

RECORD OF PROCEEDINGS

June 15th, 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, Brian Ballenger Solicitor and Kevin M. Gladden Administrator.
- Mr. Lewis brought up the issue of electing a new council member and called for a special council meeting for Monday June 22nd. After discussion of the council it was a consensus that the meeting would be held on Thursday June 18th at 7:00 pm.
- Mr. Diebert made a motion to hold a special council meeting to be held on Thursday June 18th at 7:00 pm for the purpose of interviewing and choosing a new council member; seconded by Mr. Lewis. Motion passed unanimously. A question was raised by Mr. Huston about interviews. Mr. Lewis will be in charge of this process. Mrs. Huston will be out of town but available by phone.
- 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 of June 1st, 2020 regular Council minutes, as amended, seconded by Mr. McPherson.

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

Nay:

Abstain: Mr. McPherson – Absent.

ENGINEERS REPORT – Written Report Provided.

- One point not on the report is the 9th St. bridge has been posted for emergency vehicle weight limit with a 30 x 30 sign. This is an ODOT requirement as it will be for all of our bridges once the weight limit is set.

ADMINISTRATORS REPORT – Written Report Provided.

- Mr. Gladden stated that during the storm there was not much damage and no electric outages. Limbs in the curb were picked up the next day.
- The Mayor asked about the brush dump site. Mr. Gladden stated he closed the site for illegal dumping and then posted it on Genoa Responds. Mr. Gladden would appreciate Council's direction

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on reopening and asked for any suggestions. Options are to get cameras put up, to open only during which it will be manned, and getting the key cards back working. Council would like to see the key card re-established with a reduced cost of \$15.00 for renewal and the standard price of \$30.00 for new or replacement cards, and put up a camera to track users. Mr. Firestone of 104 E. 4th St. made some comments about getting it back working. Mr. Bittner of 102 E. 4th St. also commented.

- Mr. Diebert made a motion to authorize the Administrator to re-establish the card system and reduce the fee to \$15.00 for renewals and to look into a camera system; Seconded by Mr. McPherson.

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

NAY:

ABSTAIN:

- Mr. Lewis asked if we were on track to repair the generators. Mr. Gladden stated we have legislation to borrow the money from AMP for this evening.
- Mr. McPherson asked about the hydrant at 9th and Buckeye since the hydrants were flushed last week. Mr. Gladden stated it needed to be replaced and waiting for a clearer budget picture but Julie believes we budgeted some money for this. Cost will be about \$2500.00.

FISCAL OFFICERS REPORT – Ms. Van Nest

- Mr. Huston is reviewing invoices paid on 6/8/2020 in the amount of \$98,316.50.
- June 5, 2020 Payroll and withholding Taxes were \$34,021.48.
- Ms. Van Nest also provided the check listing and paid bills for 6/8/2020.
- Ms. Van Nest explained resolution #21-2020 that will possibly allow us to receive money from a County fund to pay for any expenses due to COVID-19.

MAYORS REPORT - Written report provided.

- Mayor reported that he has talked with both baseball and softball officials and has agreed to open the diamonds for teams to participate in doing some camps and drills start July 1st. Mr. Huston asked about the travel team which the Mayor replied it should work also. The only caveat is that there will be no lines and fields will be raked only.
- On the issue of the quarry the Mayor spoke to officials at White Star of Sandusky County Parks District and they will open up on July 2nd. The Mayor would like to open our quarry on June 30th. Mike Thomas has been asked to get his staff together and prepare the area. There will need to be a limited capacity and be held to the school district only. It would not be fair to have those outside the district in the quarry and Village residents waiting to get in.
- There will be a Planning Commission Meeting on July 2nd to talk about changes to R-1 zoning and commercial truck parking.
- The Ottawa County Commissioners have asked that Clay Township Trustees have input on the next phase of the NCIT. This concerns the possible annexation of those portions of the trail. The Mayor will take the lead in these discussions. Meeting will be June 22nd.
- The Mayor has learned from the Chief that we will be losing a part-time officer to Cedar Point. Former Genoa officer Lonnie Fosnight has asked to return for some part-time hours to keep his certification and already knows the area and our procedures. He only needs one shift per month and

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could do more. The Mayor asked for a motion to hire Lonnie as a part-time officer at \$16:00 per hour. Mr. Huston asked about how many part time we have and it is four with this replacement. Mr. Diebert asked about the uniform cost and the Mayor believes he has them.

- Mr. Diebert made a motion to hire Lonnie Forsnight as a part time officer at \$16.00 per hour; Seconded by Mr. McPherson.

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

NAY:

ABSTAIN:

- The Mayor gave a summary about Saturday and it was an uneventful day.

ECONOMIC DEVELOPEMENT - Mr. St. Marie – Reported they had a meeting before the regular council meeting and will have minutes when completed. Hopes to get CRA information from the State of Ohio to schedule another meeting.

STREETS AND SIDEWALKS - Mr. McPherson – No report

UTILITIES - Mr. Diebert – No Report, Mr. Diebert asked for a Utilities Meeting to be scheduled for Monday July 6th at 6:30 pm. to go over EPA funding.

FINANCE AND INSURANCE - Mr. Huston – No report

SAFETY - Open

AD HOC - Mr. Lewis – Mr. Lewis reported he attended his first Fire Board meeting and they need to know who the alternate from the Village will be. Mayor had intended on asking Mr. Huston to fill that role. Mayor recommends appointing Mr. Huston as the alternate.

- Mr. Diebert made a motion to appoint Mr. Huston as alternate to The ACJFD Board; Seconded by Mr. McPherson.

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

NAY:

ABSTAIN:

- Mr. Lewis informed Council he has been in contact with other communities for ordinances regarding chickens and farm animals. Soon as the information is available he will call a meeting.

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Ordinance #20-2020

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A LOAN AGREEMENT AND EXECUTION AND DELIVERY OF PROMISSORY NOTE, AND DECLARING AN EMERGENCY.

Mr. Huston made a motion that the rule requiring three distinct readings for Ordinance #20-2020 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Mr. Huston made a motion to pass Ordinance #20-2020 as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Mr. Huston made a motion to adopt Ordinance #20-2020; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

RESOLUTION #21-2020

AN RESOLUTION AUTHORIZING THE FISCAL OFFICER TO RECEIVE FUNDS FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND PURSUANT TO S.B. 310; AND DECLARING AN EMERGENCY.

Mr. Huston made a motion that the rule requiring three distinct readings for Ordinance #21-2020 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, and Mr. McPherson.

Nay:

Abstained:

Mr. Huston made a motion to pass Ordinance #21-2020 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, and Mr. St. Marie.

Nay:

Abstained:

Mr. Huston made a motion to adopt Ordinance #21-2020; seconded by Mr. McPherson. Roll call;

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

Nay:

Abstained:

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

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

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

Mayor Bergman asked if anyone wished to address Council.

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

Audio recording available.

ATTEST: Julia A. Vantest SIGNED: Thomas E. Bergman
Fiscal Officer Mayor

APPROVED: 7-6-2020

