

RECORD OF PROCEEDINGS

OCTOBER 21, 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. St.Marie, Mr. Koppinger Mr. Huston and Mr. Lewis.
- Also in attendance were Village Administrator Kevin Gladden, Village Solicitor Brian Ballenger, and Fiscal Officer Julie Van Nest.
- Mayor Harsanje Sr. asked for approval of the minutes from the regular Council meeting on October 7, 2019.
- Mr. Diebert asked for a correction in having Mr. Lewis shown as absent when he was in attendance. Mr. Gladden corrected the date on page one under Administrators report to the year January 1, 2020, the date for the Finance Committee meeting as the October 21, 2019.
- Mr. Diebert made a motion to approve the minutes as amended for the October 7, 2019 regular Council Meeting; seconded by Mr. Koppinger.

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

Nay:

Abstained:

Motion carried

Mayor Harsanje Sr. asked for approval of the minutes from the Council of the Whole meeting on October 15, 2019.

- Mr. Diebert asked for a correction on page 1 to the spelling of Marsha. Mr. Gladden corrected the job title of Marsha Lee to Tax Clerk, and the spelling of the word session.
- Mr. Diebert made a motion to approve the minutes as amended for the October 15, 2019 Council of the Whole Meeting minutes; seconded by Mr. Koppinger.

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

Nay:

Abstained:

Motion carried

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ENGINEER/ADMINISTRATORS REPORT – Kevin Gladden

- Mr. Gladden reported he had met with 7L Construction and DL Smith about the handicap ramps on Main Street that have been scheduled to be repaved this week.
- Mr. Hertzfeld will be performing bridge inspections this week and will look at the plan for repaving alleys next year.
- Mr. Gladden informed Council about the Ordinance being presented for RITA, the (Regional Income Tax Agency), and if they chose to pass it he had contracts that would need to be signed by the Mayor and Council President as required by RITA.
- Mr. Gladden stated Public works will be needing a new truck for plowing and they will look at possibly leasing a new truck by the end of the year.

FISCAL OFFICERS REPORT – Mr. Julie Van Nest

- Ms. Van Nest paid invoices in the amount of \$101,827.67 on October 17, 2019 and \$50,172.35 on October 14, 2019.
- Ms. Van Nest provided Council with a copy of the check listing report and is working on the 2020 Temporary Appropriation for November 4, 2019 meeting.

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

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT – Mr. St.Marie

- Mr. St. Marie informed Council that they held a Homecoming Committee meeting and the theme will be the Roaring Twenties.
- Mr. St. Marie mentioned he had met with House Representative DJ Swearingen on Tuesday and then attended Chamber after hours.

STREETS & SIDEWALKS – Mr. Koppinger

- Mr. Koppinger reported they held a Streets and Sidewalk Committee meeting where they discussed improvements needed for sidewalks and appropriating \$20,000 for next year.

UTILITIES - Mr. Diebert – no report

FINANCE/INSURANCE - Mr. Huston

- Mr. Huston reported they held a Finance Committee meeting to discuss appropriations.

SAFETY - Mr. Bittner

- Mr. Bittner presented Council with the AJCFD reports and Minutes from the Safety Committee meeting.

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AD HOC - Mr. Lewis

- Mr. Lewis received a letter from Joyful Connection, a service that provided supervised visitations as well as help with adult drug and alcohol issues.

Mr. Lewis made a motion to donate \$250 to Joyful Connections; seconded by Mr. Koppinger.

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

Nay:

Abstained:

PERSONNEL – Mr. Koppinger

- Mr. Koppinger mentioned they were voting on two Ordinances that will directly or indirectly effect personnel.

ORDINANCE 36-2019

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A CONTRACT WITH A REGIONAL COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF ADMINISTRATION AND COLLECTION OF MUNICIPAL INCOME TAX IN THE VILLAGE OF GENOA, OHIO, AND DECLARING AN EMERGENCY

Mr. Lewis made a motion that the rule requiring three distinct readings for Ordinance #36-2019 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:

Mr. Lewis made a motion to pass Ordinance #36-2019 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:

Mr. Lewis made a motion to adopt Ordinance #36-2019; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

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ORDINANCE #37-2019

ORDINANCE AMENDING WAGE AND SALARY SCHEDULE ESTABLISHED BY ORDINANCE #70-2017 FOR ALL VILLAGE EMPLOYEES, MAYOR AND VILLAGE COUNCIL AND DECLARING AN EMERGENCY.

Mr. Koppinger made a motion that the rule requiring three distinct readings for Ordinance #37-2019 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Mr. Koppinger made a motion to pass Ordinance #37-2019 as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Mr. Koppinger made a motion to adopt Ordinance #37-2019; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

ORDINANCE #38-2019

AN ORDINANCE AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF GENOA, OHIO TO REALLOCATE FUNDS WITHIN THE 2019 PERMANENT APPROPRIATIONS IN ORDER TO ADAPT TO THE STATE OF OHIO UNIFORM ACCOUNTING NETWORK (UAN) PAYROLL SYSTEM AND DECLARING AN EMERGENCY.

Mr. Huston made a motion that the rule requiring three distinct readings for Ordinance #38-2019 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Mr. Huston made a motion to pass Ordinance #38-2019 as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

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Mr. Huston made a motion to adopt Ordinance #38-2019; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

ORDINANCE #39-2019

AN ORDINANCE AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF GENOA, OHIO TO CREATE A HEATHCARE REIMBURSEMENT APPROPRIATION AND TO REALLOCATE FUNDS FROM THE 2019 PERMANENT APPROPRIATIONS INTO SAID APPROPRIATION ACCOUNT, (1st reading - Mr. Diebert)

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

Leeann Dufendock 414 Superior asked about the tree in her front yard that is lifting the sidewalk.

She stated that kids have tripped on the sidewalk and her grass is turning black from the tree. Ms. Dufendock asked if the Village would put down grass seed once the sidewalk is fixed.

Mayor Harsanje Sr. stated the tree at 414 Superior is on the list and scheduled to be repaired.

Erica Rush branch manager of local library spoke of the renewal levy and how important it is to the Village and its residents.

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

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

Nay:

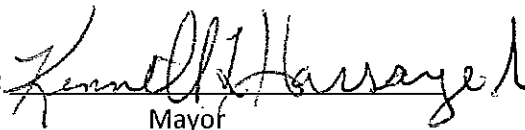
With no further business of the Council, Meeting adjourned at 7:28 pm.

Audio recording available.

ATTEST:


Fiscal Officer

SIGNED:


Mayor

APPROVED: _____

11-4-19

