

RECORD OF PROCEEDINGS

September 21, 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. Lewis, Mr. Diebert, Mr. St. Marie, Mrs. Huston, and Mr. Huston.
- Also, in attendance were Village Administrator Kevin Gladden, Village Solicitor Brian Ballenger, Fiscal Officer Julie Van Nest, and Genoa Police Chief Brad Weis.

Mr. Diebert made a motion to excuse Mr. McPherson from the September ^{21st} 2020 regular Council meetings; seconded by Mr. Huston.

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

Nay:

Abstain:

- Mayor Bergman asked for approval of the minutes from the regular Council meeting on September 8, 2020.
- Mr. Lewis asked for a correction to be made on page two, changing bell town to bell tower and remove Mr. Ballenger's name as attending.

Mr. Lewis made a motion to approve the minutes as amended from the September 8, 2020 regular Council meetings; seconded by Mr. Diebert.

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

Nay:

Abstain:

ENGINEERS REPORT – Mr. Hertzfeld - no report

ADMINISTRATORS REPORT – Mr. Gladden – report attached

FISCAL OFFICERS REPORT – Ms. Van Nest

- Council was provided payment listing for invoices paid on September 14th in the amount of \$51,916.54, and September 16th in the amount of \$865.60.
- Payroll and withholding taxes were paid on September 11th in the amount of \$35,247.39.
- Ms. Van Nest provided Council with the daily RITA report showing income taxes collected through August and deposited in September.

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MAYORS REPORT – Mayor Bergman – report attached

Mr. Lewis made a motion to appoint Samantha Gargas to the Audit Committee; seconded by Mr. Diebert.

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

Nay:

Abstain:

Mr. St. Marie made a motion to approve having Mr. Ballenger create an Ordinance adding the Finance Chairman and the Mayor to the Audit Committee; seconded by Mr. Diebert.

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

Nay:

Abstain:

ECONOMIC DEVELOPEMENT - Mrs. Huston

- Mrs. Huston informed Council they held an Economic Development Committee meeting prior to Council and she would submit the minutes at the next Council meeting.
- Mrs. Huston asked to schedule a joint committee meeting between AD HOC and Economic Development on October 19th at 6:30 pm.

STREETS AND SIDEWALKS - Mr. McPherson – not present

UTILITIES - Mr. Diebert – no report

FINANCE AND INSURANCE - Mr. Huston

- Mr. Huston stated they held a Finance Committee meeting prior to Council to discuss the CARES dollars, where several ideas were discussed about what to spend the money on.
- Mr. Huston informed Council about an old checking account the Village held at Huntington Bank with a balance of \$5,000. He stated he would like Ms. VanNest to look into seeing if the account is needed, if they can either get the account fees waived, or move the money into a different account.

Mr. Huston made a motion to approve Ms. Van Nest checking into an old checking account with Huntington Bank to see what options are available for the account; seconded by Mr. Diebert.

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

Nay:

Abstain:

- Mr. Huston scheduled a Finance Committee meeting for 6:00 pm on September 19th to discuss a maturing CD and any additional CARES money.

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SAFETY - Mr. St. Marie – no report

- Chief Weis stated their new vehicles would be coming to the dealer in the next couple of weeks and would be outfitted for serviced as soon as possible.
- Mr. Diebert asked if the suspicious car investigation had been concluded, Chief Weis responded it had and it ended up not being anything of concern.

AD HOC - Mr. Lewis – no report

PERSONNEL – Mr. St. Marie – no report

ORDINANCE 30-2020

AN ORDINANCE AUTHORIZING THE ADOPTION OF A POLICY FOR DEPOSIT OF PUBLIC MONIES PURSUANT TO THE OHIO REVISED CODE SECTION 9.38; AND DECLARING AN EMERGENCY.

Mr. Huston made a motion that the rule requiring three distinct readings for Resolution #30-2020 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, and Mrs. Huston.

Nay:

Abstained:

Mr. Huston made a motion to pass Resolution #30-2020 as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

Mr. Huston made a motion to adopt Resolution #30-2020; seconded by Mr. Diebert. Roll call:

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

Nay:

Abstained:

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Mayor Bergman asked if anyone wished to address Council.

Mr. Tony Sopko 1325 Buckeye asked what the CARES money would be going to?

Mr. Huston responded some of the money would be used for technology, first aid for Police cars, filtration system, touchless toilets and faucets, upgrading vehicles possibly for bike path, public works and police vehicles.

The next Regular Council Meeting will be Monday October 5, 2020.

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

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

Nay:

Abstain:

With no further business of the Council, Meeting adjourned at 7:30 pm.

Audio recording available.

ATTEST: Jane A. Van Wert FISCAL OFFICER SIGNED: Thomas E. Bergman Mayor

APPROVED: 10-5-2020

Mayor's Report

Monday, September 21, 2020

5:30 PM - Finance/Insurance Committee Meeting

6:30 PM - Economic Development Committee Meeting

7:00 PM - Regular Council Meeting

- CARES Act Funding: Genoa may receive an additional \$21,336 via the CARES Act. This brings our total to \$84,000+. We may have until mid-November to appropriate the expenses.
- Audit Committee: I have asked Genoa's Samantha Gargas to join the village's Audit Committee. When Rich Hillman stepped down in January he strongly recommended that I ask Mrs. Gargas when another spot became available.

Additionally I would like to discuss expanding the official membership from two to four members, with the additional members being the Chairman of the Finance/Insurance Committee and the Mayor. We would need an ordinance to change this.

- Drug Mart Development: Administrator Gladden and I met with Drug Mart's developer. They would like to see not one, but up to three curb cuts on Woodville Rd, and apparently intend to build a Drug Mart, one "national chain fast food restaurant," and possibly more retail/restaurant/office space. The developer is also considering purchasing acreage behind said Drug Mart, for perhaps 40+ acres of residential development. All acreage would be annexed into the village. Stay tuned.
- Ottawa County Improvement Corp: I attended an event with new OCIC Director Chris Singerling. In speaking with him, we both shared the opinion that there is robust industrial/commercial/distribution development in Wood County, and that the "Genoa Area" needs to also be considered for large-scale development by corporate site selectors. Hoping to discuss some ideas at our Economic Development meeting.

Administrators Report: September 21st, 2020

- Public Works crews back to full days. Street sweeper out at least 2x per week.
- Set new drop pole at 1311 Superior St. to serve two houses. Pole rotted off. New service drops also ran to the house.
- Park grounds and Town Hall yard water systems blown out and serviced for the winter.
- Force main sewer jetted and cleaned on Industrial Drive. Line serves all businesses on this road.
- Leak Detection survey completed. Only a few minor leaks detected, mostly on weeping hydrants.
- Lead and Copper sampling completed and set to lab. Each property will be notified with results and reporting to Ohio EPA.
- Following progress of lagoon filter bed project. The floor and first section of concrete walls are poured. Meeting daily with supervisor of Kirk Brothers and inspector from Poggemeyer.
- Collecting data from 9th St. pump station for Rich Hertzfeld for plans for the upgrade of the pump station to occur hopefully in early 2021.
- Several areas trees were trimmed for bus route clearance. Received list from busing coordinator of Genoa Schools.
- Working on water meter list from billing on those that are not reading or have stopped reading. Either changing the ert module or the meter itself.
- Reviewed project list from CT Consultants for 2020 and 2021. Rich Hertzfeld phone conferenced Julie with these projects for funding purposes.
- Set up and painted two U8 rec soccer fields. One behind diamond #5 at waterworks and one at soccer fields by diamond #2. Rec league moving some teams from Clay Center. This should increase visitors to the Village.
- Met with Greg Telecky of Poggemeyer on the Town Hall project. Will have a schedule on bidding the bell tower, chimney repair, and inside work soon.

- Working on some maintenance items at the lagoons. Sections of the north fence were removed. Tall grass removed and bank graded so it can be mowed. Pond #3 east bank had stone added at edge from erosion and stone added to parts of the drives around lagoons. All work mandated by ODNR dam inspection.
- Organized and set up Zoom meeting for AMP Virtual Conference starting on the 28th of this month. Voting will be virtual also. Tyler Pickard will be attending AMP Technical School for the advanced lineman program. They will meet in Columbus with limited attendees and social distancing protocols in class. Congratulations to Tyler for qualifying for this final step.
- Attached are two forms from AMP Ohio. Shows the month of June, July, and August monthly usage and monthly cost. All three months show a significant increase in usage and higher rates. As of this date in September things seem to be back towards normal, especially in cost with the cooler weather.
- Bridges at Cherry and Wilson with concrete decks were patched. Several areas were cleaned out and sealed per inspection of CT Consultants.