

# RECORD OF PROCEEDINGS

## November 16, 2020 REGULAR MEETING

- Councilman John Lewis called the meeting to order at 7:01 p.m. and asked all to stand for the Pledge of Allegiance to the Flag.
- Mayor Bergman was not in attendance but was listening via Zoom.
- Mr. Lewis asked for the roll call:
- Council members in attendance included, Mr. McPherson, Mr. Diebert, Mr. St. Marie, Mrs. Huston, Mr. Huston, and Mr. Lewis.

Also, in attendance were Village Administrator Kevin Gladden, Solicitor Brian Ballenger and Fiscal Officer Julie Van Nest.

- Mr. Lewis asked for approval of the minutes from the regular Council meeting on November 2, 2020.
- Mr. Lewis asked for a correction showing he voted "Abstain" in the approval of the minutes for the Council meeting held on November 2, 2020, as he was not present for that meeting.

Mr. McPherson made a motion to approve the minute as amended from the November 2, 2020 regular Council meeting; seconded by Mr. Diebert.

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

**Nay:**

**Abstain:**

### ENGINEERS REPORT – Mr. Hertzfeld – no report

- Mr. Gladden informed Council of the delay on the Lagoon Project, due to some workers testing positive for COVID-19. They are now practicing site restrictions using masks and taking temperatures daily.
- Mr. Gladden asked for a motion to allow CT Consultants to go out for bids in 2021 on the 9<sup>th</sup> Street Pump Station.

Mr. Diebert made a motion to approve CT Consultant going out for bids in 2021 on the 9<sup>th</sup> Street Pump Station; seconded by Mr. St. Marie.

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

**Nay:**

**Abstain:**

### ADMINISTRATORS REPORT – Mr. Gladden – report attached

- Mr. Gladden informed Council of a power outage on Main St. and 11<sup>th</sup> Street due to the storm over the weekend, all repairs were made quickly and power was back up and working.
- Mr. Gladden reported that Public Works and the Administration Office had established a protocol for wearing a mask and taking their temperature daily along with working at a distance in an effort to keep everyone safe from Covid-19.

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- Mr. Diebert mentioned it has been suggested that inferred temperatures be taken on the wrist to avoid any over exposure from inferred thermometers.
- Mr. Gladden informed Council and Mayor Bergman that due to issues within the Village, a meeting was needed to review the Nuisance abatement when it comes to Junk and Industrial equipment.

FISCAL OFFICERS REPORT – Ms. Van Nest – no report

MAYORS REPORT – Mayor Bergman – no report

ECONOMIC DEVELOPEMENT - Mrs. Huston – no report

STREETS AND SIDEWALKS - Mr. McPherson – no report

UTILITIES - Mr. Diebert – no report

- Mr. Diebert reminded Council of the Utilities Committee meeting for Monday, December 7, 2020 at 6:30 to discuss changes made to the Garbage Ordinance.

FINANCE AND INSURANCE - Mr. Huston

- Mr. Huston informed Council they held a Finance Committee meeting prior to Council where they discussed appropriating the remaining balance of the CARES fund.
- Mr. Huston stated the Committee recommended they appropriate \$3,400.00 more for the website, \$5,000 for a UVI unit, \$5,000 for restrooms at Public works and the Police station, \$19,500 for hazard pay, and the remaining money for COVID-19 salaries.

Mr. Huston made a motion to appropriate the remaining CARES money as mentioned; seconded by Mr. Diebert

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

**Nay:**

**Abstained:**

Mr. Huston made a motion to allow Leeann Dufendock, Jake Hasselbach, and Todd Mocniak who have an abundance of vacation time to carry over one week, and then receive pay for the remainder of their time at their current rate of pay. This was due to the present situation caused by the pandemic; seconded by Mr. Diebert.

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

**Nay:**

**Abstained:**

- Mr. Huston reminded Council of the Finance Committee meeting on December 7<sup>th</sup> at 5:30 pm.

SAFETY - Mr. St. Marie

- Mr. St. Marie scheduled a Safety Committee meeting for Monday, November 30, 2020 @ 6:00 pm to discuss the Police Chief position.

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AD HOC - Mr. Lewis

- Mr. Lewis presented Council with the minutes from the last ACJFD meeting.

PERSONNEL – Mr. St. Marie – no report

- A Personnel Committee meeting is scheduled for December 7, 2020 at 6:00 pm.

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## ORDINANCE 35 -2020

**ORDINANCE AMENDING TITLE THREE-LEGISLATIVE CHAPTER 121 OF THE GENOA CODIFIED ORDINANCE TITLED COUNCIL FOR THE YEAR 2020; 2<sup>nd</sup> READING.**

Mr. Diebert made a motion to take Ordinance 35-2020 off the table: seconded by Mr. Huston.

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

**Nay:**

**Abstained:**

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## ORDINANCE 37 -2020

**AN ORDINANCE AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF GENOA, OHIO TO MAKE SUPPLEMENTAL APPROPRIATIONS TO THE 2020 PERMANENT APPROPRIATIONS; 1<sup>ST</sup> READING**

Mr. Lewis asked if anyone wished to address Council.

Mr. McPherson made a motion to adjourn the meeting; seconded by Mr. Diebert

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

**Nay:**

**Abstained:**

The next Regular Council Meeting will be Monday December 7, 2020 at 7:00 pm.

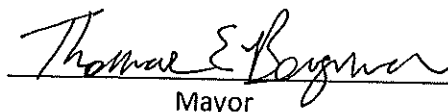
With no further business of the Council, Meeting adjourned at 7:28 pm.

Audio recording available.

ATTEST:

  
Fiscal Officer

SIGNED:

  
Mayor

APPROVED: \_\_\_\_\_

12.7.2020

