

RECORD OF PROCEEDINGS

July 6th, 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, Mrs. Huston and Mr. McPherson.
- Also, in attendance were Village Fiscal Officer Julie Van Nest, Brian Ballenger Solicitor and Kevin M. Gladden Administrator.
- Mayor Bergman asked for approval of the minutes from the regular Council meeting on June 15th, 2020.

Mr. McPherson made a motion to approve the minutes from June 15th, 2020 regular Council Meeting; seconded by Mr. St. Marie. Roll Call;

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

Nay:

- Mayor Bergman asked for approval of the minutes from the Special Council meeting on June 18th, 2020.
- Mr. Diebert found errors on several pages that included a vote by Mr. St. Marie who was not present.
- Mr. Diebert made a motion to approve the minutes as amended from the June 18th, 2020 Special Council Meeting; seconded by Mr. McPherson. Roll Call;

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

Nay:

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ENGINEERS REPORT – Written Report Provided.

- Money for the CDBG sidewalk ramp project has moved into the funding phase and we will be notified by Regional Planning when we can advertise for bids.
- Bids for N. Main St. Paving are to be opened on July 21st.

ADMINISTRATORS REPORT – Written Report Provided.

- Mr. Gladden stated that the Quarry is now open and attendance has been slow. Mr. Gladden recommended that it may be wise to open it up to those outside the school district and would like some comment.
Deb Gascal of 422 E. 4th St. states with all of the issues it would not be prudent to open it up. The Mayor feels the prices should be lowered or go back to passes. The Mayor asked the advice of Council. The Mayor and Mr. Gladden will meet with Mr. Thomas to review this issue.
- Mr. Lewis asked about the old bucket truck not passing inspection. Asked if there will need to be money for replacement. Mr. Gladden stated he was not worried about it this year but hopefully it can be replaced next year.
Mr. Gladden informed Council of a fund from the NCIT that is in the name of Mr. Gladden and Mr. Lewis. Mr. Gladden wants to transfer the money to the Genoa Historical Society another 501C3. Mr. Ballenger stated this does not really pertain to Council and should be handled by the two outside of Council.
- Mr. Diebert stated he has had two or three Pest Control Companies in his neighborhood and did Administration have knowledge. They need to be permitted through the Police Department and if they had not registered to call Todd.

FISCAL OFFICERS REPORT – Ms. Van Nest

- Mr. Huston is reviewing invoices paid on 6/26/2020 in the amount of \$154,849.20.
- June 19, 2020 Payroll and withholding Taxes were \$37,726.48 and July 3, 2020 of \$34,810.33.
- Ms. Van Nest also provided the check listing and bank statements for May 2020.
- Julie provided a revenue comparison from the last few months.
- Julie reported that we received \$42,732.68 from the Cares Act from the Ottawa County Auditor. There are a lot of restrictions that the money can be used for.
- Julie also provided Public Records Requirements and available training dates. Mrs. Huston will need to complete New Councilmember training which can be done online.
- The Mayor asked Ms. VanNest's opinion on our financial footing at this time. Ms. VanNest seems to feel we are in good shape so far with reduced spending across the board. Both the Mayor and Ms. VanNest would like to have a Finance meeting early Aug. to go over funds and the Care Act money.

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MAYORS REPORT - Written report provided.

- Covid 19 seems to have steadied in the Village as the Care Center numbers are down. There is still an issue with the Health Department not reporting cases to elected officials throughout the County.
- The Mayor provided an updated list of Council assignments. Mrs. Huston will take over Economic Development and Mr. St. Marie will take over Safety and Personnel. The Mayor will need a motion to accept the new assignments.

- Mr. Diebert made a motion to approve the new Council Committee Assignments; seconded by Mr. Huston. Roll Call;

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

Nah:

- The Mayor asked for a motion to appoint April Huston to the Ottawa County Regional Planning Committee as the Village Rep.

- Mr. Diebert made a motion to appoint April Huston the Regional Planning; seconded by Mr. McPherson. Roll Call;

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

Nah:

- The Mayor asked to appoint Mr. Bill Scott, a former State Auditor, to the Audit Committee, which currently has no members,

- Mr. Huston made a motion to appoint Bill Scott the Audit Committee; seconded by Mr. McPherson. Roll Call;

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

Nah:

- The Mayor stated he had talked with the Clay Township Trustees about the NCIT. The group had no comment about the annexation plans for the adjoining property on the trail which will be owned by the Ottawa County Park District. The Mayor will wait one more meeting before using ORC 709.16 allows a route for annexation without their approval. Work is ongoing on the trail to Elmore.

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- ECONOMIC DEVELOPEMENT - Mrs. Huston – No Report
- STREETS AND SIDEWALKS - Mr. McPherson – Received the updated sidewalk and street list from the Administrator. Mr. McPherson would like to call a meeting for 6:45 pm on July 20th.
- UTILITIES - Mr. Diebert – No Report, Mr. Diebert asked for a Utilities Meeting to be scheduled for Monday July 20th at 6:15 pm.to go over EPA funding.
- FINANCE AND INSURANCE - Mr. Huston – No Report – Mr. Huston has scheduled a meeting for August 3rd, at 6:00 pm to review first half finances and Care Act money.
- SAFETY – Mr. St. Marie – No Report
- AD HOC - Mr. Lewis – Mr. Lewis did receive information from Elmore about animals and will schedule an Ad-Hoc meeting at a later date.
- PERSONNEL – Mr. St. Marie – no report – Mr. St. Marie has schedules a meeting on July 20th, at 6:00 pm.

Ordinance #23-2020

AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO CREATE A CORONAVIRUS RELIEF FUND, CREATE APPROPRIATIONS FOR NECESSARY EXPENDITURES INCURRED DUE TO THE PUBLIC HEALTH EMERGENCY WITH RESPECT TO THE CORONAVIRUS DISEASE, AND TO REQUEST AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE OTTAWA COUNTY AUDITOR; AND DECLARING AN EMERGENCY.

Mr. Huston made a motion that the rule requiring three distinct readings for Ordinance #23-2020 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained:

Mr. Huston made a motion to pass Ordinance #23-2020 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, Mrs. Huston, and Mr. St. Marie.

Nay:

Abstained:

Mr. Diebert asked for a correction to change the Resolution #23-2020 to #21-2020 in the first whereas:

Mr. Huston made a motion to adopt Ordinance #23-2020 as amended; seconded by Mr. Lewis. Roll call;

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

Nay:

Abstained:

Mayor Bergman asked if anyone wished to address Council.

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

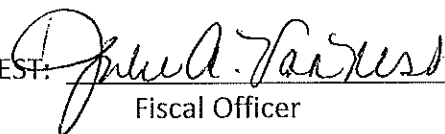
Yeah: Mr. Diebert, Mr. Huston, Mr. St. Marie, Mr. Lewis, Mrs. Huston, and Mr. McPherson.

With no further business of the Council, Meeting adjourned at 7:44 pm.

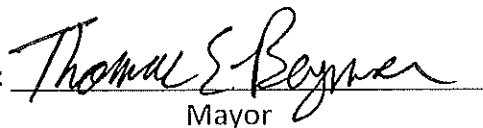
The next Regular Council Meeting will be Monday July, 20th, 2020.

Audio recording available.

ATTEST:


Fiscal Officer

SIGNED:


Mayor

APPROVED: 7-20-2020

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