

RECORD OF PROCEEDINGS

March 18, 2019 REGULAR MEETING

- Pro Tem Mr. Jacob Diebert called the meeting to order at 7:00 p.m. and asked all to stand for the Pledge of Allegiance to the Flag.
- Mr. Jacob Diebert then asked for the roll call:
- Council members in attendance included, Mr. Bittner, Mr. Diebert, Mr. Koppinger, and Mr. St. Marie.
- Also in attendance were Village Solicitor Brian Ballenger, Administrator Kevin Gladden, and Fiscal Officer Julie Van Nest.

Mr. Bittner made a motion to amend the Agenda to add second reading of Ordinance #09-2019 seconded; by Mr. Koppinger.

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

Nay:

Motion carried

Mr. Koppinger made a motion to appoint Mr. Bittner Pro Tem for this meeting seconded: by Mr. St. Marie.

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

Nay:

Motion carried

Mr. Bittner made a motion to excuse Mayor Harsanje Sr., and Mr. Lewis due to medical reasons, and Mr. Huston due to vacation; seconded by Mr. Koppinger.

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

Nay:

Motion carried

- Mr. Diebert asked for approval of the minutes from the regular Council meeting on March 4, 2019.

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- Mr. Koppinger asked for a spelling correction on the page 2 first bullet of the word preforming to performing.
- Ms. Van Nest questioned the statement made by the Mayor on page 3 last bullet, stating it was supposed to be a Finance Committee meeting and not an Audit Committee meeting.
- Mr. Gladden did not agree with Ms. Van Nest, stating she should listen to the tape recording to verify the statement.

Mr. Koppinger made a motion to approve the minutes as amended from the March 4, 2019 regular Council Meeting; seconded by Mr. Bittner.

Yeah: Mr. Koppinger, Mr. Bittner, and Mr. Diebert.

Nay:

Abstained: Mr. St. Marie due to absences

Motion carried

ENGINEER'S REPORT – Kevin Gladden

- Mr. Gladden stated the RFQ's for Engineering were sent and posted in the Suburban Press for two weeks, as well as the five letters that were requested were sent out. All are due back to be viewed by noon on April 1st 2019.
- Mr. Gladden stated they will put together an Ordinance on hiring the Engineering firm that Council chooses.

ADMINISTRATORS REPORT – Kevin Gladden

- Mr. Gladden mentioned Public Works has been working on converting the street lights to LED's in Castle Ridge.
- Mr. Gladden informed Council they had found another water leak that had surfaced at MEP on their side, which has been repaired.
- Mr. Gladden informed Council he has been spending time on EPA reports. He will visit the lagoons today and tomorrow with IFM and EPA for the Pre NPDES permit that is due, and has scheduled the survey for the sanitary water system on April 10th.

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FISCAL OFFICERS REPORT – Julie Van Nest

- Ms. Van Nest paid invoices on March 15, 2019 in the amount of \$50,377.12 and \$3,243.05 on March 18, 2019 which Mr. Huston will review when he returns.
- Payroll and withholding taxes of \$32,238.37 were paid on March 15, 2019.

MAYOR'S REPORT – Ken Harsanje Sr. – absent; report attached

- Mr. Diebert mentioned that Mayor Harsanje Sr. had attended the OCIC Awards Dinner where Genoa received an award for its 150th Birthday.

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT – Mr. St. Marie

- Mr. St. Marie stated it has not been scheduled yet, but they will be meeting to discuss the properties on Railroad St. and at Brunner.

STREETS & SIDEWALKS – Mr. Koppinger

- Mr. Koppinger reminded Council they have scheduled a Streets and Sidewalks meeting for April 1st at 6:30 pm to discuss alleyways due to a citizens concern.

UTILITIES - Mr. Diebert – no report

FINANCE/INSURANCE - Mr. Diebert

- Mr. Diebert stated they held a Finance Committee meeting on March 12th which lasted 3 hours making changes to the Appropriations for 2019.

Mr. Diebert made a motion to allow the Fiscal Officers to send letters to Croghan Colonial Bank, Genoa Bank, Huntington Bank, and First Federal Bank requesting interest rates on our \$1,048,000 dollar CD presently held at First Federal Bank that matures on April 22, 2019 making the deadline to submit April 5, 2019 seconded: by Mr. Koppinger

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

Nay:

Motion carried

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- Mr. Diebert scheduled a Finance Committee meeting for April 15, 2019 at 6:30 pm to discuss submitted rates and make recommendations at the following Council meeting.

Mr. Diebert made a motion to allow the Fiscal Officer to send letters to Croghan Colonial Bank, Genoa Bank, Huntington Bank, and First Federal Bank requesting interest rates on our \$608,000 ARS CD presently held with Huntington Bank that matures on May 9, 2019 seconded: by Mr. Bittner

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

Nay:

Motion carried

- Mr. Diebert scheduled a Finance Committee meeting for May 6, 2019 at 6:30 pm to discuss submitted rates and make recommendations at the following Council meeting.
- Ms. Van Nest reminded Council of the March 25th Special Council Meeting at 5:30 pm to review the adjusted Appropriations and adopt the budget. Ms. Van Nest stated she would contact Mayor Harsanje Sr. and Mr. Huston.

SAFETY - Mr. Bittner

- Mr. Bittner provided Council with the ACJFD report.
- Mr. Bittner stated they had lost a couple fireman to better paying position in Toledo and Fremont.
- Mr. Bittner reported one of our Color Guards would be going to Normandy to represent the ACJFD fire department.

AD-HOC – Mr. Lewis – absent

PERSONNEL - Mr. Koppinger – no report

Mr. Diebert asked if anyone would like to address Council.

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ORDINANCE 09-2019

ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDTURES OF THE VILLAGE OF GENOA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019. (Second Reading by Mr. Koppinger)

Mr. Diebert reminded Council of the March 25th Special Council Meeting at 5:30 pm.

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



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

Nay:

Motion carried.

With no further business of the Council, Meeting adjourned at 7:18 pm.

Audio recording available.

ATTEST:  FISCAL OFFICER SIGNED:  Mayor Pro Tem

APPROVED: 4-1-19

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