

RECORD OF PROCEEDINGS

April 15, 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 was absent.
- Mayor Harsanje Sr. asked for approval of the minutes from the regular Council meeting on April 1, 2019.

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

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

Nay:

Abstained:

Motion carried

ENGINEER'S REPORT – Kevin Gladden – report attached

ADMINISTRATORS REPORT – Kevin Gladden – report attached

FISCAL OFFICERS REPORT – Brent Huston

- Ms. Van Nest paid invoices on April 2, 2019 in the amount of \$111,346.52, on April 5, 2019 in the amount of 235.00 and on April 12, 2019 in the amount of 52,653.46 which Mr. Huston is reviewing.
- Payroll and withholding taxes of \$32,168.11 were paid on April 12, 2019.

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- Mr. Huston reported that Ms. Van Nest was working with Rich Hillman and Les Wyse to set up an Audit committee meeting.

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

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT – Mr. St. Marie

- Mr. St. Marie stated they held an Economic Development Committee Meeting prior to Council and he will submit a report at the next Council meeting.

STREETS & SIDEWALKS – Mr. Koppinger – no report

UTILITIES - Mr. Diebert – no report

FINANCE/INSURANCE - Mr. Huston – no report

- Mr. Huston stated they held a Finance Committee meeting prior to Council and Mr. Lewis will be presenting recommendation for the bids on the CD that is maturing.
- Mr. Lewis informed Council they had received four bids on the interest rate for the CD that is maturing, one from Genoa Bank, First Federal Bank, Huntington Bank, and Croghan Bank.
- Mr. Diebert reported after reviewing all quotes the recommendation from the Finance Committee was to go with First Federal Bank with a rate of 2.35 % at 18 months.

Mr. Diebert made a motion to reinvest a \$1,049,424.04 CD with First Federal Bank at the rate of 2.35% for 18 months; seconded by Mr. Lewis.

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

Nay:

Abstained: Mr. Huston, due to conflict of interest.

Motion carried

- Mr. Huston stated a Finance Committee meeting was scheduled for May 6, 2019 at 6:30 pm to discuss a CD with Huntington Bank that will mature May 9, 2019.

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SAFETY - Mr. Bittner

- Mr. Bittner submitted the ACJFD report to Council.

AD-HOC – Mr. Lewis – no report

- Mayor Harsanje Sr. scheduled an AD-HOC meeting for May 6, 2019 at 6:15 pm.

PERSONNEL - Mr. Koppinger – no report

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

- Mr. Diebert asked how the Village would handle issues with yard signs and sign placements this year.
- Mayor Harsanje Sr. stated the Police would handle those issues.
- Mr. Bergman asked if the sandstone was spoken for when sidewalks were replaced.
- Mr. Gladden stated he would need to speak to the company that is handling the job.

RESOLUTION 11-2019

A RESOLUTION IN HONOR OF ARBOR DAY, ON THE 26th OF APRIL, AND DECLARING AN EMERGENCY.

Mr. Bittner made a motion that the rule requiring three distinct readings for Resolution #11-2019 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. St. Marie. Roll call:

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

Nay:

Abstained:

Motion carried.

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Mr. Bittner made a motion to pass Resolution #11-2019 as an emergency measure according to ORC section 731.30; seconded by Mr. St. Marie. Roll call:

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

Nay:

Abstained:

Motion carried.

Mr. Bittner made a motion to adopt Resolution #11-2019; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained:

Motion carried.

Mayor Harsanje Sr. reminded Council that Public Works and the Administration Office would be closed for half a day on Friday April 19, 2019.

Mr. Lewis questioned Mr. Gladden about having to receive pay stub via e-mail, stating he did not feel it was right they could not receive them in printed form.

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

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

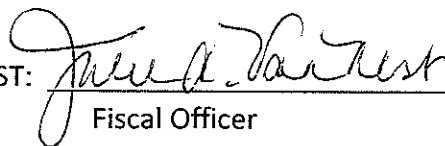
Nay:

Motion carried.

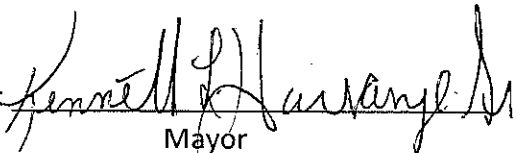
With no further business of the Council, Meeting adjourned at 7:35 pm.

Audio recording available.

ATTEST:


Fiscal Officer

SIGNED:


Mayor

APPROVED: _____

5-6-19

Mayor's Report

Monday, April 15, 2019

6:00 pm Economic Development committee Meeting

6:30 pm Finance Committee Meeting

7:00 pm Regular Council Meeting

- Wednesday April 3rd – Mr. Gladden and I met with Marty Sutter to discuss land.
- Thursday April 4th – Chamber Meeting / Town Hall
- Saturday April 6th - Meet and Greet State Masons / Genoa Lodge 10 am
- Monday April 8th – Homecoming Meeting / Town hall 5:30 pm
- Wednesday April 10th – Gave speech on Genoa to Ottawa Co. Leadership Class
- **UPCOMING MEETINGS AND EVENTS**
- Wednesday April 17th – Ottawa County Safety Council/ Breakfast and Awards Meeting / CIC 8:00 am
- Thursday April 18th – Teach “Reach” Class at Genoa Elementary 8:00 am
- Friday April 19th – Good Friday
- Saturday April 20th – Kiwanis Easter Egg Hunt / Park 1:00 pm
- Sunday April 21st – Easter Sunday
- Sunday Aril 28th – Genoa Garden Club Workday at Gazebo Area
- Thursday May 2nd – Genoa chamber Meeting / Town Hall 7:30 am

*Monday, April 15st – Next Regular Council Mtg. / Town Hall - 7:00 pm
– Finance Committee Meeting 6:30 pm

Administrators Report: April 15th, 2019

- Met with Jack Jones and Mike Atherine from Poggemeyer Design group to go over new plans for the lagoon system. Also present was Ann Scott with IFM as the operator of record. Jack will come back with new totals to the revised plans.
- On Wed. April 10th the Village had the triannual inspection of the water system. EPA staff viewed all paper work and testing procedures and visited the water towers, booster pump station and some areas of the distribution system. Also attending was Doug Wagner our operator of record from Oregon water. Recommendations and comments will follow.
- Met with Power Line supply on some metering issues. We have several 3 phase meters to replace and will be using Power Lines Vision Meters to be more consistent in the system.
- Met with Rich Hertzeld of CT Consultants on street paving for 2019. Contract was signed for engineering of Main St. sections from 9th St. to 15th St. Also signed contract to do the engineering for a water line project off 7th St between Cherry and Buckeye St. This will not have to be paved as it will be under \$50,000.00 but need it for the permit to install from the Ohio EPA.
- The property on St. Rt. 579 has been turned over to Hartung to prepare the paper work to transfer the property to the Village for \$1.00 from the County. The Village will also pay closing costs which appear to be under \$900.00.
- Painted lab, main hall way, and breeze way at Public Works. Also stripped and waxed floors. Done in preparation of the two EPA inspections.
- The gas line replacement project phase 2 is complete. Miller Pipe line will be relayed any complaints about restoration and have a person assigned to do so. Have not received any calls as of today.
- I will be attending AMP joint project meetings in Columbus on Wed. April 17th all day.
- Met with Mark Radabaugh of AMPLEX about their fiber project they will be bringing into the Village to tie into the Luckey Farmers tower at the old mill. Eventually the whole Village will have fiber run. Working on a pole agreement with AMPLEX as they will be attaching to our poles. Will work with Brian for and ordinance.
- Received 9 RFQ's for engineering services and have reviewed each one. Will give more information at the Council Meeting.

1. *Staphylococcus aureus*
2. *Streptococcus pneumoniae*
3. *Escherichia coli*
4. *Salmonella typhi*
5. *Mycobacterium tuberculosis*

6. *Candida albicans*
7. *Aspergillus fumigatus*
8. *Penicillium chrysogenum*
9. *Trichoderma reesei*
10. *Claviceps purpurea*

11. *Botrytis cinerea*
12. *Neurospora crassa*
13. *Saccharomyces cerevisiae*
14. *Zygomycetes*
15. *Basidiomycetes*

16. *Microsporidia*
17. *Protozoa*
18. *Amoeba*
19. *Paramecium*
20. *Plasmodium falciparum*

21. *Trypanosoma brucei*
22. *Leishmania*
23. *Toxoplasma gondii*
24. *Cryptosporidium parvum*
25. *Cyclospora*

26. *Giardia lamblia*
27. *Microsporidia*
28. *Alveolar macrophages*
29. *Neutrophils*
30. *Dendritic cells*

31. *Monocytes*
32. *Macrophages*
33. *T cells*
34. *B cells*
35. *Natural killer cells*

36. *Regulatory T cells*
37. *Th1 cells*
38. *Th2 cells*
39. *Th17 cells*
40. *Treg cells*

41. *CD4+ T cells*
42. *CD8+ T cells*
43. *CD4+ T cells*
44. *CD8+ T cells*
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59. *CD4+ T cells*
60. *CD8+ T cells*

Public Works Report: April 15th, 2019

- Replaced catch basins at the corner of West and 12th St. and on 6th St. in front of the Fire Dept. Top sections were broken and grates floated off. Will be paved after stone settles.
- Replaced aerators on lagoon #1 and lagoon #2. Both aerators were under water caused by ice buildup during the winter.
- Half power at residence on North Superior St. Replaced line and trimmed some trees
- The sweeper is out and cleaning streets. Out two days the last two weeks and will be sweeping every Friday weather permitting.
- Power outage by squirrel at 1216 Main St. and surrounding residents. Repaired and back in service in less than 15 minutes.
- Village crews putting led lights up in the open shelter house near ball diamonds. This will help with the Homecoming and for security.
- VFD drive replaced in main sewer pump station. Bergren Company helped in getting pump back on line so all three pumps are running. Replaced switch on panel.
- Crews were out filling pot holes on all streets and some alleys we graded and stone added.
- Trimmed a few dead trees on Cherry St. between 6th and 7th St. Also removed two trees from the creek near Public Works that fell over guard rail.
- Park crews have been picking up leaves and prepping ball fields. All fields are playable to start the season with no grass issues as we had with diamond #4 last year. Fields were also mowed once.
- Shelter house graffiti has been professionally removed by soft sand blasting. Considering a sealer to make it easier to clean but the product is very expensive. LED lighting will be added at a later date to add to security.

Zoning: April 15th, 2019

- Sent letter back to Ernie Cottrell for Tony Wiciak for a realignment of 509 and 511 Superior. Wanted to equal out the two lots to include closed alley.

