

RECORD OF PROCEEDINGS

NOVEMBER 18, 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 November 4, 2019.
- Mr. Lewis made a motion to approve the minutes for the November 4, 2019 regular Council Meeting; seconded by Mr. Bittner.

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

Nay:

Abstained:

Motion carried

ENGINEER / ADMINISTRATOR REPORT – Mr. Gladden

- Mr. Gladden reported 7L Construction and DL Smith finished the street paving, completing it 10,000 below bid price including ramps on Main and 10th Street.
- Mr. Gladden informed Council that Mr. Thomas has requested purchasing equipment for the Quarry which will be discussed with Fiscal Officer Ms. Van Nest to make sure it is included in the budget.
- Mr. Gladden provided Council with a list of what has been started/accomplished within each department of Public Works, the Administration Office, and the Parks department.
- Public Works worked on a sewer line on Industrial drive. A coupler was replaced and a small fitting line going to the main was plugged.
- Mr. Gladden requested a Streets and Sidewalks Committee Meeting to discuss an issue with the Family Dollar Store on St. Rt. 51.
- Mr. Gladden stated come the first of the year our contract with Waste Management will end and we will go out to bid for garbage pick-up excluding ally pickup due to larger truck sizes.
- Mr. Gladden explained the Valve Replacement and Exercise Program covers older valves that have rusted bolts needing replaced, and the sanitary survey by EPA which asks how often we exercise our main valves.

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FISCAL OFFICERS REPORT – Mr. Julie Van Nest

- Ms. Van Nest paid invoices in the amount of \$89,898.66 on November 12, 2019.
- Ms. Van Nest paid Payroll and Withholding Taxes on November 18, 2019 in the amount of \$36,263.53.

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

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT – Mr. St. Marie – no report

STREETS & SIDEWALKS – Mr. Koppinger

- Mr. Koppinger scheduled a Streets and Sidewalk Committee meeting for December 2, 2019 at 6:30 pm.

UTILITIES - Mr. Diebert

- Mr. Diebert asked if the Yard Waste would be open later in the year due to weather.
- Mr. Gladden stated the gate would be open for a few more weeks.

FINANCE/INSURANCE - Mr. Huston

- Mr. Huston stated they held a Finance Committee meeting on November 18th at 6:30 pm where they discussed Health Insurance premiums increasing from \$22,990.00 a year to \$24,734.00 which is a 7% increase.
- Mr. Huston stated they were considering a 7% increase on employee's deductible to cover the cost.

SAFETY - Mr. Bittner

- Mr. Bittner presented Council with the ACJFD report.

AD HOC - Mr. Lewis – no report

PERSONNEL – Mr. Koppinger – no report

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 (2st reading) Mr. Huston

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ORDINANCE 45-2019

AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF GENOA, OHIO AND DECLARING AN EMERGENCY

Mr. Koppinger made a motion that the rule requiring three distinct readings for Ordinance #45-2019 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Mr. Koppinger made a motion to pass Ordinance #45-2019 as an emergency measure according to ORC section 731.30; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Mr. Koppinger made a motion to adopt Ordinance #45-2019; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

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

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

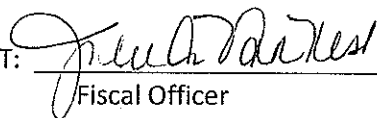
Yeah: Mr. Bittner, Mr. Koppinger, Mr. Lewis, Mr. Diebert, Mr. Huston, and Mr. St. Marie.

Nay:

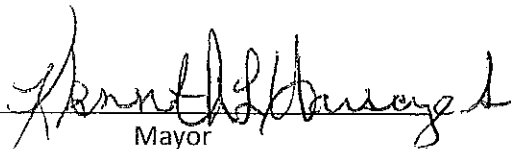
With no further business of the Council, Meeting adjourned at 7:35 pm.

Audio recording available.

ATTEST:


Fiscal Officer

SIGNED:


Mayor

APPROVED: _____

12.2.19

