

RECORD OF PROCEEDINGS

JANUARY 6, 2020 REGULAR MEETING

- Mayor Thomas E. Bergman called the meeting to order at 7:00 p.m. and asked all to stand for the Pledge of Allegiance to the Flag.
- Mayor Bergman asked for the roll call:
- Council members in attendance included, Mr. Lewis, Mr. Diebert, Mr. St. Marie, Mr. Koppinger Mr. Huston, and Mr. McPherson.
- Also, in attendance were Village Administrator Kevin Gladden, Village Solicitor Brian Ballenger, and Fiscal Officer Julie Van Nest.

ORDINANCE 01-2020

ORDINANCE APROVING TITLE THREE-LEGISLATIVE CHAPTER 121 OF THE GENOA CODIFIED ORDINANCE TITLED COUNCIL FOR THE YEAR 2020 AND DECLARING AN EMERGENCY.

Mr. St. Marie made a motion that the rule requiring three distinct readings for Ordinance #01-2020 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. Huston Mr. Koppinger, Mr. McPherson, and Mr. Diebert.

Nay:

Abstained:

Mr. St. Marie made a motion to pass Ordinance #01-2020 as an emergency measure according to ORC section 731.30; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained:

Mr. St. Marie made a motion to adopt Ordinance #01-2020; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained:

Mr. Huston made a motion to nominate Mr. Lewis as Council President, with no other nomination; seconded by Mr. Koppinger.

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

Nay:

Motion carried

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Mr. Huston made a motion to nominate Mr. Diebert as Pro Tem of Village Council, with no other nomination; seconded by Mr. Koppinger.

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

Nay:

- Mayor Bergman asked for approval of the minutes from the regular Council meeting on December 16, 2019.

Mr. Diebert made a motion to approve the minutes from the December 16, 2019 regular Council meetings; seconded by Mr. Koppinger.

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

Nay:

Abstain: Mr. McPherson (Not present at Council meeting)

ENGINEERS REPORT – Mr. Gladden / Mr. Hertzfeld – report attached

- Mr. Gladden stated Mr. Hertzfeld apologized as he was not present due to illness. Mr. Hertzfeld did provide a written report.

ADMINISTRATORS REPORT – Mr. Gladden

- Mr. Gladden reported that Leeann has been working to finish up the MuniBilling conversion for Utility billing and they plan for bills to go out by Wednesday of the coming week.
- Mr. Gladden stated as of January 1, 2020 all Genoa Income Taxes are to be filed with RITA, any received at the Administration Office will be sent by Marsha to RITA (Regional Income Tax Agency). RITA officially takes over all Village income tax as of January 17, 2020.

FISCAL OFFICERS REPORT – Ms. Van Nest

- Ms. Van Nest provided the Mayor and Council with payment listings for Invoices paid on December 20, 2019 in the amount of \$63,208.41, also \$15,991.43 on December 26, 2019, \$146,442.63 on December 31, 2019, \$47,193.57 on January 1, 2020, and \$39,233.99 on January 3, 2020.
- Ms. Van Nest paid Payroll and withholding taxes of \$36,684.43 on January 3, 2020.
- Ms. Van Nest received a notice of a 2% performance bonus from the Bureau of Workmen's Compensation Safety and Hygiene. The Village received this bonus for being safety conscious, and a decrease in claims in 2018.

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MAYORS REPORT – Mayor Bergman

Mayor Bergman informed Council he needed a motion to accept the Council Committee assignments.

Mr. Diebert made a motion to approve the Council Committee Assignments; seconded by Mr. Huston.

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

Nay:

Abstain:

Mr. Lewis made a motion to approve the Commission and Board Assignments; seconded by Mr. McPherson.

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

Nay:

Abstain:

ECONOMIC DEVELOPEMENT - Mr. St. Marie – no report

STREETS AND SIDEWALKS - Mr. McPherson – no report

UTILITIES - Mr. Diebert – no report

FINANCE AND INSURANCE - Mr. Huston

Mr. Huston made a motion to add Mayor Bergman to the credit card in the amount of \$5,000 and removing former Mayor Ken Harsanje Sr.

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

Nay:

Abstain:

SAFETY - Mr. Koppinger

Mr. Koppinger made a motion to hire part time Officer Mr. Travis Logan to a full-time position contingent to passing his background check.

Mr. Ballenger informed Mr. Koppinger that the Mayor is responsible for appointing police officers, and if the Safety Committee is recommending to hire Mr. Travis as full time, the Mayor should ask for the motion.

Mayor Bergman asked for a motion to hire part time Officer Mr. Travis Logan as full time, contingent on passing his background check.

Mr. Koppinger made a motion to hire as part time Officer, Mr. Travis Logan, contingent on passing his background check; seconded by Mr. Lewis. Roll call

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

Nay:

Abstained:

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AD HOC - Mr. Lewis

- Mr. Lewis informed Council the Village had not received the finance statement from the Theater.
- Mr. Lewis provided Council with the minutes from the last AD-HOC meeting.
- Mr. Gladden informed Ms. Wallenslegal the Village needed their insurance certificate also.

PERSONNEL – Mr. Koppinger

- Mr. Koppinger pointed out they would be voting on an Ordinance pertaining to the Personnel Policy.

ORDINANCE 02-2020

ORDINANCE AMENDING THE VILLAGE OF GENOA PERSONNEL POLICY AND PROCEDURE MANUAL, SECTION 5.12 GROUP HEALTH INSURANCE; AND DECLARING AN EMERGENCY

Mr. Koppinger made a motion that the rule requiring three distinct readings for Ordinance #02-2020 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. McPherson, and Mr. St. Marie.

Nay:

Abstained:

Mr. Koppinger made a motion to pass Ordinance #02-2020 as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Mr. Koppinger made a motion to adopt Ordinance #02-2020; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

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ORDINANCE 03-2020

ORDINANCE ACCEPTING THE REGIONAL INCOME TAX AGENCY'S (RITA'S) RULES AND REGULATIONS; AND DECLARING AN EMERGENCY.

Mr. Diebert made a motion that the rule requiring three distinct readings for Ordinance #03-2020 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained:

Mr. Diebert made a motion to pass Ordinance #03-2020 as an emergency measure according to ORC section 731.30; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained:

Mr. Diebert made a motion to adopt Ordinance #03-2020; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained:

ORDINANCE 04-2020

AN ORDINANCE AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF GENOA, OHIO TO REALLOCATE 2019 PERMANENT APPROPRIATIONS EFFECTIVE 12/31/2019 AND DECLARING AN EMERGENCY.

Mr. Huston made a motion that the rule requiring three distinct readings for Ordinance #04-2020 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Koppinger. Roll call:

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

Nay:

Abstained:

Mr. Huston made a motion to pass Ordinance #04-2020 as an emergency measure according to ORC section 731.30; seconded by Mr. Koppinger. Roll call:

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

Nay:

Abstained:

Mr. Huston made a motion to adopt Ordinance #04-2020; seconded by Mr. Mr. Koppinger. Roll call:

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

Nay:

Abstained:

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ORDINANCE 05-2020

ORDINANCE CREATING CHAPTER 157, TITLED INDIGENT CREMATION / BURIAL POLICY; AND DECLARING AN EMERGENCY.

Mr. Lewis made a motion that the rule requiring three distinct readings for Ordinance #05-2020 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Mr. Lewis made a motion to pass Ordinance #05-2020 as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Mr. Lewis made a motion to adopt Ordinance #05-2020; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Mayor Bergman asked if anyone would like to address Council

Donna Wallenslegal President of Genoa Theater thanked the Village for getting the elevator repaired. Ms. Wallenslegal asked when restrooms, carpet, and paint would be done and wanted to know if there were bats in the building. Ms. Wallenslegal asked if water was disconnected to the shower so they may paint it without any issue in the future.

Mr. Lewis called for a Council of the Whole meeting to be scheduled prior to the next Council meeting on January 21, 2020 to cover various topics.

Solicitor Brian Ballenger called for a motion to enter into Executive Session.

Mr. Diebert made a motion to enter into Executive Session under 121.22g to discuss employee compensation; seconded by Koppinger.

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

Nay:

Abstain:

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Council entered Executive Session at 7:40 pm

Council exited Executive Session at 7:55 pm, no action was taken.

Mr. Lewis made a motion to give the qualifying Officer a salary increase of \$1.25 an hour retroactive to pay period beginning 12/29/19; seconded by Mr. Huston. Roll call:

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

Nay:

Abstain:

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

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

Nay:

With no further business of the Council, Meeting adjourned at 8:00 pm.

Audio recording available.

ATTEST: _____ SIGNED: _____
Fiscal Officer Mayor

APPROVED: _____

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