

RECORD OF PROCEEDINGS

June 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. Lewis, Mr. Huston, Mr. Koppinger, and Mr. St. Marie.
- Also in attendance were Village Solicitor Brian Ballenger, Administrator Kevin Gladden, Fiscal Officer Julie Van Nest and Engineer Rich Hertzfeld. Genoa Police Chief Brad Weis was absent.
- Mayor Harsanje Sr. asked for approval of the minutes from the Council of the Whole meeting on June 3, 2019.

Mr. Diebert made a motion to approve the minutes as written from the June 3, 2019 Council of the Whole Meeting; seconded by Mr. Koppinger.

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

Nay:

Abstained:

Motion carried

- Mayor Harsanje Sr. asked for approval of the minutes from the regular Council meeting on June 3, 2019.
- Mr. Diebert made a motion to approve the minutes as written from the June 3, 2019 regular Council Meeting; seconded by Mr. Koppinger

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

Nay:

Abstained:

Motion carried

ENGINEER'S REPORT – Rich Hertzfeld

- Mr. Hertzfeld, Engineer from C.T. Consultants submitted a report. (see attached)

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ADMINISTRATORS REPORT – Kevin Gladden

- Mr. Gladden reported that he has been working alongside Rich Hertzfeld to provide the information he needs on the various Village projects he is handling.
- Mr. Gladden stated he attended two meetings this week with the Ottawa County Land Bank pertaining to the closing of the property on St. Rt. 579 and Genoa Clay Ctr. which the Village is purchasing.
- Mr. Gladden informed Council he had met with the Land Bank in Oak Harbor on the property at 21950 St. Rt. 51. They discussed plans to look into whether there are tanks buried on the property or not, and what it will take to tear down the building and sell the property.
- Mr. Gladden reported Genoa Bank had cancelled their purchase of the property on Railroad St. and at Brunner. Council plans to hold an Executive session to address the transaction.

FISCAL OFFICERS REPORT – Julie Van Nest

- Mr. Huston is reviewing invoices paid on, June 7, 2019 in the amount of \$50,366.61 and on June 17, 2019 in the amount of \$108,646.91.
- Payroll and withholding taxes of \$39,259.94 were paid on June 7, 2019.
- Ms. Van Nest gave Council, Mayor, and the Village Administrator the April, and May, 2019 financial statements and reports, consisting of Bank Reconciliation and outstanding checks, Year to date Fund Summary, Year to date Appropriation Summary, Year to date Appropriation Status, Month check listings, also bank statements from Genoa Bank, Huntington Bank, First Federal Bank, and Star Ohio Bank.
- Ms. Van Nest stated there would be a Finance Committee Meeting on July 1, 2019 at 6:00 pm. in which they will discuss interest rates on a maturing CD.
- Ms. Van Nest informed Council that the deadline to the Board of Elections for the Park levy is on August 7, 2019 by 4:00 pm.
- Mr. Gladden explained to Council the importance of looking at the financial report Fund Summary account, where it shows each fund, what is projected to be spent, and what is spent.

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

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COMMITTEE REPORTS

ECONOMIC DEVELOPMENT – Mr. St. Marie – no report

STREETS & SIDEWALKS – Mr. Koppinger – no report

UTILITIES - Mr. Diebert – no report

FINANCE/INSURANCE - Mr. Huston – no report

- Mr. Huston informed and discussed with Council the Park Levy that expired and what a new levy at .75 mills for five years would generate. It would generate \$37,200.00 yearly, roughly about \$13,000 more a year. Which would need to be approved by July 2, 2019.

Mr. Huston made a motion to approve a .75 mill, five year Park Levy for the November ballot; seconded by Mr. Lewis

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

Nay:

Abstained:

Motion carried

Mr. Lewis made a motion to reconsider Resolution 19 -2019; seconded by Mr. Huston

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

Nay:

Abstained:

Motion carried

Mr. Lewis made a motion to amend Resolution 19 -2019 to read .75 mills for five years; seconded by Mr. Huston

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

Nay:

Abstained:

Motion carried

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AMENDED RESOLUTION 19-2019

A RESOLUTION DECLARING IT NECESSARY TO APPROVE A .75 MILL, FIVE YEAR TAX FOR THE PURPOSE OF PROVIDING CURRENT EXPENSES OF OPERATING, MAINTAINING AND IMPROVING THE VILLAGE OF GENOA PARKS, AND REQUESTING THE OTTAWA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY; AND DECLARING AN EMERGENCY

Mr. Lewis made a motion that the rule requiring three distinct readings for Resolution 19-2019 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Motion carried.

Mr. Lewis made a motion to pass Resolution 19-2019 as an emergency measure according to ORC section 731.30; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Motion carried.

Mr. Lewis made a motion to adopt Resolution 19-2019; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Motion carried.

SAFETY - Mr. Bittner

- Mr. Bittner provided Council with the minutes from the last ACJFD Report and stated they will be entering into contract with Benton Carroll Salem Township at a cost of \$51,068.79 for Fire and EMS services.

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ORDINANCE 20-2019

ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A POLE ATTACHMENT AGREEMENT WITH AMPLEX ELECTRIC, INC.; AND DECLARING AN EMERGENCY.

Mr. Diebert made a motion that the rule requiring three distinct readings for Ordinance 20-2019 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained:

Motion carried.

Mr. Diebert made a motion to pass Ordinance 20-2019 as an emergency measure according to ORC section 731.30; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained:

Motion carried.

Mr. Diebert made a motion to adopt Ordinance 20-2019; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained: Mr. Koppinger (due to conflict of interest)

Motion carried.

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

Tom Bergman, at 217 11th St. informed Council they will submit the application for the Town Hall historic marker which is due by July 1st. Mr. Bergman mentioned there had been some confusion about the donation of money to the historical society. He clarified the donation would go to the Ohio Historical Society and not the Genoa Historical Society.

Cliff Lawson 210 Superior – Mr. Lawson asked what the situation was on Genoa and Clay Township Police Departments merging.

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- Mayor Harsanje Sr. stated at this point there will be nothing happening on January 1st. Mayor Harsanje Sr. remarked, if you are asking can it ever happen going forward, yes it could. The Village as well as everyone in Ottawa County could be effected by Davis Besse closing, which helps pay for the radios used by the Police and EMS. Mr. Harsanje Sr. stated they had discussed that possibility and what the Village's options could be, but no plans or decisions have been made to do so as of now, and they would let people know if that changed.
- Mr. Gladden mentioned there have been rumors the Genoa Police officers would lose their jobs if they did merge the two departments together, and he wanted people to know that was false. He stated even if there were negotiations they wouldn't accept terms where officers would lose their jobs.
- Mr. Gladden commented that if the Council had not considered merging the departments, they weren't doing their jobs. They have consider every options for the betterment of the Village and you can't fault them for asking legitimate cost saving questions.
- Mr. Koppinger informed the residents that HB6 was currently at the Senate level in Columbus, and if you want Davis Besse to continue to simulate the economy in the County and Village then call your State Senator and ask them to vote yes to HB6.

Mayor Harsanje Sr. asked if there was any other business to bring forth.

Mr. St.Marie made a motion to go into Executive Session as per ORC G1 and G2, for purchase of property and personnel matters; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained:

Motion carried.

Council entered into Executive Session at 7:55 pm

Council exited Executive Session at 8:25 pm

With no further business of the Council, Meeting adjourned at 8:26 pm.

Audio recording available.

ATTEST: *Julie A. Vandert*
Fiscal Officer

SIGNED: *Kenneth L. Harsanje Sr.*
Mayor

APPROVED: 7-1-19