

RECORD OF PROCEEDINGS

August 3, 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, Mrs. Huston, Mr. McPherson, and Mr. Huston.
- Also, in attendance were Village Solicitor Brian Ballenger, Fiscal Officer Julie Van Nest, and Village Administrator Kevin Gladden.
- Mayor Bergman asked for approval of the minutes from the regular Council meeting on July 20, 2020.

Mr. McPherson made a motion to approve the minutes from the July 20, 2020 regular Council meetings; seconded by Mr. Lewis.

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

Nay:

Abstain: Mr. St. Marie – due to absences

ENGINEERS REPORT – Mr. Hertzfeld from CT Consultants – report attached

ADMINISTRATORS REPORT – Mr. Gladden

- Mr. Gladden reported he attended a preconstruction meeting with Poggemeyer and Kirk Brothers for the waste water treatment plant lagoon rebuild. The tentative schedule is to mobilize in mid-August. Filters are not expected until Dec and UV lights not until February.
- Council elected to do a sewer rate study with funding from the Ohio EPA and OPWC grants.
- Mr. Gladden and Rich Hertzfeld looked at the old Public Works manual and will set a meeting to go over and update it.

FISCAL OFFICERS REPORT – Ms. Van Nest

- Council was provided payment listing for invoices paid on July 27th in the amount of \$198,143.00, and July 29th in the amount of \$40,419.00.
- Payroll and withholding taxes were paid on July 31st in the amount of \$39,900.00.
- Ms. Van Nest gave Council, Mayor, and the Village Administrator the June 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 Status, Month check listing, and Bank Statements from Genoa Bank, Huntington Bank, First Federal Bank, and Star Ohio Bank.

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SAFETY - Mr. St. Marie – no report

AD HOC - Mr. Lewis – no report

PERSONNEL – Mr. St. Marie

- Mr. McPherson submitted minutes for the last Personnel meeting.
- Mr. Gladden asked for a correction to clarify that he was not appointed as Safety Service Director, that the subject was just discussed at the meeting.
- Mr. McPherson clarified no action was taken and that is was just discussed in the meeting.

ORDINANCE 24-2020

ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR ATTORNEY SERVICES WITH BRIAN J. BALLENGER; AND DECLARING AN EMERGENCY.

Mr. Diebert made a motion that the rule requiring three distinct readings for Ordinance #24-2020 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Mr. Diebert made a motion to pass Ordinance #24-2020 as an emergency measure according to ORC section 731.30; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

Mr. Diebert made a motion to adopt Ordinance #24-2020; seconded by Mr. Huston. Roll call:

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

Nay:

Abstained:

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Mayor Bergman asked if anyone wished to address Council.

Alexis Miller, of 121 44th St. Sandusky, Ohio announced she is running for State Representative and would be available to anyone who may want to speak with her after the meeting was over.

Gary Quizno of 2770 E. Sand Rd, Port Clinton Ohio announced he was a candidate for Ottawa County Commissioner and stopped to say hello and tell a little about himself.

The next Regular Council Meeting will be Monday ~~September 1, 2020.~~

AUGUST 17, 2020

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

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

Nay:

Abstain:

With no further business of the Council, Meeting adjourned at 7:40 pm.

Audio recording available.

ATTEST: Julia Vaites
Fiscal Officer

SIGNED: Thomas E. Bergman
Mayor

APPROVED: 8-17-2020