

RECORD OF PROCEEDINGS

JANUARY 21, 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.
- Mayor Bergman asked for approval of the minutes from the regular Council meeting on January 6, 2020.

Mayor Bergman asked for a correction under Safety changing the hiring of Officer Tavis Logan to part time, not full time.

Mr. Diebert made a motion to approve the minutes from the January 6, 2020 regular Council meetings; seconded by Mr. McPherson.

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

Nay:

Abstain:

ENGINEERS REPORT – Mr. Hertzfeld – report attached

- Mr. Gladden stated due to some of the issues with 2019 bridge inspections they will hold a Streets and Sidewalks Committee meeting to discuss those.

ADMINISTRATORS REPORT – Mr. Gladden

- Mr. Gladden reported Public Works had been busy working on a couple of water leaks this past week as well as working during the snow storm.
- Mr. Gladden stated the Administration office has been working on RITA, (Regional Income Tax Agency) and the new Utility billing software MuniBilling.

FISCAL OFFICERS REPORT – Mr. Huston

- Mr. Huston provided the Mayor and Council with payment listings for Invoices paid on January 14, 2020 in the amount of \$120,561.87
- Mr. Huston stated that Ms. Van Nest has been working on the 2019-year end and the starting of year 2020.
- Council received information from Ohio Municipal League regarding Newly Elected Council training. See Julie if interested, dose not have to be a newly elected Council member.

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MAYORS REPORT – Mayor Bergman

- Mayor Bergman informed Council the Ottawa Co. landbank is confident they will acquire the Old Star and Lil's property which they will demo and then put it up for auction.
- Mr. Gladden reported the property at 15th and Washington should end up in the landbank and will hopefully be cleaned up at the same time.

ECONOMIC DEVELOPEMENT - Mr. St. Marie

- Mr. St. Marie informed Council he met with Chamber on Thursday and the date for Genoa Homecoming is planned for May 29th and 30th, also the Car shows are scheduled for the last Tuesday of the month in June, July, and August, and Chamber is looking at September 19th as the date for the Harvest Fest.

STREETS AND SIDEWALKS - Mr. McPherson – no report

UTILITIES - Mr. Diebert – no report

FINANCE AND INSURANCE - Mr. Huston – no report

- Mr. Huston asked for a Finance Committee meeting at 6:00 pm before the next Council meeting on February 3, 2020.

SAFETY - Mr. Koppinger

- Mr. Koppinger received from the Chief and provided Council with the December year-end report for 2019.
- Mr. Koppinger did not attend but Provided Council with the Agenda for Ottawa Co. Regional meeting
- Mr. Koppinger attended the ACJFD trustee meeting and provided council with a copy of the Fire Chief's report, budget and finances.
- Mr. Koppinger scheduled a Safety Committee meeting for 6:30pm Feb. 3, 2020 to discuss nuisance issues and truck parking within the village.

AD HOC - Mr. Lewis – no report

- Mr. Lewis asked the Civic Theater representative Ms. Wallenslegal if she had anything to report, Ms. Wallenslegal reported the bad odor in the ladies restroom had returned, and she was waiting to hear about the continued work from the grant for the Town Hall.
- Mr. Gladden stated they were working on encumbering the money and will be meeting with new State Representative on Friday.

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PERSONNEL – Mr. Koppinger

- Mr. Koppinger wanted to give Leeann recognition on all the work she has put in on getting MuniBilling up and running.
- Mayor Bergman asked if anyone would like to address Council

Judge Bruce Winters wanted to apologize to Mayor Bergman for missing his swearing in, stating his office had put in on the calendar wrong. He remarked that the Common Pleas Courts cases have tripled in the past few years and they have been very busy. He also wanted to mention they will soon be launching a Court for Veterans who are in trouble.

- Mayor Bergman asked if there was any business that needed to be brought before Council.

Mr. Lewis made a motion to have the Village Administrator bring an Ordinance to Council to extend the Contract with Waste Management for three years; seconded by Mr. Koppinger. Roll call:

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

Nay:

Abstain:

Mr. McPherson made a motion to adjourn the meeting; seconded by Mr. St. Marie. Roll call:

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

Nay:

Abstain:

With no further business of the Council, Meeting adjourned at 7:30 pm.

Audio recording available.

ATTEST: 
Fiscal Officer

SIGNED: 
Mayor

APPROVED: 2/3/2020