

RECORD OF PROCEEDINGS

August 17, 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 Fiscal Officer Julie Van Nest, and Genoa Police Chief Weis.
- Mayor Bergman asked for approval of the minutes from the regular Council meeting on August 3, 2020.

Mr. Diebert asked that a correction be made on the last page to the date of the next Council meeting, which should read August 17, 2020.

Mr. Diebert made a motion to approve the minutes as amended from the August 3, 2020 regular Council meetings; seconded by Mr. St. Marie.

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

Nay:

Abstain:

ENGINEERS REPORT – Mayor Bergman

- The Village was originally expecting to receive \$70,000 from the Street Program but instead will only receive \$50,000. Further discussion will be needed on dollar amounts for the upcoming paving contract.

ADMINISTRATORS REPORT – Mr. Gladden – no report

FISCAL OFFICERS REPORT – Ms. Van Nest

- Council was provided payment listing for invoices paid on August 10th in the amount of \$43,987.37, and August 17th in the amount of \$64,703.50.
- Payroll and withholding taxes were paid on August 14th in the amount of \$40,159.35.

MAYORS REPORT – Mayor Bergman – no written report

- Mayor Bergman reminded Council that the next Council meeting will be on September 8th due to the holiday.
- Mayor Bergman stated there were changes being made concerning the Bike trail and he would like to schedule an Ad Hoc meeting to discuss the changes.

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ECONOMIC DEVELOPEMENT - Mrs. Huston – no report

- Mrs. Huston requested an Economic Development Committee meeting for September 21, 2020 at 6:30 pm to conduct an overview.

STREETS AND SIDEWALKS - Mr. McPherson - no report

- Mr. McPherson stated he would hold a Streets and Sidewalks Committee meeting next month to review his discussion with the post office on mail box placements.

UTILITIES - Mr. Diebert

- Mr. Diebert stated they held a meeting prior to the Council meeting to review the Garbage Ordinance.
- Mr. Diebert requested a Utilities meeting for September 8, 2020 from 6:00 to 7:00 to review the Garbage Ordinance, Yard Waste Dump, garbage collection and mail box issues.
- Mr. Diebert informed Council that due to the release on the government block for utility shut offs, the Village will send letters to those residences who need to make payments in order to keep their utilities active.

FINANCE AND INSURANCE - Mr. Huston – no report

- Mr. Huston stated all Council members should have a copy of the last finance meeting minutes.

SAFETY - Mr. St. Marie – no report

- Chief Weis informed Council that the article in the paper on Officer Samuel Kurp was incorrect, and that Officer Kurp had been working for Elmore at the time Genoa hired him.

AD HOC - Mr. Lewis

- Mr. Lewis requested an AD Hoc meeting for September 8th at 5:30 to discuss animal control issues.
- Mr. Lewis stated he will provide copies of Elmore and Oak Harbor's animal control Ordinances for meeting members.

PERSONNEL – Mr. St. Marie – no report

- Mr. St. Marie requested a Personnel meeting for October 5, 2020 at 6:30 to discuss health coverage.

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ORDINANCE 27-2020

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR; AND DECLARING AN EMERGENCY.

Mr. Huston made a motion that the rule requiring three distinct readings for Resolution #27-2020 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Mr. Huston made a motion to pass Resolution #27-2020 as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Mr. Huston made a motion to adopt Resolution #27-2020; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

ORDINANCE 28-2020

AN ORDINANCE AWARDDING A BID TO GEDDIS PAVING AND EXCAVATING OF, 1019 WAMBA AVE., TOLEDO, OHIO 43607, FOR THE RESURFACING OF VILLAGE STREETS, IN THE AMOUNT OF (\$95,695.50) FOR THE VILLAGE'S 2020 STREET RESURFACING PROGRAM, AND DECLARING AN EMERGENCY.

Mr. McPherson made a motion that the rule requiring three distinct readings for Ordinance #28-2020 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained:

Mr. McPherson made a motion to pass Ordinance #28-2020 as an emergency measure according to ORC section 731.30; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained:

Mr. McPherson made a motion to adopt Ordinance #28-2020; seconded by Mrs. Lewis. Roll call:

Yeah:

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

Abstained:

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Mayor Bergman asked if anyone wished to address Council.

Mr. Diebert asked Council what their thoughts were on reviving the Veteran Memorial Park Advisory Board considering some of the changes being made within the next 3 to 5 years. There was a short discussion about the Parks and various other issues they may need to consider for review.

The next Regular Council Meeting will be Tuesday September 8, 2020.

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

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

Nay:

Abstain:

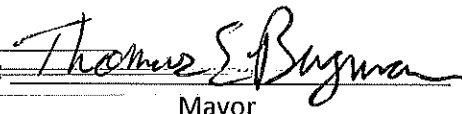
With no further business of the Council, Meeting adjourned at 7:44 pm.

Audio recording available.

ATTEST:


Fiscal Officer

SIGNED:


Mayor

APPROVED:

9-8-2020 (as amended)