

RECORD OF PROCEEDINGS

March 2, 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. Lewis, Mr. Koppinger Mr. Huston, Mr. McPherson was absent.

Mr. Diebert made a motion to excuse Mr. McPherson from the March 2, 2020 regular Council meetings due to illness; seconded by Mr. St. Marie.

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

Nay:

Abstain:

- Also, in attendance were Village Administrator Kevin Gladden, Village Solicitor Brian Ballenger, Fiscal Officer Julie Van Nest.
- Mayor Bergman asked for approval of the minutes from the regular Council meeting on February 18, 2020.

Mr. Diebert made a motion to approve the minutes from the February 18, 2020 regular Council meetings; seconded by Mr. Koppinger.

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

Nay:

Abstain: Mr. Lewis

ENGINEERS REPORT – Mr. Hertzfeld – report attached

ADMINISTRATORS REPORT – Mr. Gladden

- Mr. Gladden stated he had met with Mr. Hertzfeld to discuss alley damage and the options that supported less maintenance.
- Mr. Gladden informed Council he would be off of work for several weeks, stating the Mayor would handle any decisions needed for the Administration Office and Chris Kutchenriter would be the temporary Supervisor for Public Works.

Mr. Diebert made a motion to name Chris Kutchenriter as temporary Supervisor for Public Works in Mr. Gladdens absence; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

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- Mr. Gladden stated that he did have an interview with Port Clinton for a position which he did not receive as they choose to hire someone who lived in Port Clinton.

FISCAL OFFICERS REPORT – Ms. Van Nest

- Mr. Huston was reviewing Invoices in the amount of \$144.91 paid on February 2, 2020, \$135,780.57 paid on February 21,2020. Council was provided payment lists for all invoices.
- Payroll and withholding taxes were paid on February 28, 2020 in the amount of \$ 39,833.28.
- Council, the Mayor and Village Administrator were provided a copy of the 2020 Permanent Appropriations.
- Ms. Van Nest reported she had been submitted on Friday the 2019 Auditor of the State Financial Statements.
- Council members received the schedule of all Outstanding Debts and Debts Service Requirements.
- Ms. Van Nest informed Council that the Ohio Municipal Leagues newly elected council training is on March 21, 2020 in Columbus.

MAYORS REPORT – Mayor Bergman – report attached

ECONOMIC DEVELOPEMENT - Mr. St. Marie – no report

- Mr. St. Marie stated he would be attending a Homecoming meeting Thursday at 5:30 pm.

STREETS AND SIDEWALKS - Mr. McPherson - absent

UTILITIES - Mr. Diebert – no report

FINANCE AND INSURANCE - Mr. Huston – no report

- Mr. Huston stated Finance and Utilities Committee will meet prior to the next Council meeting to review the budget for upcoming projects.

SAFETY - Mr. Koppinger

- Mr. Koppinger reported they had held a Safety Committee meeting prior to Council to discuss changes nuances and overnight truck parking in the village.
- A Resolution for moving forward on nuances will be discussed with the Fire Chief before addressing the problem within the Village.
- Three codes will be revised for Overnight truck parking, 351.14, 351.15, and 351.16 changing the gross vehicle weight rating from over 6 tons to over 5 tons.

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- The Committee resolved to add B1, B2, M2, and M3 as parking areas to Code 351.14. They also are clarifying language as far as right of ways to 351.15.
- The Committee resolved to revise 137.01 to have the Police Chief, Mayor, and Chairman of Safety Committee interview incoming prospects for the Police Department.
- The Committee resolved to eliminate 137.05 the residency requirement for police officers.
- All specifics will be discussed with the Village Solicitor.
- Mr. Koppinger scheduled a Safety Committee meeting April 6, 2020 at 6:30 pm.

Mr. Diebert made a motion to have Mr. Ballenger write an Ordinance with the recommended changes made by the Safety Committee; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained: Mr. St. Marie due to conflict of interest.

- Mr. Lewis asked Mr. Koppinger if the ACJFD will be getting a new Fiscal Officer.
- Mr. Koppinger responded yes if she is cleared for the bond.
- Mr. Lewis questioned why the new incoming Fiscal Officer would be receiving \$2600 dollars more than the present Fiscal Officer.
- Mr. Koppinger responded he was not sure, but it was duly noted.

AD HOC - Mr. Lewis

- Mr. Lewis asked if everyone had received a letter from the Ottawa County Senior Resource Center and Council responded they had.
- Ms. Van Nest stated the Mayor and the Village Administrator have signed up to deliver meals in March.

PERSONNEL – Mr. Koppinger

- Mr. Koppinger requested a Personnel Meeting for April 6 at 6:45 pm to discuss ID badges for Village employees, specifically Public Works, and Mr. Gladden responded they can discuss it but they already had them.

ORDINANCE 12-2020

AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020.

(1ST Reading - Mr. Huston)

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ORDINANCE 13-2020

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. St. Marie made a motion that the rule requiring three distinct readings for Ordinance #13-2020 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Mr. St. Marie made a motion to pass Ordinance #13-2020 as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Mr. St. Marie made a motion to adopt Ordinance #13-2020; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

ORDINANCE 14-2020

ORDINANCE AMENDING ORDINANCE 21-17, ADJUSTING AND REDISTRIBUTING THE PAYMENT OF THE VILLAGE FISCAL OFFICER SALARY AND BENEFITS AMONG VARIOUS FUNDS; AND DECLARING AN EMERGENCY.

Mr. Huston made a motion that the rule requiring three distinct readings for Ordinance #14-2020 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Mr. Huston made a motion to pass Ordinance #14-2020 as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Mr. Huston made a motion to adopt Ordinance #14-2020; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

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Mr. Diebert asked in connection with Ordinance 14-2020, if the Fiscal Officer was receiving a pay raise. Mr. Gladden answered she was not, they were just reallocating which accounts her present salary was coming from.

Mayor Bergman asked if anyone wished to address Council.

The next Regular Council Meeting will be Monday March 16, 2020.

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

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

Nay:

Abstain:

With no further business of the Council, Meeting adjourned at 7:27 pm.

Audio recording available.

ATTEST: Janelle A. Kessler SIGNED: Thomas E. Bergman
Fiscal Officer Mayor

APPROVED: 3-16-2020

