

# RECORD OF PROCEEDINGS

## July 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. asked for the roll call:
- Council members in attendance included, Mr. Bittner, Mr. Diebert, Mr. Lewis, Mr. Koppinger, Mr. St. Marie, and Mr. Huston.
- Also in attendance were Administrator Kevin Gladden. Fiscal Officer Julie Van Nest, and Village Solicitor Brian Ballenger were absent.

Mr. Diebert made a motion to amend the agenda to add Ordinance 24-2019; seconded by Mr. Huston.

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

**Nay:**

**Abstained:**

**Motion carried**

- Mayor Harsanje Sr. asked for approval of the minutes from the regular Council meeting on July 1, 2019.
- Mr. Diebert made a motion to approve the minutes as written from the July 1, 2019 regular Council Meeting; seconded by Mr. Koppinger.

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

**Nay:**

**Abstained:** Mr. Huston – not present at meeting on July 1, 2019

**Motion carried**

**ENGINEER'S REPORT** – Mr. Gladden- no report

**ADMINISTRATORS REPORT** – Kevin Gladden

- Mr. Gladden reported they received six bids on the street paving project and the low bidder was 7L Construction of Bellevue, Ohio. Council received a letter of recommendation from Mr. Hertzfeld from CT Consultant.

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## FISCAL OFFICERS REPORT – Mr. Huston

- Mr. Huston is reviewing invoices paid on, July 11, 2019 in the amount of \$12,562.16 and on July 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.
- It was reported that Ms. Van Nest took all necessary Levy Paperwork to the Board of Elections on July 15, 2019.

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

## COMMITTEE REPORTS

### ECONOMIC DEVELOPMENT – Mr. St. Marie

Mr. St. Marie made a motion to name Mr. Ernest Cottrell as temporary Solicitor in Mr. Ballenger's absence; seconded by Mr. Lewis

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

**Nay:**

**Abstained:**

**Motion carried**

### STREETS & SIDEWALKS – Mr. Koppinger

- Mr. Koppinger reported that the Streets and Sidewalks Committee held a meeting prior to Council. The meeting was to discuss alleys, and two properties, one at 606 Superior St. and one at 609 Superior St.
- The Streets and Sidewalk Committee came up with two options for Mr. Thurman and will present them to him for 606 Superior Street. The Streets and Sidewalk Committee will then meet on August 19, 2019 at 6:45 pm to review Mr. Thurman's decision.
- Mr. Koppinger informed Council the Streets and Sidewalk Committee made the decision to put the subject of the alleys on hold until fall after the streets are repaved.

Mr. Koppinger made a motion to grant an easement for a garage at 609 Superior Street; seconded by Mr. Bittner. Roll call

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

**Nay:**

**Abstained:**

**Motion carried**

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Mr. Diebert asked if it would interfere with the development of the Library property.  
Mr. Gladden replied no.

UTILITIES - Mr. Diebert – no report

FINANCE/INSURANCE - Mr. Huston – no report

SAFETY - Mr. Bittner

- Mr. Bittner provided Council with the minutes from the ACJFD meeting.

AD HOC - Mr. Lewis

- Mr. Lewis informed Council they had received an invitation to Experience Ottawa County at Put-In-Bay on Aug. 22, 2019.
- Mr. Lewis made a motion to make the yearly donation of \$250.00 to Experience Ottawa County; seconded by Mr. Bittner.

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

**Nay:**

**Abstained:**

**Motion carried**

PERSONNEL – Mr. Koppinger – no report

- Mr. Gladden mentioned the Village employees would be writing in their time on the time cards due to time clock issues.

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## **ORDINANCE 22-2019**

AN ORDINANCE AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF GENOA, OHIO TO MAKE SUPPLEMENTAL APPROPRIATIONS TO THE 2019 PERMANENT APPROPRIATIONS AND DECLARING AN EMERGENCY.

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Mr. Huston made a motion that the rule requiring three distinct readings for Ordinance 22-2019 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Diebert. Roll call:

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

**Nay:**

**Abstained:**

**Motion carried.**

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Mr. Huston made a motion to pass Ordinance 22-2019 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 22-2019; seconded by Mr. Diebert. Roll call:

- Mr. Diebert asked what account the \$50,000 was coming out of and Mr. Gladden explained it was just being moved within the fund.

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

**Nay:**

**Abstained:**

**Motion carried.**

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## ORDINANCE 23-2019

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF GENOA, OHIO TO ENTER INTO AN EQUIPMENT LEASE AGREEMENT WITH KANSAS STATE BANK / BAYSTONE GOVERNMENT FINANCE FOR THE PURPOSE OF LEASING WITH AN OPTION TO PURCHASE A NEW STREET SWEEPER; AND DECLARING AN EMERGENCY.

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Mr. Diebert made a motion that the rule requiring three distinct readings for Ordinance 23-2019 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Lewis. Roll call:

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

**Nay:**

**Abstained:**

**Motion carried.**

Mr. Diebert made a motion to pass Ordinance 23-2019 as an emergency measure according to ORC section 731.30; seconded by Mr. Lewis. Roll call:

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

**Nay:**

**Abstained:**

**Motion carried.**

# RECORD OF PROCEEDINGS

Mr. Diebert made a motion to adopt Ordinance 23-2019; seconded by Mr. Lewis.

Roll call:

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

**Nay:**

**Abstained:**

**Motion carried.**

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## ORDINANCE 24-2019

AN ORDINANCE AWARDED A BID TO 7L CONSTRUCTION LLC, OF 553 SOUTHWEST ST., BELLEVUE, OHIO 44811, FOR THE RESURFACING OF VILLAGE STREETS, IN THE AMOUNT OF (\$122,482.00) FOR THE VILLAGE'S 2019 STREET RESURFACING PROGRAM, AND DECLARING AN EMERGENCY.

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Mr. Lewis made a motion that the rule requiring three distinct readings for Ordinance 24-2019 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Bittner. Roll call:

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

**Nay:**

**Abstained:**

**Motion carried.**

Mr. Lewis made a motion to pass Ordinance 24-2019 as an emergency measure according to ORC section 731.30; seconded by Mr. Bittner. Roll call:

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

**Nay:**

**Abstained:**

**Motion carried.**

Mr. Lewis made a motion to adopt Ordinance 24-2019; seconded by Mr. Bittner.

Roll call:

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

**Nay:**

**Abstained:**

**Motion carried.**

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- Mr. Diebert stated it read the span between bids was from \$122,000 to \$125,000, and he asked if that was the span of all bids or just the two closest. Mr. Gladden stated that was the span of all the bids.

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

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

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

**Nay:**


**Abstained:**

**Motion carried.**


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

Audio recording available.

ATTEST:

  
Fiscal Officer

SIGNED:

  
Mayor

APPROVED: \_\_\_\_\_

8-5-19