federal Money the plans need to be done and approved before the end of the month.
- Mr. Gladden stated in February the Village will put out a request for qualifications to hire an Engineering company.

ADMINISTRATORS REPORT – Kevin Gladden

- Mr. Gladden reported on New Year's Day Public Works addressed a nasty water leak at 6th and Wilson Street, also they had a chlorinating pump go out.
- Mr. Gladden stated Public Works had been cold patching alleys and streets getting them back into shape.
- Mr. Gladden informed Mr. Koppinger he would contact him to go over the alleys that would need to be included in the street paving list for Streets and Sidewalks.

FISCAL OFFICERS REPORT – Julie Van Nest

- Ms. Van Nest paid invoices in the amount of \$220,250.64 on December 24th, \$2,302.92 on December 28th, and \$19,443.85 on December 31st, 2018.
- Payroll and withholding taxes of \$34,357.96 were paid on January 4th, 2019.
- Ms. Van Nest stated she was working with the Auditor of the State to set up new funds that have to be approved by the Auditor.
- Ms. Van Nest reported to Council she was working to close 2018, and will be reviewing with the Auditor of the State the 2016/2017 Audit.

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- Ms. Van Nest informed Council that the Auditor was hoping to have the Exit Audit this week before the new Auditor was sworn in, but it would be up to Council if they wished to have an exit meeting or delay it till later.

Mr. Diebert made a motion to wave the Exit Audit of 2016/2017 with the Auditors; seconded by Mr. Huston.

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

Nay:

Motion carried

- Ms. Van Nest reported to the Ottawa County Safety Council a total of 21,854 hours without accident from July to December.

MAYORS REPORT – Ken Harsanje Sr. – report attached

- Mayor Harsanje Sr. stated the next Council meeting will be on Tuesday January 22nd, 2019 due to Martin Luther King Day.

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT – Mr. St. Marie – no report

- Genoa Chamber meeting will be the 10th of January.

STREETS & SIDEWALKS – Mr. Koppinger – no report

UTILITIES - Mr. Diebert

- Mr. Diebert stated they held a Utilities meeting prior to council to discuss the water rate increase by the City of Oregon. The City of Oregon has raised the rates by 15%, 10%, and 10%, over 2019, 2020, and 2021. Oregon measures the increase per cubic foot of water, the Village bills at per 1,000 gallons of water, which means residents will see an increase of about .55 cents per 1,000 gallons used, per year. This increase will be in effect for the next two years, at which time the Village will re-evaluate the rates.
- Mr. Diebert stated Mr. Ballenger will put together an Ordinance that will need to be passed as an emergency at the next Council meeting. It will cover the rate increase, tap fees, meter fees etc.
- Mr. Diebert mentioned Guardian Industries and the Ohio Turnpike will have the full 18% increase on their already reduced rate.

Mr. Diebert made a motion to authorize Mr. Gladden to enter into a lease program with Ford Motor Company for a small service van; seconded by Mr. Bittner.

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

Nay:

Motion carried

FINANCE/INSURANCE - Mr. Huston – no report

SAFETY - Mr. Bittner / Chief Weis

- Mr. Bittner presented Council with the latest Regional Planning Commission Minutes.
- Chief Weis stated they put an ad in the paper for part time Patrolman.

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AD-HOC – Mr. Lewis

Mr. Lewis made a motion to approve a donation of \$250.00 to the Ottawa County Community Foundation; seconded by Mr. Bittner.

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

Nay:

Motion carried

PERSONNEL - Mr. Koppinger – no report

ORDINANCE 31-2018

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

Mr. Lewis made a motion to adopt Ordinance 31-2018; seconded by Mr. Diebert. Roll call:

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

Nay:

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. Bittner, Mr. Huston, Mr. Lewis, and St. Marie.

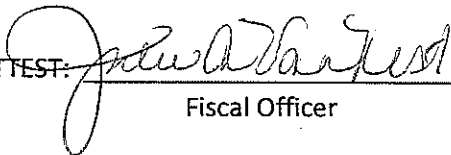
Nay:

Motion carried.

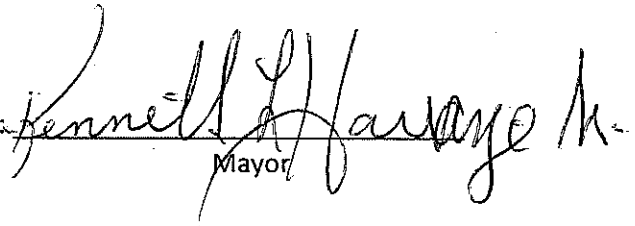
With no further business of the Council, Meeting adjourned at 7:30 pm.

Audio recording available.

ATTEST:


Fiscal Officer

SIGNED:


Mayor

APPROVED: _____

1-22-19