

RECORD OF PROCEEDINGS

DECEMBER 2, 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, Mr. Lewis was absent.
- Also, in attendance were Village Administrator Kevin Gladden, Village Solicitor Brian Ballenger, Fiscal Officer Julie Van Nest was absent.

Mr. Huston made a motion to excuse Mr. Lewis seconded by Mr. Koppinger. Roll call:

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

Nay:

Abstained:

- Mayor Harsanje Sr. asked for approval of the minutes from the regular Council meeting on November 18, 2019.
- Mr. Bittner made a motion to approve the minutes for the November 18, 2019 regular Council Meeting; seconded by Mr. St. Marie.

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

Nay:

Abstained:

ENGINEERS REPORT – Mr. Hertzfeld – report attached

ADMINISTRATOR REPORT – Mr. Gladden

- Mr. Gladden stated he asked Mr. Hertzfeld to provide the Village with cost estimates for ally paving and general cost that can be budgeted for 2020, and also cost estimates for finishing Main St. from 15th to SR 51 which will be paid for from Permissive tax funds from the County.
- Mr. Gladden will provide Mr. Hertzfeld with the water tower inspections and reports for work that needs to be done.
- Public Works worked will be doing the last round of the leaf collection this week.
- Mr. Gladden mentioned Public Works received delivery of the new Ford Pick- up truck from Bauman Ford, but due to the Ordinance which read 2019 F-250 regular cab which they do not make any longer unless it's a special order which cost \$45,000 we were delivered 2017 ext. cab 8ft. bed 4x4 due with 28,000 miles at a price of \$34,000.

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- Mr. Gladden stated they need to make a motion to do an Ordinance to accept the 2017 Ford F250 truck.
- Mr. Diebert made a motion to do an Ordinance to accept the 2017 F-250 truck instead of the 2019 F-250 truck; seconded by Mr. Huston.

Yea: Mr. Diebert, Mr. Huston, Mr. Bittner, Mr. St. Marie, and Mr. Koppinger.

Nay:

Abstained:

FISCAL OFFICERS REPORT – Mr. Huston

- Ms. Van Nest paid Payroll and Withholding Taxes on November 22, 2019 in the amount of \$40,460.37.
- The Mayor and Council was provided the October 2019 financial statements and reports, consisting of bank statements from Genoa Bank, Huntington Bank, First Federal Bank, and Star Ohio Bank, Bank Reconciliation, Outstanding Check Listing, Year to date Fund Summary, Year to date Revenue Summary, Year to date Appropriation Summary, and Year to date Appropriation Status.

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

Mayor Harsanje Sr. reminded everyone of the appreciation Luncheon on December 12th.

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT – Mr. St. Marie – no report

STREETS & SIDEWALKS – Mr. Koppinger

- Mr. Koppinger stated they held a Streets and Sidewalk Committee meeting prior to Council to discuss the property of the former Family Dollar on SR 51 and Genoa Clay Center Rd. After discussion on the issue of possibly blocking traffic, the committee decided they did not feel it would not be a problem and recommended that Mr. Gladden approve the permit.

UTILITIES - Mr. Diebert

- Mr. Diebert scheduled a meeting for January 6 at 6:30 to discuss the Waste Management Contract.

FINANCE/INSURANCE - Mr. Huston – no report

SAFETY - Mr. Bittner

- Mr. Bittner presented Council with the Ottawa County Regional Planning Commission minutes.

AD HOC - Mr. Gladden

- Mr. Gladden scheduled an AD-HOC meeting on December 16th at 6:30 pm. Indigent cremation burial

PERSONNEL – Mr. Koppinger – no report

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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 (3rd reading) Mr. Huston

Mr. Huston made a motion to adopt Ordinance #40-2019; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

ORDINANCE 46-2019

AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO TRANSFER TWO THOUSAND SEVEN HUNDRED FIFTY-SIX DOLLARS (\$2,756.00), FROM WATER FUND (5101), THE SEWER FUND (5201), AND THE ELECTRIC FUND (5301), INTO THE EQUIPMENT DEBT FUND (3401) AND DECLARING AN EMERGENCY.

Mr. Diebert made a motion that the rule requiring three distinct readings for Ordinance #46-2019 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Mr. Diebert made a motion to pass Ordinance #46-2019 as an emergency measure according to ORC section 731.30; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Mr. Diebert made a motion to adopt Ordinance #46-2019; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

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. Huston, and Mr. St. Marie.

Nay:

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

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Audio recording available.

ATTEST: *J. A. Tarter* SIGNED: *Kenneth L. Hursey*
Fiscal Officer Mayor

APPROVED: 12-16-19