

RECORD OF PROCEEDINGS

FEBRUARY 18, 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. Diebert, Mr. St. Marie, Mr. Koppinger Mr. Huston, and Mr. McPherson.

Mr. Diebert made a motion to excuse Mr. Lewis from the February 18, 2020 regular Council meetings due to being on vacation; seconded by Mr. Huston.

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

Nay:

Abstain:

- Also, in attendance were Village Administrator Kevin Gladden, Village Solicitor Brian Ballenger, Fiscal Officer Julie Van Nest was absent.
- Mayor Bergman asked for approval of the minutes from the regular Council meeting on February 3, 2020.

Mr. Diebert made a motion to approve the minutes from the February 3, 2020 regular Council meetings; seconded by Mr. Koppinger.

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

Nay:

Abstain:

ENGINEERS REPORT – Mr. Hertzfeld – No report attached

- Mr. Gladden stated he would meet with Mr. Hertzfeld on Thursday to review and report on paving alleys, the Public Works design manual, and waste water issues for the Streets and Sidewalks Committee meeting later in March.

ADMINISTRATORS REPORT – Mr. Gladden

- Mr. Gladden reported there was a water leak over the weekend while he was out of town, he thanked Mr. Thomas and Mr. Jacobson for stepping in and helping out to move equipment around when needed.
- Mr. Gladden stated he would provide Finance with a project report with emphasis on the projects coming up for this year.

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FISCAL OFFICERS REPORT – Mr. Huston

- Mr. Huston stated he is reviewing Invoices in the amount of \$188,847.86 paid on February 5, 2020, \$4,366.47 paid on February 13, 2020, and \$66,598.28 paid on February 17, 2020. Council was provided payment lists for all invoices.
- Payroll and withholding taxes of \$ 32,419.40 on February 14, 2020.
- Council, the Mayor and Village Administrator were provided the December, 2019 Financial Statements and Reports, consisting of the Bank Reconciliation and Outstanding Check Listing, Year to date Fund Summary, Year to date Revenue Summary, Year to date Appropriation Summary, Year to date Appropriation Status, Month Check Listing, and bank statements from Genoa Bank, Huntington Bank, First Federal Bank, and Star Ohio Bank.

MAYORS REPORT – Mayor Bergman – report attached

- Mayor Bergman informed Council of the Ottawa County Improvement Corporation 2020 Business and Industry Awards on March 4th.

ECONOMIC DEVELOPEMENT - Mr. St. Marie – no report

STREETS AND SIDEWALKS - Mr. McPherson

- Mr. McPherson stated they would be holding a Streets and Sidewalks meeting on March 2, 2020 at 6:30pm.

UTILITIES - Mr. Diebert – no report

- Mr. Diebert informed Council they would be scheduling future meetings with Finance to discuss sewer rates.

FINANCE AND INSURANCE - Mr. Huston

- Mr. Huston reported that Finance Committee and Utilities Committee met prior to the Council meeting to review the budget for upcoming projects. Mr. Huston scheduled a Finance and Utilities Committee meeting for March 16, 2020 at 6:00 pm.

SAFETY - Mr. Koppinger

- Mr. Koppinger presented Council with the minutes and reports from the Regional Planning Commission meeting as well as the Safety Committee meeting which was held prior to Council.
- Mr. Koppinger presented Council with the minutes from the ACJFD meeting on Thursday February 13, 2020 in which they elected new Officers. Mr. Ernest Cottrell was elected as Chairman of the Fire Board, Mr. Koppinger was appointed as Vice Chairman of the Fire Board, and they are waiting on bond approval for the Financial Officer.
- Mr. Koppinger stated he had received the lease agreement on the new Police vehicle, and has scheduled a meeting with the Police Chief to review a nuance issue discussed at the Safety Committee meeting.
- A Safety Committee meeting is scheduled prior to Council meeting on March 2, 2020 at 6:00 pm.

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AD HOC - Mr. Lewis was absent – no report

PERSONNEL – Mr. Koppinger- no report

ORDINANCE 07-2020

ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO THIRD AMENDMENT TO SOLID WASTE, RECYCLING AND YARD WASTE AGREEMENT WITH WASTE MANAGEMENT OF OHIO, INC.; AND DECLARING AN EMERGENCY.

Mr. Diebert made a motion that the rule requiring three distinct readings for Ordinance #07-2020 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. McPherson, and Mr. St. Marie.

Nay:

Abstained:

Mr. Diebert made a motion to pass Ordinance #07-2020 as an emergency measure according to ORC section 731.30; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Mr. Diebert made a motion to adopt Ordinance #07-2020; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Mr. Diebert made a motion to amend the Title of Ordinance #07-2020, removing the words Recycling and Yard Waste Agreement replacing it with just Agreement; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Mr. Diebert made a motion to adopt Ordinance #07-2020 as amended; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

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ORDINANCE 08-2020

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. Huston made a motion that the rule requiring three distinct readings for Ordinance #08-2020 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Mr. Huston made a motion to pass Ordinance #08-2020 as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Mr. Huston made a motion to adopt Ordinance #08-2020; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

ORDINANCE 09-2020

AN ORDINANCE AUTHORIZING THE DISPOSAL OF OBSOLETE SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE, THROUGH INTERNET AUCTION AND UTILIZING 'GOVDEALS.COM AND MUNICIBID.COM' FOR 2020; AND DECLARING AN EMERGENCY.

Mr. McPherson made a motion that the rule requiring three distinct readings for Ordinance #09-2020 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. St. Marie. Roll call:

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

Nay:

Abstained:

Mr. McPherson made a motion to pass Ordinance #09-2020 as an emergency measure according to ORC section 731.30; seconded by Mr. St. Marie. Roll call:

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

Nay:

Abstained:

Mr. McPherson made a motion to adopt Ordinance #09-2020; seconded by Mr. McPherson. Roll call:

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

Nay:

Abstained:

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ORDINANCE 10-2020

AN ORDINANCE AUTHORIZING THE VILLAGE OF GENOA TO PARTICIPATE IN THE DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM FOR THE YEAR 2020, AND DECLARING AN EMERGENCY.

Mr. McPherson made a motion that the rule requiring three distinct readings for Ordinance #10-2020 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Mr. McPherson made a motion to pass Ordinance #10-2020 as an emergency measure according to ORC section 731.30; seconded by Mr. St. Marie. Roll call:

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

Nay:

Abstained:

Mr. McPherson made a motion to adopt Ordinance #10-2020; seconded by Mr. St. Marie. Roll call:

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

Nay:

Abstained:

ORDINANCE 11-2020

AN ORDINANCE AMENDING TAX ORDINANCE 09-2018, SECTION 181.013 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA, FOR ALLOCATION OF FUNDS; AND DECLARING AN EMERGENCY

Mr. Huston made a motion that the rule requiring three distinct readings for Ordinance #11-2020 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Mr. Huston made a motion to pass Ordinance #11-2020 as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Mr. Huston made a motion to adopt Ordinance #11-2020; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

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Mayor Bergman asked if anyone wished to address Council.

Ms. Donna Wallenslegal representative for Genoa Civic Theater Informed Council that she noticed the odor in the lady's restroom was now gone. Ms. Wallenslegal also stated they would be adding electric to the front of the annex which will be certified by an electrician. Ms. Wallenslegal asked if the timer on the elevator could be adjusted to return the elevator to the first floor instead of staying on the 2nd floor. She mentioned that rehearsals were not planned on Council night except maybe in April. She also wanted to let Council know that their insurance has been cleared. Ms. Wallenslegal asked what would be done with the money from the state not spent from last year.

Mayor Bergman replied it would be rolled over and encumbered for next year until the Village knows what the state will pay for first, before using it.

Mr. Gladden informed Council he would be off work for about 4 weeks for medical reason. He mentioned that during his absences Kris Kutchenriter would be in charge of Public Works, and the Mayor will be available for Administration.

The next Regular Council Meeting will be Monday March 2, 2020.

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


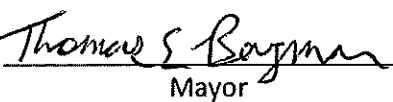
Yeah: Mr. McPherson, Mr. St. Marie, Mr. Diebert, Mr. Huston, and Mr. Koppinger.

Nay:

Abstain:

With no further business of the Council, Meeting adjourned at 7:32 pm.

Audio recording available.

ATTEST:  SIGNED: 
Fiscal Officer Mayor

APPROVED: 3-2-2020