

RECORD OF PROCEEDINGS

April 20, 2020 REGULAR MEETING

For Information this Council Meeting was held using the ZOOM meeting platform and a copy of the meeting may be viewed at the Administration Building.

- Mayor Thomas E. Bergman called the meeting to order at 7:15 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, and Police Chief Brad Weis.
- Mayor Bergman asked for approval of the minutes from the regular Council meeting on March 16, 2020.
- Mr. McPherson made a motion to approve the minutes from March 4, 2020 regular Council Meeting; seconded by Mr. Koppinger.

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

Nay:

ENGINEERS REPORT – A written report was presented.

ADMINISTRATORS REPORT – A written report was presented.

FISCAL OFFICERS REPORT – Ms. Van Nest

- Ms. Van Nest gave Council, Mayor, and the Village Administrator the Feb., 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 stated a Finance meeting was needed next meeting to over the CD that will mature at Genoa Bank on the 8th of May.

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MAYORS REPORT – Mayor Bergman – A written report was presented.

Mayor Bergman informed Council that Ottawa County Park District was looking for \$12,000.00 for the purpose of doing an appraisal for the next length of the NCIT bike path for the possibility of getting the property from the railroad. The Mayor would prefer the Village be involved as to the possibility of annexing the length of the trail to the County line on Fostoria. After much discussion.

- Mr. Diebert made a motion to allow the Mayor to continue to negotiate with the Park Board on this issue; seconded by Mr. Lewis.

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

Nay:

ECONOMIC DEVELOPEMENT - Mr. St. Marie

- Mr. St. Marie wanted to inform Council the Homecoming has been cancelled for this year. Hope to have the Fall Festival and Car Shows but decisions still pending on those.

STREETS AND SIDEWALKS - Mr. McPherson – no report

UTILITIES - Mr. Diebert – no report

- Mr. Diebert stated he would like to call a Utilities meeting for May 4th at 6:30 pm.

FINANCE AND INSURANCE - Mr. Huston – no report

- Mr. Houston called a Finance Meeting for May 4th at 6:00 pm to go over the bids for the CD that matures on the 10th of May.

SAFETY - Mr. Koppinger – no report

AD HOC - Mr. Lewis – no report

PERSONNEL – Mr. Koppinger – no report

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RESOLUTION 15-2020

A RESOLUTION IN HONOR OF ARBOR DAY TO BE CELEBRATED ON THE 24TH OF APRIL, 2020 AND DECLARING AN EMERGENCY.

Mr. Koppenger made a motion that the rule requiring three distinct readings for Ordinance #15-2020 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. Koppenger made a motion to pass Ordinance #15-2020 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. Koppenger made a motion to adopt Ordinance #15-2020; 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.

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

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

Yeah: 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: James D. Van Nest SIGNED: Thomas E. Bergman
Fiscal Officer Mayor

APPROVED: 5-18-2020

