

RECORD OF PROCEEDINGS

**March 25, 2019
SPECIAL MEETING**

- Mayor Harsanje Sr. called the meeting to order at 5:30 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. Lewis, Mr. Bittner, Mr. Diebert, Mr. Huston, and Mr. St. Marie. Mr. Koppinger was not in attendance.
- Also in attendance were Administrator Kevin Gladden, and Fiscal Officer Julie Van Nest.

Mr. Lewis made a motion to allow Council to discuss, approve, and adopt the 2019 Appropriation Budget seconded; by Mr. Diebert.

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

Nay:

Motion carried

- Mayor Harsanje Sr. opened the meeting up for discussion.
- Ms. Van Nest stated all Council members were sent a copy of the proposed Appropriations Budget over the weekend, and that the Finance Committee had met to review the Budget.
- Mr. Diebert asked if the monies coming from the State had been added into the budget, Ms. Van Nest replied yes.
- Mr. Lewis asked Mr. Gladden if it was an overall good budget, Mr. Gladden replied yes he felt it was from his stand point, but understand as an Administrator he did not have a vote on its approval.
- Mr. Gladden responded that it includes all special projects raising the budget a bit by adding all the monies coming in for these.

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- Mr. Gladden reported they held a meeting to discuss the process of getting \$150,000 from the State Capital Improvement Budget. This along with the EPA loan and OPWC Grant that the Village has is why the total amount of the budget is up quite a bit from the last couple of years.
- Ms. Van Nest mentioned the Amp band and Mr. Gladden explained, it's the refinancing of the loan which now has to be done yearly and includes an added cost, but even so is still cheaper overall. It is guaranteed but has to be done yearly by Ms. Van Nest.
- Mr. Gladden informed Council they may have to meet with Vince Crawford and look at the garbage budget again, this is due to a rate change because of recycles.
- Mayor Harsanje Sr. asked if Council had any questions, there were none.

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. (Third Reading passed by Emergency)

Mr. Huston made a motion that the rule requiring three distinct readings for Ordinance 09-2019 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Lewis.
Roll call:

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

Nay:

Motion carried.

Mr. Huston made a motion to adopt Ordinance 09-2019 as an emergency measure; seconded by Mr. Lewis. Roll call:

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

Nay:

Motion carried.

