

RECORD OF PROCEEDINGS

October 5, 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. McPherson, Mr. Lewis, Mr. Diebert, Mr. St. Marie, Mrs. Huston, and Mr. Huston.
- Also, in attendance were Village Administrator Kevin Gladden, Fiscal Officer Julie Van Nest, and Genoa Police Chief Brad Weis.
- Mayor Bergman asked for approval of the minutes from the regular Council meeting on September 21, 2020.
- Mr. Diebert asked for a correction to the date Mr. McPherson was excused from the last Council meeting which should have been on September 21st instead of September 8th.

Mr. Diebert made a motion to approve the minutes as amended from the September 21, 2020 regular Council meetings; seconded by Mr. McPherson.

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

Nay:

Abstain:

ENGINEERS REPORT – Mr. Hertzfeld - report attached

- Mr. Gladden reported the Village would be filing with Ohio Rural and Water to help cover costs for the 9th Street Sanitary Pump Station due to a 30% shortage of funds between the grant and the loan provided by the Ohio Public Works Commission.

ADMINISTRATORS REPORT – Mr. Gladden – report attached

- Mr. Gladden informed Council that the Village had outages due to internal pump issues at the Manor Dr. station. He and a second worker were called on to handle the issue because the first person on call was not qualified to handle the problem.

FISCAL OFFICERS REPORT – Ms. Van Nest

- Council was provided payment listing for invoices paid on September 24th in the amount of \$40,905.66, and October 1st in the amount of \$133,592.19.
- Payroll and withholding taxes were paid on September 25th in the amount of \$39,275.29.
- Ms. Van Nest informed Council she that she sent out bid requests to the area banks for the two CD's that are coming due in October.

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- Ms. Van Nest and Mr. Huston spoke with and will review and consider recommendations made to the Village by a government investment group from Huntington Bank.
- Ms. Van Nest stated she needed Councils approval on the request for expenditures made by the Village pertaining to the Covid money so that it may be recorded by November 20th as required. She also mentioned she is looking into how the additional funds of \$82,000 from the County will need to be approved, appropriated, and spent once it is received.
- Ms. Van Nest informed Council she has listened to webinars on the steps necessary to justify how Covid money can be used. First, all purchases should be necessary due to the Covid pandemic, second, expenditures cannot have been appropriated before March 27th, and last all purchases must fall between March 1st and December 30th of this year.
- Ms. Van Nest requested all purchases be documented on how they are necessary due to Covid so she can attach the documentation to each invoice for the Auditors. She reminded Council if expenditures did not meet the criteria for Covid, then the Village will be required to refund that amount next year.

Mr. Huston made a motion to appropriate the \$64,099.00 of CARES act money; seconded by Mr. McPherson.

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

Nay:

Abstain:

MAYORS REPORT – Mayor Bergman

- Mayor Bergman informed Council that Chamber has agreed to purchase a new Pine tree for the Town Hall since the present tree is getting old, they also have funds set aside to purchase a sign for the Bike Trail.
- Mayor Bergman stated that Chamber has come up with an idea, in lieu of the Holiday Parade, floats could be placed along Main Street then residents could drive down main Street to view them. Council will consider this idea and review it as a possibility.

ECONOMIC DEVELOPEMENT - Mrs. Huston – no report

STREETS AND SIDEWALKS - Mr. McPherson

- A Streets and Sidewalks meeting was held prior to Council where the committee discussed and decided to send out letters to residents asking their opinions on mailbox placement.

Mr. McPherson made a motion to have the Village Administrator seek bids at a cost of no more than \$15,000 to repair cracks in the streets where needed; seconded by Mr. Lewis

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

Nay:

Abstain:

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UTILITIES - Mr. Diebert

- Mr. Diebert reminded Council of the Utility Committee meeting following tonight's Council meeting, to discuss changes to Ordinances, a garbage issue, and yard waste.

FINANCE AND INSURANCE - Mr. Huston

- Mr. Huston reminded Council of the Finance Committee meeting scheduled for 6:00 pm on October 19th prior to the Council meeting, to discuss renewal and recommendations for the Village's maturing CD.

SAFETY - Mr. St. Marie

- Chief Weis informed Council that the new vehicle has arrived and is being outfitted for service at DR Eble.

AD HOC - Mr. Lewis

- Mr. Lewis submitted the minutes from the last AD HOC meeting and reminded Council of the upcoming AD HOC/Economic Development Committee meeting at 6:30 pm on October 19th prior to the Council meeting.

PERSONNEL – Mr. St. Marie

- A Personnel Committee meeting was held prior to Council to discuss the Village Administrators health care coverage.

Mr. St. Marie made a motion to have the Village of Genoa cover the entire cost of the Village Administrators health care; seconded by Mr. Lewis.

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

Nay:

Abstain:

- Mr. St. Marie submitted minutes from the last Personnel meeting and scheduled the next Personnel meeting for December 7th at 6:00 pm.

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ORDINANCE 31 -2020

ORDINANCE TO CREATE TITLE FIVE CHAPTER 157 TITLED AUDIT COMMITTEE FOR THE VILLAGE OF GENOA; AND DECLARING AN EMERGENCY.

Mr. Huston made a motion that the rule requiring three distinct readings for Resolution #31-2020 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained:

Mr. Huston made a motion to pass Resolution #31-2020 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. Huston made a motion to adopt Resolution #31-2020; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained:

ORDINANCE 32 -2020

AN ORDINANCE AMENDING ORDINANCE #23-2020 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 Resolution #32-2020 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained:

Mr. Huston made a motion to pass Resolution #32-2020 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. Huston made a motion to adopt Resolution #32-2020; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained:

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Mayor Bergman asked if anyone wished to address Council.

Mr. St. Marie made a motion to enter into Executive Session pursuant to ORC 121.22 G1 discipline of an employee; seconded by Mr. Diebert.

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

Nay:

Abstain:

Council entered Executive Session at 7:41 pm

Council exits Executive Session at 8:19 pm

The next Regular Council Meeting will be Monday October 19, 2020.

With no further business of the Council, Meeting adjourned at 8:20 pm.

Audio recording available.

ATTEST: Jane A. Van Nest SIGNED: Thamar S. Bergman
Fiscal Officer Mayor

APPROVED: 10-19-2020

