

# RECORD OF PROCEEDINGS

## July 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. asked for the roll call:
- Council members in attendance included, Mr. Bittner, Mr. Diebert, Mr. Lewis, Mr. Koppinger, and Mr. St. Marie. Mr. Huston was absent.

Mr. Diebert made a motion to excuse Mr. Huston; seconded by Mr. Koppinger

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

**Nay:**

**Abstained:**

**Motion carried**

- Also in attendance were Administrator Kevin Gladden, Fiscal Officer Julie Van Nest, Genoa Police Chief Brad Weis, and Engineer Rich Hertzfeld. Village Solicitor Brian Ballenger was absent.
- Mayor Harsanje Sr. asked for approval of the minutes from the regular Council meeting on June 17, 2019.
- Mr. Koppinger made a motion to approve the minutes as written from the June 17, 2019 regular Council Meeting; seconded by Mr. Diebert

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

**Nay:**

**Abstained:**

**Motion carried**

### ENGINEER'S REPORT – Rich Hertzfeld- report attached

- Mr. Hertzfeld, Engineer from C.T. Consultants presented his report.

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## ADMINISTRATORS REPORT – Kevin Gladden

- Mr. Gladden informed Council he had met with the Land Bank on the property at 21950 St. Rt. 51. They are interested in rolling the property into the land bank depending on certain criteria concerning cleanup and back taxes.
- Mr. Gladden stated they also discussed the house on 15<sup>th</sup> and Washington Street, and that the County is in negotiations with Tax Ease who is still paying taxes on it.
- Mr. Gladden reported he and Mayor Harsanje Sr. met with Genoa Bank about the property at Brunner, and on Railroad Street. He informed Council the Economic Development Committee will be addressing it in their report.
- Mr. Gladden received the utility plans for the proposed Drug Mart on St. Rt. 51 and has turned them over to Rich Herzfeld of CT Consultants for comment.
- Mr. Gladden stated he had discussed with Rich Hertzfeld plans for future projects on the next round of the Ohio Public Works Commission.

## FISCAL OFFICERS REPORT – Julie Van Nest

- Mr. Diebert is reviewing invoices paid on, June 18, 2019 in the amount of \$1,436.50 and on June 25, 2019 in the amount of \$121,260.02.
- Ms Van Nest paid payroll and withholding taxes of \$41,959.73 on June 21, 2019.
- Ms. Van Nest stated she was working on the new funds the Auditor approved, as well as the new levy.

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

## COMMITTEE REPORTS

### ECONOMIC DEVELOPMENT – Mr. St. Marie – no report

- Mr. St. Marie stated they held an Economic Development Committee Meeting prior to the Council meeting where they discussed the real estate exchange deal for the Railroad property. He mentioned Phase 2 on the property will cost about \$6,000 and if the Village covers half the cost (\$3,000) then the exchange agreement with Genoa Bank would still be possible.

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Mr. St. Marie made a motion to sign the new Real Estate contract to pay \$3,000.00 for half the cost of Phase 2 on the Railroad Street property; seconded by Mr. Lewis

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

**Nay:**

**Abstained:**

**Motion carried**

STREETS & SIDEWALKS – Mr. Koppinger – no report

UTILITIES - Mr. Diebert

- Mr. Diebert reported he had discussed with Mr. Gladden the possibility of putting in an IP camera at the Waste Yard to monitor the illegal dumping that is happening.

FINANCE/INSURANCE - Mr. Lewis

- Mr. Lewis informed Council they held a Finance Committee Meeting prior to the Council Meeting where they discussed the CD for approx. \$675,000.00 that expires July 19, 2019. With information provided to the committee they have decided to go with Genoa Bank in renewing the CD.

Mr. Lewis made a motion to approve investing approx. \$675,000.00 in a CD for 18 months at 1.70% interest with Genoa Bank; seconded by Mr. Bittner.

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

**Nay:**

**Abstained:**

**Motion carried**

SAFETY - Mr. Bittner/ Chief Weis

- Chief Weis reported the new part time officer had completed his probation period and was now on his own.

AD HOC - Mr. Lewis – no report

PERSONNEL – Mr. Koppinger – no report

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## ORDINANCE 21-2019

### RESOLUTION TO PROCEED FOR LEVYING TAX EXCEEDING TEN-MILL LIMITATION; AND DECLARING AN EMERGENCY.

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Mr. Lewis made a motion that the rule requiring three distinct readings for Ordinance 21-2019 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Bittner. Roll call:

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

**Nay:**

**Abstained:**

**Motion carried.**

Mr. Lewis made a motion to pass Ordinance 21-2019 as an emergency measure according to ORC section 731.30; seconded by Mr. Bittner. Roll call:

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

**Nay:**

**Abstained:**

**Motion carried.**

Mr. Lewis made a motion to adopt Ordinance 21-2019; seconded by Mr. Bittner. Roll call:

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

**Nay:**

**Abstained:**

**Motion carried.**

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

Becky Thurman 606 Superior St. – Two months ago they were told someone would be coming to put down stone for a handicap driveway which has not happen yet.

Mr. Gladden stated it was talked about but was not approved. Council would have to approve doing so.

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Mr. Koppinger asked to schedule a Streets and Sidewalk Committee Meeting for July 15<sup>th</sup> at 6:30 pm. to discuss the matter at 606 Superior St.

Mr. Bittner made a motion to adjourn; seconded by Mr. Koppinger. Roll call:

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

**Nay:**

**Abstained:**

**Motion carried.**

With no further business of the Council, Meeting adjourned at 7:32 pm.

Audio recording available.

ATTEST: Jennifer Santos SIGNED: Kenneth L. Hayward  
Fiscal Officer Mayor

APPROVED: 7-15-19

