

RECORD OF PROCEEDINGS

May 4th, 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, and Mr. McPherson.
- Also, in attendance were Village Fiscal Officer Julie Van Nest, and Police Chief Brad Weis. Brian Ballenger Solicitor and Kevin M. Gladden Administrator were on phone conference calls with the group throughout the meeting.
- Mayor Bergman asked for approval of the minutes from the regular Council meeting on April 20th, 2020. Mr. Gladden informed the Mayor that those minutes were not completed as they were on Zoom and would be presented at the next meeting.

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 March 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 also prepared an Income Tax and Utility Payment receipt comparison between March to April 2019 and in 2020. Not too far off at this time.
- Mayor Bergman asked the group if they knew anyone that would like to serve on the Audit Committee. Mr. Houston had a candidate and will get with the Mayor.

MAYORS REPORT - No written report provided.

Mayor reported of active cases of the Covid-19 now in the Village. This is concerning in regards to where and how this will now affect Village programs and employees. Mayor gave an update to the bike path. The group overall were happy with the response from the Village and plans are going forward for the next

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ECONOMIC DEVELOPEMENT - Mr. St. Marie – no report

STREETS AND SIDEWALKS - Mr. McPherson – no report

- Mr. McPherson requested of the Administrator to get him a list of the curb ramp and sidewalks to be done so he can update his list.

UTILITIES - Mr. Diebert – Reported.

- Mr. Diebert asked the Administrator if a rate study had been completed. Mr. Gladden responded a study had not been authorized from Council. A study was done as part of the funding request for the WWTP but that is for wastewater only. A more comprehensive report done by CT Consultants would cost around \$20,000.00. Mr. Gladden reviewed the issue of the problems with the PLC controls at the generators. Mr. Gladden will continue to work with AMP on funding. The Mayor asked about a time frame on the rate study. Could be a couple of months.
- Mr. Diebert questioned a violation from the OEPA that was included in the Administrators Report. Mr. Gladden replied that it was for not collecting a required sample. The notice will be included as part of the CCR and posted on the web. No fines or penalties and the problem has been corrected with internal controls.
- Mayor asked about 9th St. Pump Station funding from Small Government and Mr. Gladden has not heard when or if the board will meet this year.

FINANCE AND INSURANCE - Mr. Huston – Reported

- Mr. Houston stated three bids for the CD at Genoa Bank that will mature at the end of this week have been received. After discussing the merits of the Bids from First Federal, Huntington, and Genoa Bank. The consensus was that since First Federal holds a CD and Genoa Bank holds this current CD.

Mr. Diebert made a motion to go with Genoa Bank for this CD of \$629,000.00 at .5% for 7 months, seconded by Mr. Koppinger. Roll Call:

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

Nay:

Abstained: Mr. Houston

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SAFETY - Mr. Koppinger – no report

AD HOC - Mr. Lewis – no report

PERSONNEL – Mr. Koppinger – no report

Ordinance 16-2020

AN ORDINANCE AWARDING A BID TO KIRK BROTHERS COMPANY, INC. OF 1700 FOSTORIA ROAD, FINDLAY, OHIO 45839 FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS IN THE AMOUNT OF (\$1,737,000.00) FOR THE VILLAGE'S 2020 WWTP IMPROVEMENTS, AND DECLARING AN EMERGENCY.

Mr. Diebert made a motion that the rule requiring three distinct readings for Ordinance #16-2020 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. McPherson. Roll call:

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

Nay:

Abstained:

Mr. Diebert made a motion to pass Ordinance #16-2020 as an emergency measure according to ORC section 731.30; seconded by Mr. McPherson. Roll call:

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

Nay:

Abstained:

Mr. Diebert made a motion to adopt Ordinance #16-2020; seconded by Mr. McPherson. 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.

- Mr. Koppinger notified Council that he will be moving out of the Village to Point Place and will need to resign from his Council seat effective May 31, 2020.

Mr. Diebert made a motion to enter into Executive Session per ORC 121.22 G1 to consider compensation of a Public Employee. Seconded by Mr. McPherson. Entered session at 7:55 pm.

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

Nay:

Abstained:

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Council Exited Executive Session at 8:53.

Mr. Diebert made a motion to have the Solicitor bring in an Ordinance moving the full time staff of the Police Department back to 4 and authorizing the Mayor to adjust and limit hours in the Department with the Chief. Seconded by Mr. McPherson. Roll Call

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

Nay: Mr. Koppinger

Abstained:

The next Regular Council Meeting will be Monday May 18th, 2020.

Mr. McPherson made a motion to adjourn; seconded by Mr. Koppinger. 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 9:10 pm.

Audio recording available.

ATTEST: *Jill W. Van Ness* SIGNED: *Thomas E. Beymer*
Fiscal Officer Mayor

APPROVED: 5-18-2020