

RECORD OF PROCEEDINGS

DECEMBER 16, 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 to include Ordinance 49-2019 seconded by Mr. Koppinger. Roll call:

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

Nay:

Abstained:

- Mayor Harsanje Sr. asked for approval of the minutes from the regular Council meeting on December 2, 2019.
- Mr. Diebert made a motion to approve the minutes for the December 2, 2019 regular Council Meeting; seconded by Mr. St. Marie.

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

Nay:

Abstained: Mr. Lewis (due to being out of town)

ADMINISTRATOR/ENGINEERS REPORT – Mr. Gladden

- Mr. Gladden reported the elevator project should be complete by the end of the week at which time they will call for a State inspection. Once the elevator passes the State inspection it will be back in service.
- Mr. Gladden met with Poggemeyer Design in regards to the Waste Water Treatment plan review, this included changes in new technology for the UV lights. Bidding is planned for March with construction in the summer and completion scheduled for late fall.
- Mr. Gladden informed Council that Public Works was now using the newly purchased truck. He also wanted to thank Chris Kutchenriter for all the hard he did in switching the plow from the old truck to the newer truck, which in turn saved the Village \$3,500 dollars.

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- Mr. Gladden stated that he, Marsha, Leeann, Beth, and Julie have all been working and meeting with RITA (Regional Income Tax Agency) and MuniBilling (Utility Software Co.) weekly in converting the Village Income Tax to RITA, and Utility Billing from CMI to Munibilling.
- Mr. Gladden thanked Beth, Leeann, and Marsha for decorating the Town Hall for Christmas and leaving the decoration up for the end of the year Council meeting, he also Wished Everyone A Very Merry Christmas!

FISCAL OFFICERS REPORT – Ms. Van Nest

- Ms. Van Nest paid Invoices on December 6, 2019 in the amount of \$18,950.36 and \$150,363.89 on December 10, 2019.
- The Mayor and Council was provided the November 2019 financial statements and reports, consisting of bank statements from Genoa Bank, Huntington Bank, First Federal Bank, and Star Ohio Bank, Month Check Listing, 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.
- Mr. Gladden added that most funds are ending very healthy for the coming year and he thanked everyone for doing a good job.

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

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT – Mr. St. Marie – no report

- Mr. St. Marie thanked Mayor Harsanje Sr. for his involvement in the Economic Development of Genoa and his support to all the business involved with Homecoming, Harvest Fest, and the Holiday Parade.
- Mayor Harsanje Sr. responded you're Welcome and that it was his pleasure.

STREETS & SIDEWALKS – Mr. Koppinger

- Mr. Koppinger stated they held a Streets and Sidewalk Committee meeting prior to the last Council Meeting and he had provided Council with the minutes from that meeting.

UTILITIES - Mr. Diebert – no report

- Mr. Diebert reminded Council of the scheduled Utilities meeting for January 6th at 6:30 to discuss the Waste Management Contract.

FINANCE/INSURANCE - Mr. Huston – no report

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- Mr. Huston stated he had the meeting minutes from last Finance Committee meeting concerning Insurance and he will be submitting those to Julie.

SAFETY - Mr. Bittner

- Mr. Bittner presented Council with the ACJFD Meeting Report.

Mr. Bittner made a motion to move the part time Officer Mr. Dillion Lewis to full time; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained:

AD HOC - Mr. Lewis

- Mr. Lewis informed Council he had received a Thank You from Joyful Connections for the donation the Village provided to them.
- Mr. Lewis personally thank Mayor Ken Harsanje Sr. and Mr. Darryl Bittner for their Service and the outstanding job they did for the community over the past 4 years, and 22 years, also letting them know they will be greatly missed.
- Mr. Lewis stated they held an AD-HOC meeting prior to Council pertaining to a possible Indigent Funeral Service within the Village limits which is required by state law.

Mr. Koppinger made a motion to create a line item of \$1500 for Indigent cremation; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained:

Mr. Diebert made a motion to set a \$750.00 dollar limit for each indigent burial; seconded by Mr. Koppinger. Roll call:

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

Nay:

Abstained:

PERSONNEL – Mr. Koppinger – no report

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ORDINANCE #47-2019

ORDINANCE AMENDING ORDINANCE 42-2019, AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN EQUIPMENT LEASE WITH THE FORD MOTOR COMPANY FINANCE FOR THE PURPOSE OF LEASING WITH AN OPTION TO PURCHASE A FORD F-250 TRUCK; AND DECLARING AN EMERGENCY.

Mr. Diebert made a motion that the rule requiring three distinct readings for Ordinance #47-2019 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, Mr. Lewis and Mr. St. Marie.

Nay:

Abstained:

Mr. Diebert made a motion to pass Ordinance #47-2019 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 #47-2019; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

ORDINANCE 48-2019

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

Mr. Huston made a motion that the rule requiring three distinct readings for Ordinance #48-2019 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. Koppinger, Mr. Bittner, and Mr. St. Marie.

Nay:

Abstained:

Mr. Huston made a motion to pass Ordinance #48-2019 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:

Mr. Huston made a motion to adopt Ordinance #48-2019; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

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ORDINANCE 49-2019

ORDINANCE AMENDING CHAPTER 181.03 OF THE GENOA TAXATION CODE TITLED DEFINING PENSIONS, SPECIFICALLY 181.03 (28) and (52); AND DECLARING AN EMERGENCY.

Mr. Lewis made a motion that the rule requiring three distinct readings for Ordinance #49-2019 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Koppinger. Roll call:

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

Nay:

Abstained:

Mr. Lewis made a motion to pass Ordinance #49-2019 as an emergency measure according to ORC section 731.30; seconded by Mr. Koppinger. Roll call:

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

Nay:

Abstained:

Mr. Lewis made a motion to adopt Ordinance #49-2019; seconded by Mr. Koppinger. Roll call:

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

Nay:

Abstained:

Mayor Ken Harsanje Sr. asked Mr. Bittner to come forward. Mr. Bittner was presented a with a Proclamation, and Mr. Gladden presented Mr. Bittner with a Copper Years of Service Award.

Mr. Gladden thanked Mayor Ken Harsanje Sr. for his years of service to the community and for all the support he had given to him during his term as Genoa's Mayor.

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

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

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

Nay:

With no further business of the Council, Meeting adjourned at 7:40 pm.

Audio recording available.

ATTEST:


Fiscal Officer

SIGNED:


Mayor

APPROVED: _____

1-6-2020

