

RECORD OF PROCEEDINGS

March 16, 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.
- Also, in attendance were Village Solicitor Brian Ballenger, Fiscal Officer Julie Van Nest, Village Administrator Kevin Gladden was absent due to illness.
- Mayor Bergman asked for approval of the minutes from the regular Council meeting on March 2, 2020.
- Mr. Lewis asked for a correction on page 1 changing his vote to abstained in excepting the minutes of the March 2, 2020 Council meeting, as he was not present and abstained from the vote of approving the minutes.

Mr. Diebert made a motion to approve the minutes as amended from the March 2, 2020 regular Council meetings; seconded by Mr. Koppinger.

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

Nay:

Abstain: Mr. McPherson

ENGINEERS REPORT – Mr. Hertzfeld – no report

ADMINISTRATORS REPORT – Mr. Gladden – absent

FISCAL OFFICERS REPORT – Ms. Van Nest

- Mr. Huston was reviewing Invoices in the amount of \$45,097.03 paid on March 4, 2020, \$12,986.51 paid on March 11, 2020, and 13,784.88 on March 13, 2020. Council was provided payment lists for all invoices.
- Payroll and withholding taxes were paid on March 13, 2020 in the amount of \$ 37,901.95.
- Ms. Van Nest gave Council, Mayor, and the Village Administrator the January, 2020 financial statements and reports, consisting of 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.
- Ms. Van Nest informed Council the Auditors contacted her to let her know they would like to do their 2018/2019 Audit early on April 20, 2020.

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- Bid for the Waste Water Treatment plant will be in the paper for the next three weeks and bids are scheduled to be opened on April 21, 2020.

MAYORS REPORT – Mayor Bergman – report attached

Mayor Bergman informed Council that the Administration Office and the Park has been closed to the Public until further notice due to the Coronavirus precaution being made by the Governor of Ohio.

ECONOMIC DEVELOPEMENT - Mr. St. Marie – no written report

- Mr. St. Marie stated he believes the local economy will be affected due to the present situation.

STREETS AND SIDEWALKS - Mr. McPherson

UTILITIES - Mr. Diebert

- Mr. Diebert stated they held a Utilities/Finance Committee meeting prior to Council and they are awaiting the outcome of the rate study to discuss the Utility issues.

FINANCE AND INSURANCE - Mr. Huston – no report

- Mr. Huston stated Finance and Utilities Committee met prior to the Council meeting where they decided to pass the budget as an emergency, also in regards to Capital expenditures they will be reviewed on an ongoing basis due to the uncertainty of the present situation.

SAFETY - Mr. Koppinger

- Mr. Koppinger stated they scheduled a Safety Committee meeting prior to the next Council meeting at 6:30 pm.
- Mr. Koppinger reported he had attended an ACJFD meeting where the Fire Chief reported they are looking at all the directives from the Government as far as fire procedures and actions to take.
- The ACJFD received a new medica unit and will be responding to a larger area due to the closing of the bridge.
- Ottawa County Regional Planning Commission has cancelled their meetings until further notice.
- Mr. Koppinger informed Council that the new Fiscal Officer of the ACJFD still has not been approved as of yet.

AD HOC - Mr. Lewis – no report

PERSONNEL – Mr. Koppinger

- Mr. Koppinger stated the Administration has been closed to the Public but the employees are still working and utility payments can be made via drop box, mail, or online.
- Mayor Bergman stated he informed Ms. Duffendock to hold off on processing any shut-offs until further notice.

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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 AND PASSED AS AN EMERGENCY.

Mr. Huston made a motion that the rule requiring three distinct readings for Ordinance #12-2020 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained:

Mr. Huston made a motion to pass Ordinance #12-2020 as an emergency measure according to ORC section 731.30; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained:

Mr. Huston made a motion to adopt Ordinance #12-2020; seconded by Mr. Koppinger. Roll call:

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

Nay:

Abstained:

Mayor Bergman asked if anyone wished to address Council.

Ms. Wallenslegal, representative of the Genoa Civic Theater asked if Council would inform them if the Town Hall would be closed, Mayor Bergman stated that is was indeed closed. Ms. Wallenslegal stated the theater planned to cancel their April show and will wait to see what happens in the future before moving forward.

Bryan Huston, Chairman for the Genoa Homecoming presented the calendar of event planned for May 28 to May 30, 2020. He stated by April 1, 2020 they will meet and decide on how or when they will move forward with the Homecoming. Mr. Huston asked if the Homecoming is moved to later in the summer would they still have the support of the Council and Village. Dates were mentioned between Ms. Wallenslegal and Mr. Huston considering the theaters schedule. Mr. Huston also mentioned they had permanently brought back Thursday nights for the Homecoming and the theme this year will be the Roaring Twenty's. Mr. Huston mentioned they now had their own website. A lot has been planned and the hope is all will happen at some point whether it be in the summer or fall.

Mayor Bergman mentioned he is committed to having it sometime this year, but of course they will have to wait till they see how things work out as to when.

- Mr. Lewis asked to schedule an AD-HOC meeting for April 6, 2020 at 6:15 pm.

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The next Regular Council Meeting will be Monday April 6, 2020.

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

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

Nay:

Abstain:

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

Audio recording available.

ATTEST: Julie A. VanKest SIGNED: Thomas E. Baym
Fiscal Officer Mayor

APPROVED: 4.20.2020