

RECORD OF PROCEEDINGS

May 6, 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. Lewis, Mr. Huston, Mr. Koppinger, and Mr. St. Marie was absent.

Mr. Diebert made a motion to excuse Mr. St. Marie from the May 6th Council meeting due to being on vacation; seconded by Mr. Koppinger.

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

Nay:

Abstained:

Motion carried

- 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 April 15, 2019.

Mr. Koppinger made a motion to approve the minutes from the April 15, 2019 regular Council Meeting; seconded by Mr. Diebert.

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

Nay:

Abstained:

Motion carried

ENGINEER'S REPORT – Kevin Gladden – report attached

- Mr. Gladden stated a representative from CT Consultants will be available to regularly attend meetings, also CT Consultants has a number of employees who worked previously for Poggemeyer and on Village projects.

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ADMINISTRATORS REPORT – Kevin Gladden – report attached

FISCAL OFFICERS REPORT – Julie Van Nest

- Ms. Van Nest reminded Committee members to submit their Committee meeting minutes.
- Mr. Huston is reviewing invoices paid on, April 23, 2019 in the amount of \$94,576.62, April 26, 2019 in the amount of \$13,044.76, and Tax Refunds that were sent out on April 29, 2019 in the amount of \$6,558.17.
- Ms. Van Nest mentioned that the Village has been struggling with NSF check lately and in the last two months she has collected \$2600.00 in NSF checks.
- Ms. Van Nest stated that credit card payments have averaged about \$3,000.00 a month.
- Payroll and withholding taxes of \$36,014.13 were paid on April 26, 2019.
- Council was given the February financial statements consisting of bank statements from Genoa Bank, Huntington Bank, First Federal Bank, and Star Ohio Bank. Council also received the Year to date Appropriations Status, Year to date Revenue Status, Year to date Revenue Status, Outstanding Payment list, and Check list and Outstanding Checks.
- Ms. Van Nest informed Council the Village will have another CD that will mature in July.

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

- Ms. Van Nest reported due to the decrease in safety issues the Village has saved \$8,000 to \$9,000 dollars in Worker Compensation premiums this year and wanted to let the employees know they were doing a great job.

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT – Mr. St. Marie – no report

STREETS & SIDEWALKS – Mr. Koppinger – no report

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UTILITIES - Mr. Diebert – no report

FINANCE/INSURANCE - Mr. Huston

- Mr. Huston stated they held a Finance Committee meeting prior to Council and Mr. Lewis will be presenting recommendations for the bids on the CD that is maturing.
- Mr. Lewis informed Council they reviewed the bids they received on the \$619,000 CD they have with Huntington Bank that is set to mature.
- Mr. Lewis stated the recommendation was to transfer the money to a 12 month CD with Genoa Bank.

Mr. Lewis made a motion to reinvest a \$619,000 CD with Genoa Bank for 12 months; seconded by Mr. Bittner.

Mr. Lewis stated he believed it was a policy not to invest all money with one bank.

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

Nay:

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

Motion carried

- Mr. Lewis stated he gave Council the minutes from the last Finance Committee meeting.
- Mr. Huston scheduled the next Finance committee for May 20, 2019 at 5:45 pm to discuss a Recreation Levy for the next ballot.

SAFETY - Mr. Bittner – no report

AD-HOC – Mr. Lewis

Mr. Lewis made a motion to donate \$250.00 to the American Legion Post for the Memorial Day ceremony; seconded by Mr. Bittner.

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

Nay:

Abstained:

Motion carried

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Mr. Lewis made a motion to donate \$3,100.00 to the Historical Society for a bronze marker to be placed in front of Town Hall/ Opera House and name the Genoa Historical Society official liaison with the State of Ohio Historical Society for this marker; seconded by Mr. Huston.

Ms. Van Nest informed Council they did not have much money in the donation fund, and if they made the \$3,100.00 donation to the Genoa Historical Society, they would not have much money to donate for the Homecoming unless money is moved into that fund.

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

Nay: Mr. Koppinger

Abstained:

Motion carried

Mr. Lewis made a motion to donate \$2500.00 to the Homecoming for fireworks; seconded by Mr. Huston.

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

Nay:

Abstained:

Motion carried

PERSONNEL - Mr. Koppinger – no report

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

- Mr. Thurman of 606 Superior Street questioned Council on the decision made previously to allow him to put stone in front of his house for parking purposes.
- Mr. Gladden explained he could not do that due to an Ordinance requiring that area remain green space.

RECORD OF PROCEEDINGS

RESOLUTION 12-2019

ORDINANCE AUTHORIZING THE VILLGE ADMINISTRATOR TO ENTER INTO A PURCHASE CONTRACT WITH THE OTTAWA COUNTY LAND REUTILIZATION CORPORATION FOR THE PURCHASE OF THE PROPERTY LOCATED AT 5970 W. GENOA-CLAY CENTER ROAD, CURTICE, OHIO; AND DECLARING AN EMERGENCY.

(Parcel # 001009300213-000)

Mr. Lewis made a motion that the rule requiring three distinct readings for Ordinance #12-2019 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Motion carried.

Mr. Lewis made a motion to pass Ordinance #12-2019 as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Motion carried.

Mr. Lewis made a motion to adopt Ordinance #12-2019; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Motion carried.

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RESOLUTION 13-2019

ORDINANCE AUTHORIZING THE VILLGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES WITH CT CONSULTANTS, INC.; AND DECLARING AN EMERGENCY.

Mr. Diebert made a motion that the rule requiring three distinct readings for Ordinance #13-2019 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Motion carried.

Mr. Diebert made a motion to pass Ordinance #13-2019 as an emergency measure according to ORC section 731.30; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Motion carried.

Mr. Diebert made a motion to adopt Ordinance #13-2019; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Motion carried.

- Mr. Thurman of 606 Superior asked about possibly putting in a catch basin behind his residence and Mr. Diebert stated he would come and look at it to see what could be done.

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

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

Nay:

Motion carried.

With no further business of the Council, Meeting adjourned at 8:00 pm.

Audio recording available.

ATTEST: _____ SIGNED: _____
Fiscal Officer Mayor

APPROVED: _____