

RECORD OF PROCEEDINGS

NOVEMBER 4, 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.

Mr. Diebert made a motion to amend the agenda for the November 4, 2019 regular Council Meeting adding Ordinance 43-2019 44-2019; 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 regular Council meeting on October 21, 2019.
- Mr. Diebert made a motion to approve the minutes for the October 21, 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

ENGINEER REPORT – Mr. Rich Hertzfeld – Report attached

ADMINISTRATORS REPORT – Kevin Gladden

- Mr. Gladden reported 7L Construction and DL Smith started the repaving Friday on Main Street but after having issues at the asphalt plant they were delayed finishing until later this week.
- Mr. Gladden stated Public Works will install a 2" tap down Ashery Street to cut off and tie back in after cutting off an old damaged 2" galvanized line that crossed Ashery ditch. Residents on 163 will now use the present taps on 163.
- Kevin thanked the Administrative staff for all the extra work they have been doing with the conversion to the new software for Utilities and Tax.
- Mr. Gladden stated leaf pick up generally ends in November but may go into December depending on when the leaves fall.

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FISCAL OFFICERS REPORT – Mr. Julie Van Nest

- Ms. Van Nest paid invoices in the amount of \$75.00 on October 22, 2019, \$158,919.00 on October 25, 2019, \$4,000.00 on Oct. 29, 2019, and \$6,489.00 on November 4, 2019.
- Ms. Van Nest provided Council with a copy of the check listing report.
- Ms. Van Nest paid Payroll and Withholding Taxes on October 25, 2019 in the amount of \$39,569.00.
- Ms. Van Nest gave Council, Mayor, and the Village Administrator the September, 2019 financial statements and reports, consisting of bank statements from Genoa Bank, Huntington Bank, First Federal Bank, and Star Ohio Bank, Bank Reconciliation, Year to date Appropriation Status and Summary, Year to date Revenue Summary, Year to date Fund Summary, and monthly Check Listing.
- Ms. Van Nest met with Mr. Gladden and Spruce Insurance to review the Health Insurance for 2020. Health Insurance premiums will increase by 5%, along with a 2.5% Obama tax. Finance committee will meet to discuss the increase and the use and cost of Healthiest You.

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

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT – Mr. St. Marie – no report

- Mr. Gladden stated after the 1st of the year 2 properties on fast track for spring and they will need to meet with zoning board to have them zoned

STREETS & SIDEWALKS – Mr. Koppinger – no report

UTILITIES - Mr. Diebert – no report

FINANCE/INSURANCE - Mr. Huston

- Mr. Huston scheduled a Finance Committee meeting on November 18th at 6:30 pm.

SAFETY - Mr. Bittner – no report

AD HOC - Mr. Lewis

- Mr. Gladden informed Mr. Lewis he had met with Donna Wallenslegal and review all the questions she had and addressed issues she had.

PERSONNEL – Mr. Koppinger – no report

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ORDINANCE 41-2019

ORDINANCE AUTHORIZING THE VILLAGE'S PARTICIPATION IN THE TREASURER OF OHIO'S MARKET ACCESS PROGRAM; AUTHORIZING THE PREPARATION AND FILING OF AN APPLICATION FOR THAT PROGRAM AND THE EXECUTION AND DELIVERY OF A STANDBY NOTE PURCHASE AGREEMENT WITH THE TREASURER, AND OTHER NECESSARY AND APPROPRIATE DOCUMENTS; AND DECLARING AN EMERGENCY.

Mr. St. Marie made a motion that the rule requiring three distinct readings for Ordinance #41-2019 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained: Mr. Koppinger - (Mr. Koppinger works for a competitor)

Mr. St. Marie made a motion to pass Ordinance #41-2019 as an emergency measure according to ORC section 731.30; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained: Mr. Koppinger

Mr. St. Marie made a motion to adopt Ordinance #41-2019; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained: Mr. Koppinger

ORDINANCE 42-2019

ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF GENOA, OHIO TO ENTER INTO AN EQUIPMENT LEASE AGREEMENT WITH THE FORD MOTOR COMPANY FINANCE FOR THE PURPOSE OF LEASING WITH AN OPTION TO PURCHASE A NEW FORD 250 TRUCK; AND DECLARING AN EMERGENCY.

Mr. Lewis made a motion that the rule requiring three distinct readings for Ordinance #42-2019 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. Huston, Mr. Koppinger, and Mr. St. Marie.

Nay:

Abstained:

Mr. Lewis made a motion to pass Ordinance #42-2019 as an emergency measure according to ORC section 731.30; seconded by Mr. Bittner. Roll call:

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

Nay:

Abstained:

Mr. Lewis made a motion to adopt Ordinance #42-2019; seconded by Mr. Mr. Bittner. Roll call:

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

Nay:

Abstained:

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ORDINANCE #39-2019

AN ORDINANCE AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF GENOA, OHIO TO CREATE A HEALTHCARE REIMBURSEMENT APPROPRIATION AND TO REALLOCATE FUNDS FROM THE 2019 PERMANENT APPROPRIATIONS INTO SAID APPROPRIATION ACCOUNT, AND DECLARING AN EMERGENCY

Mr. Diebert made a motion that the rule requiring three distinct readings for Ordinance #39-2019 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Mr. Diebert made a motion to pass Ordinance #39-2019 as an emergency measure according to ORC section 731.30; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Mr. Diebert made a motion to adopt Ordinance #39-2019; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Mr. Gladden informed Council they passed Ord. 39-2019 as an emergency because it was a Policy that Ms. Van Nest had been following, but Mr. Gladden stated Finance Committee would discuss abolishing Ord. 39-2019 and changing the Policy because of the way the Ordinance is administered they could incur penalties. Mr. Gladden stated there may be other ways of administering the Policy.

ORDINANCE #40-2019

AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, OHIO, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020 (1st reading) Mr. Huston

RECORD OF PROCEEDINGS

ORDINANCE 44-2019

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.

Mr. Koppinger made a motion that the rule requiring three distinct readings for Ordinance #44-2019 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Mr. Koppinger made a motion to pass Ordinance #44-2019 as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Mr. Koppinger made a motion to adopt Ordinance #44-2019; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

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

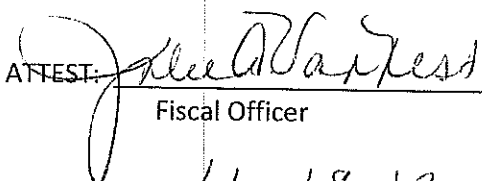
Mr. Lewis made a motion to adjourn; seconded by Mr. Bittner. Roll call

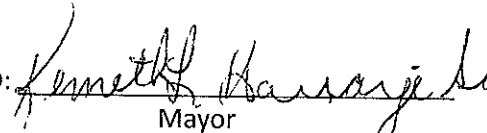
Yeah: Mr. Bittner, Mr. Lewis, Mr. Diebert, Mr. Koppinger, Mr. Huston, and Mr. St. Marie.

Nay:

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

Audio recording available.

ATTEST: 
Fiscal Officer

SIGNED: 
Mayor

APPROVED: 11-18-19

