

RECORD OF PROCEEDINGS

July 20th, 2020 REGULAR MEETING

- Mayor Thomas E. Bergman called the meeting to order at 7:07 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. Lewis, Mr. Huston, Mrs. Huston and Mr. McPherson.

Mr. McPherson made a motion to excuse Mr. St. Marie for vacation; seconded by Mr. Diebert. Roll Call:

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

Nay:

- Also, in attendance were Brian Ballenger Solicitor, Chief Weis, and Kevin M. Gladden Administrator.
- Mayor Bergman asked for approval of the minutes from the regular Council meeting on July 6th, 2020.
- Mr. Diebert made a motion to approve the minutes from July 6th, 2020 regular Council Meeting; seconded by Mr. McPherson. Roll Call;

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

Nay:

ENGINEERS REPORT – No Written Report Provided.

- Bid opening for North Main St. Paving will be Tuesday the 21st. at 11:00 am in the Town Hall
- CBDG Fund for sidewalks has been approved and information from the County should arrive the first week of August.
- Town Hall project goes to the State funding control board on the 27th and if approved a signed agreement should follow.

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ADMINISTRATORS REPORT – No Written Report Provided.

- Mr. Gladden stated that Public Works crew has been doing some clean-up along the banks of the quarry. Sink holes filled and brush will be cut.
- The disk golf course was worked on. Signs reposted and pads of stone put down as a tee approach. New map and score card will be placed at the first hole.

FISCAL OFFICERS REPORT – Ms. Van Nest - Absent

- Mr. Huston has reviewed invoices paid on 7/10/2020 in the amount of \$68,126.85. Payroll and withholding taxes for the amount of \$40,104.00 on 7/17/2020.
- Mr. Houston reminded Council as a whole to attend the Finance Meeting scheduled for Aug. 3rd at 6:00 pm.
- Mr. Diebert asked about the Covid money. Julie has established accounts under Fund 2151 and appropriations were sent to the County Auditor. Will be further discussed at the Finance meeting.

MAYORS REPORT - No Written report provided.

- The Mayor polled council on the possibility of again meeting downstairs instead of the theater where it might be cooler. We can spread out and masks would be required. Next meeting will be in Council Chamber.
- Mr. Diebert asked since there is no Harvest Fest when we would dedicate the sign for Town Hall. The Mayor stated he would wait for a more appropriate time and possibly when the improvements for the Town Hall are complete.

- ECONOMIC DEVELOPEMENT - Mrs. Huston – No Report

- STREETS AND SIDEWALKS - Mr. McPherson – No report but the committee did meet before the Council meeting and talked about mail boxes on the north end of town. Report will follow.

- UTILITIES - Mr. Diebert – No Report, Mr. Diebert stated the committee meet before this council meeting and talked about the WWTP improvements and funding. Mr. Diebert made a motion to have the Village Administrator contract with CT Consultants to do a rate study for sewer only at this time. Seconded by Mr. Huston. Roll call:

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

Nay:

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- Mr. Diebert states the committee also talked about trash cans and when the cans should be off the front of properties and will work with Mr. Ballenger for an ordinance. Report to follow.
- 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 Excused Absent. Mr. Lewis commented that he met with former ACJFD Chief Bruce Moritz about the siren at diamond #5. The siren always has belonged to the fire department. Mr. Lewis stated in a conversation with the Administrator we could share the cost to get it fixed and working as a weather siren as the Fire Department does not use it for calls. Mr. Gladden stated he talked with Fred Petersen at EOC Ottawa County and he would contact Cleveland Communications to do a cost estimate.
- AD HOC - Mr. Lewis – No Report
- PERSONNEL – Mr. St. Marie – No Report Excused Absent. The Mayor asked for a motion to appoint Mr. Chris Kutchenriter as Public Works Superintendent. CK has been filling this role since Kevin had surgery back in March and would like to make it permanent while Mr. Gladden is still here and able to train him.
Mr. McPherson made a motion to appoint Mr. Kutchenriter as Public Works Superintendent; seconded by Mr. Lewis. Roll Call;

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

Nay:

Mayor Bergman asked if anyone wished to address Council.

Mr. Tom Spurgeon of 201 E. 10th St. wanted to thank Councilman Diebert for engaging with him on social media to resolve a gate issue at the dump site. Mr. Gladden reminded all that the Administration does not resolve issues on social media but has emergency phones listed, contact email on the web, and office hours as well as council meetings. Mr. Spurgeon also asked if the street sweeper could do any other days than Monday because of the garbage cans being out. The past Monday was after a weekend storm which is done most times. Garbage cans should not be in the street or off the curb line.

Mr. Anthony Sopko of 1323 Buckeye St. commented that elected members should be careful when posting on social media. Some postings have been offensive and not appropriate to be posted or

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commenting as an elected official. The Mayor commented that yes it can become a problem and to be careful on posting as you do represent the Village even on a personal site.

Mr. Clint Jackson of 310 Main St. presented to Council his issue with parking behind his property that he feels is his and no parking should be allowed. The Mayor and Administrator informed Mr. Jackson that is not the case. Mr. Jackson does have rights to ingress and egress to his property to park but he does not own the right-of-way in which is the issue. After his presentation Mr. Jackson asked the Mayor if Council is going to act on his request to resolve the issue, and the Mayor stated he could not make them act and they were present with no comments.

- Mr. McPherson asked to go into Executive Session ORC 121.22 G1 Personnel Matters; seconded by Mr. Diebert. Roll Call:

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

Nay:

Entered Into Executive Session at 7:44 pm.

Out of Executive Session at 8:01 pm. No Further action was taken.


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

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

With no further business of the Council, Meeting adjourned at 8:06 pm.
The next Regular Council Meeting will be Monday August 3rd, 2020.

Audio recording available.

ATTEST: 
Fiscal Officer

SIGNED: 
Mayor

APPROVED: 8.3.2020

RECORD OF ORDINANCES

Ordinance 26-2020

AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO TRANSFER TWO THOUSAND SEVEN HUNDRED FIFTY SIX DOLLARS (\$2,756.00), FROM WATER FUND (5101), THE SEWER FUND (5201), AND THE ELECTRIC FUND (5301), INTO THE EQUIPMENT DEBT FUND (3401) AND DECLARING AN EMERGENCY.

WHEREAS, the Village has debt payment due KS State Bank for the purchase of the 2016 Volvo truck used in the Utility Department.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO:

SECTION 1. That this Council of the Village of Genoa, Ottawa County, Ohio does hereby authorize the Fiscal Officer to transfer \$2756.00 from each fund; Water Fund (5101), Sewer Fund (5201), and Electric Fund (5301), to the Equipment Debt Fund (3401), as follows:

From: Water Fund	5101-910-910-0000	\$2756.00
Sewer Fund	5201-910-910-0000	\$2756.00
Electric Fund	5301-910-910-0000	\$2756.00
To: Equipment Debt Fund	3401-931-0000	\$8268.00

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3. That the passage of this Ordinance as an emergency measure is necessary to meet the financial obligations of the immediate preservation of the public peace, health, safety and welfare of our citizens

SECTION 4. This ordinance shall be in full force and effect immediately after its passage.

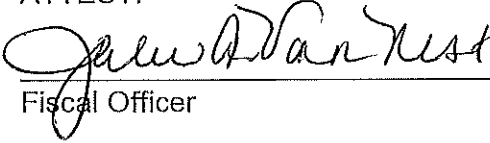
Vote to suspend rules: Yeas: 6 Nays: 0

Vote on emergency clause: Yeas: 6 Nays: 0

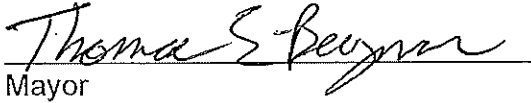
Passed: 8-3-2020 Yeas: 6 Nays: 0


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ATTEST:


Fiscal Officer


President of Council


Mayor


Village Solicitor

FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication was duly made as provided in Ordinance 67-2017 adopted by the following method:

By posting certified copies thereof in the six (6) public places specified in Section 105.01 of the Codified Ordinances of the Village of Genoa, and by Ordinance 67-2017, said posting having been accomplished on the following date: 8-7, 2020


Fiscal Officer