

RECORD OF PROCEEDINGS

April 1, 2019 REGULAR MEETING

- Mayor Ken 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. Koppinger, Mr. Lewis, Mr. Huston, and Mr. St. Marie.
- Also in attendance were Village Solicitor Brian Ballenger, Administrator Kevin Gladden, and Fiscal Officer Julie Van Nest.
- Mayor Harsanje Sr. asked for approval of the minutes from the regular Council meeting on March 18, 2019.

Mr. Diebert made a motion to approve the minutes from the March 18, 2019 regular Council Meeting; seconded by Mr. Bittner.

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

Nay:

Abstained: Mr. Huston (not present at meeting) and Mr. Lewis (not present due to illness).

Motion carried

- Mayor Harsanje Sr. asked for approval of the minutes from the Special Council Meeting on March 25, 2019.

Mr. Diebert made a motion to approve the minutes from the March 25, 2019 Special Council Meeting; seconded by Mr. Huston.

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

Nay:

Abstained: Mr. Koppinger (not present at meeting)

Motion carried

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ENGINEER'S REPORT – Kevin Gladden

- Mr. Gladden stated the RFQ's for Engineering were due that day by 4:00 pm and he had received 6, which he will review and then make a recommendation to Council. In reviewing the RFQ's he will consider not only the qualifications but also the cost of services.
- Mr. Gladden stated they will put together an Ordinance on hiring the Engineering firm that Council chooses.

ADMINISTRATORS REPORT – Kevin Gladden

- Mr. Gladden met with members of the AMP team to review the Village of Genoa's supply update for 2019 and provided a copy of the information to Mr. Diebert.
- Mr. Gladden mentioned that on page 61 it shows our actual power rate for megawatt hour this year is \$56.00 a megawatt hour and it is showing a \$1.00 increase for 2020, a \$3.00 increase for 2021, so projected out the rates for the Village are fairly stable. This is due to participation in AMP assets through the years.
- Mr. Gladden informed Council that the Run of the River Dam Projects on the Ohio River have not been running since January and are still under water due to rain.
- Mr. Gladden reported the Inspection went well by Ohio EPA for the renewal of our National Discharge Permit for the Waste Water Treatment Plant which expires on the 31st of December. Also the EPA will do a 3 year inspection of the Village's Water Systems on April 10th.
- Mr. Gladden has been working with Mark Messa concerning the house on Buckeye St. that should be coming down shortly, but also securing the property on St. Rt. 579 and Genoa Clay Ct. Rd. next to the Water Pump Station.
- Mr. Gladden reported the house on Washington St. is still going through the Tax Ease process with Treasurer Bob Hille, but it is moving forward. Also now that it is spring they will start the yearly letters for Nuisance properties.
- Mr. Gladden provided Mr. Koppinger with a map of streets and alleys that are scheduled for repair / repaving.

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FISCAL OFFICERS REPORT – Julie Van Nest

- Ms. Van Nest paid invoices on March 27, 2019 in the amount of \$97,179.03 which Mr. Huston is reviewing along with the invoices paid presented at the previous meeting.
- Payroll and withholding taxes of \$35,510.91 were paid on March 29, 2019.
- Ms. Van Nest stated she sent out the request for CD interest rate on March 21, 2019 which are due back to Mr. Gladden on April 5, 2019. The requests will be opened at the Finance Committee meeting scheduled for April 15, 2019. Those request will be for the First Federal CD.
- Ms. Van Nest gave Council, Mayor, and the Village Administrator the January 2019 financial statements and reports, consisting of the Bank Reconciliations, Year to date Appropriation Status, Year to date Revenue Status, Year to date Fund Status, Outstanding Payment listing, and Check Payment list.

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

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT – Mr. St. Marie

- Mr. St. Marie scheduled an Economic Development Committee Meeting to discuss Village properties @ 6:00 pm on April 15, 2019.
- Mr. Gladden stated he asked Mr. Diebert to call for an Executive Session to discuss the purchase of property.

STREETS & SIDEWALKS – Mr. Koppinger

- Mr. Koppinger stated they held a Streets and Sidewalks meeting prior to Council to discuss stop signs in the streets and alleys as well as alley repair throughout the Village. Mr. Koppinger stated they have a plan and will receive a proposal to have the work done.
- Mr. Koppinger stated he will schedule a Streets and Sidewalks Committee meeting once they receive the proposal.

RECORD OF PROCEEDINGS

UTILITIES - Mr. Diebert – no report

FINANCE/INSURANCE - Mr. Huston – no report

- Mr. Huston stated they are working on scheduling an Audit Committee meeting with Mr. Wyse and Mr. Hillman before the next Finance Committee meeting to award the bid for the CD that is maturing which will be on April 15th.

SAFETY - Mr. Bittner – no report

AD-HOC – Mr. Lewis

- Mr. Lewis informed Council they received a “Thank You” letter from Joyful Connections for the donation the Village made.
- Mr. Lewis asked Mr. Ballenger if the Railroad had given the Village the property on Railroad St. Mr. Ballenger and Mr. Gladden explained it would be handled by the Ottawa County Park District.

PERSONNEL - Mr. Koppinger – no report

Mayor Harsanje Sr. asked if anyone would like to address Council.

Brian Huston of 1509 Superior St. Genoa, spoke to Council about Homecoming and asked to answer any questions Council may have.

Mr. Lewis asked if he was making a request for donations, and Mr. Huston replied yes, if it was possible. Mr. Huston was asked to put the request in writing for the record.

Mr. Lewis and Mayor Harsanje Sr. thanked Mr. Huston and the other younger people for stepping up and helping to take over Homecoming.

RECORD OF PROCEEDINGS

ORDINANCE 10-2019

AN ORDINANCE AUTHORIZING THE VILLAGE OF GENOA TO PARTICIPATE
IN THE DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING
PROGRAM FOR THE YEAR 2019, AND DECLARING AN EMERGENCY.

Mr. Huston made a motion that the rule requiring three distinct readings for Ordinance #10-2019 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. Koppinger, Mr. Lewis, and Mr. St. Marie.

Nay:

Abstained:

Motion carried.

Mr. Huston made a motion to pass Ordinance #10-2019 as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Motion carried.

Mr. Huston made a motion to adopt Ordinance #10-2019; 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.

RECORD OF PROCEEDINGS

Mr. Diebert made a motion to go enter into Executive Session according to ORC 121.22 paragraph (G) section (2) in reference to purchase of property; 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.

Council entered into Executive Session at 7:32 pm.

Council exited Executive Session at 7:42 pm.

With no further business of the Council, Meeting adjourned at 7:43 pm.

Audio recording available.

ATTEST: Jane Sanders SIGNED: Kenneth L. Harrange Sr.
Fiscal Officer Mayor

APPROVED: 4-15-19