

RECORD OF PROCEEDINGS

June 1st, 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. Huston, and Mr. McPherson.
- Also, in attendance were Village Fiscal Officer Julie Van Nest, Police Chief Brad Weis, Brian Ballenger Solicitor and Kevin M. Gladden Administrator.
- Mayor Bergman asked for approval of the minutes from the regular Council meeting on May 18th, 2020 that have been completed.
- Mr. Diebert made a motion to approve the minutes from May 18th, 2020 regular Council Meeting; seconded by Mr. St. Marie.

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

Nay:

Abstain: Mr. McPherson.

ENGINEERS REPORT – Written Report Provided.

- Round 34 of the OPWC will be postponed or eliminated and as the Small Government Loan, which both will affect funding for the 9th St. Pump Station rebuild.

ADMINISTRATORS REPORT – No Written Report

- Asked for a Utilities meeting next week to go over EPA funding for the WWTP Project.
- Amplex is in town running the fiber optic. Amplex is looking on the possibility of building a 75 ft. tower close to their present site as Luckey Farmers may tear down the mill site in another year. All Amplex equipment is on the silo. They looked at our water tower and it is probably not tall enough. Looking for some feedback from the Village. Amplex proposes a meeting with Council as soon as Luckey Farmers makes a decision.
- In the Park the tennis court will be opened up for play. Rules will be posted on the fence. The basketball court was secured better until contact sports are opened.
- The Patriots Soccer program asked to use the soccer fields for non-contact training. At this time it was felt those fields should be closed. This is an outside group and it would be hard to justify them and tell baseball they can't.
- Mr. Gladden asked Council the authorization to tear down the old Jaycee shelter house at the top of the hill near diamond #1. It is no longer rented and the kids have been kicking the walls out and it gets less secure every year as the ground supports need rebuilt.

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- Mr. Diebert made a motion to authorize Public Works to remove the old Jaycee shelter house in the park. Seconded by Mr. Houston

YEAH: Mr. Houston, Mr. Lewis, Mr. Diebert, Mr. St. Marie, and Mr. McPherson.

NAY:

ABSTAIN:

- Mr. Lewis asked that when the water tower is repainted that council would have some ^{input} impute to the design and color. Not real thrilled with the font or no school designs on it. Mr. Lewis was told that the past Council made that decision and this council could do the same.

FISCAL OFFICERS REPORT – Ms. Van Nest

- Ms. Van Nest gave Council, Mayor, and the Village Administrator paid invoices, payroll and withholdings. She will also provide Council a revenue comparison from last year to this year at the next meeting. Income tax is behind but since the dead-line was moved we will just have to wait it out. The Mayor asked if things are better than what was feared 2 months ago and Julie stated yes.

MAYORS REPORT - Written report provided.

- Mayor reported on the issues with the Ottawa County Health Department regarding the reported COVID-19 cases especially as related to the Genoa Retirement Center. The Health Department is not notifying anyone from the Village on the severity of the issue in Genoa and has downplayed the numbers that Trilogy has posted on their web site.
- The issue with the quarry to remained closed comes down to the requirements that have been placed by Restart Ohio and not being able to meet those guidelines. These requirements may change but the issue of having available employees would be the next hurdle.
- The historical marker for the Town Hall yard is on its way and should arrive on Wed. Right now the best time for a dedication would be at the Harvest Fest in September. Mr. Lewis asked if there were any private names on the marker and the Mayor answered no other than those that were included in the original text.
- Chief Weis was injured and broke several ribs and will be off for a period of time. A card is available to sign.
- Mayor stated no information on the next phase Inland Trail. Mr. Gladden reported the trail from Elmore to Genoa has been completely cleared and grubbed. Making good progress.
- Included in the Mayors report was a copy of the daily Ohio EOC report on Covid-19 and can be found on the web for Ottawa County or the State Emergency Operations Center.

ECONOMIC DEVELOPEMENT - Mr. St. Marie – Wants to reschedule the CRA meeting for June 15th at 6:30 pm. Information from the State should be available.

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STREETS AND SIDEWALKS - Mr. McPherson – No report

UTILITIES - Mr. Diebert – No Report, Mr. Diebert asked for a Utilities Meeting to be scheduled for Tuesday June 9th at 6:30 pm to go over EPA funding. Mr. Diebert asked about possible sidewalk replacement program and removal of trees if sidewalk is pushed up. Asking for a friend. Depends on available funds.

FINANCE AND INSURANCE - Mr. Huston – No report

SAFETY - Open

AD HOC - Mr. Lewis – No report

PERSONNEL – Open

Mayor Bergman asked if anyone wished to address Council.

- Mr. Diebert wanted to comment on the Ad-Hoc report about the interest from some in the Village about raising chickens as urban agriculture has become more popular. The only ordinance is a nuisance ordinance and Mr. Diebert is interested in getting one established to get in front of the issue. This would be done through AD-HOC. Mr. Diebert wants 4 chickens per household and no roosters. Mr. Ballinger will get Mr. Diebert copies of ordinances that cover this issue. This would be run through AD-HOC. No meeting requested at this time from the Chairman.

The next Regular Council Meeting will be Monday June 15th, 2020.

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

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

Nay:

Abstain:

With no further business of the Council, Meeting adjourned at 7:36 pm.

Audio recording available.

ATTEST: Jane A. Tankers SIGNED: Thomas E. Bergman
Fiscal Officer Mayor

APPROVED: 6-15-2020

