

# RECORD OF PROCEEDINGS

## December 21, 2020 REGULAR MEETING

- Mayor Thomas 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. Diebert, Mr. St. Marie, Mrs. Huston, Mr. Huston, and Mr. Lewis.

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

- Mayor Bergman asked for approval of the minutes from the regular Council meeting on December 7, 2020.

Mr. Diebert made a motion to approve the minute as amended from the December 7, 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. Gladden – no report

ADMINISTRATORS REPORT – Mr. Gladden

- Mr. Gladden apologized for the confusion over the posting of the meeting, as several of the office staff were absent as a result of quarantine for Covid 19.
- Mr. Gladden gave Mayor Bergman Chapter 139 titled Fire Department and Chapter 127 Police Dept. to review.
- Mr. Lewis asked how the Covid tests were done.
- Mr. Gladden responded that all tests were all done individually at different testing sites and he felt the Village should cover the cost of any of their tests that are not paid by insurance since they had been exposed at work.

FISCAL OFFICERS REPORT – Mr. Huston

- Mr. Huston stated that Ms. Van Nest left a report stating she paid invoices in the amount of \$282,333.49.
- Ms. Van Nest provided Council, Mayor, and the Village Administrator a list of the paid invoices.
- Payroll and withholding taxes of \$38,322.87 were paid on December 18, 2020.

# RECORD OF PROCEEDINGS

## ORDINANCE # 39-2020

ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A LOAN AGREEMENT WITH THE OHIO WATER DEVELOPMENT AUTHORITY (OWDA); AND DECLARING AN EMERGENCY.

Mr. Diebert made a motion that the rule requiring three distinct readings for Ordinance #39-2020 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Huston. Roll call:

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

**Nay:**

**Abstained:**

Mr. Diebert made a motion to pass Ordinance #39-2020 as an emergency measure according to ORC section 731.30; seconded by Mr. Huston. Roll call:

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

**Nay:**

**Abstained:**

Mr. Diebert asked for a correction in the Ordinance heading on the spelling of Authority.

Mr. Diebert made a motion to adopt Ordinance #39-2020 as amended; seconded by Mr. Huston. Roll call:

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

**Nay:**

**Abstained:**

Mayor Bergman asked if anyone wished to address Council.

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

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

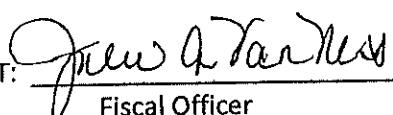
**Nay:**

**Abstained:**

The next Regular Council Meeting will be Monday January 4, 2021 at 7:00 pm.

With no further business of the Council, Meeting adjourned at 7:42 pm.

Audio recording available.

ATTEST:   
Fiscal Officer

SIGNED:   
Mayor

APPROVED: 1-4-2021

# RECORD OF ORDINANCES

## ORDINANCE #39-2020

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A LOAN AGREEMENT WITH THE OHIO WATER DEVELOPMENT AUTHORITY (OWDA) FOR THE PURPOSE OF IMPROVEMENTS AT THE 9<sup>TH</sup> ST. PUMP STATION; AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary for the Village of Genoa to enter into a Loan Agreement with the OWDA for the purpose of the 9<sup>th</sup> St. Wastewater Pumping Station Improvements,

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO THAT:

**SECTION 1.** That the Council of the Village of Genoa, Ottawa County, Ohio hereby authorizes the Village Administrator to enter into a Loan Agreement with the OWDA.

**SECTION 2.** It is found and determined that all formal actions of council concerning or relating to the passage of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the Village of Genoa and Section 121.22 of the Ohio Revised Code.

**SECTION 3.** This ordinance shall take effect as an emergency measure necessary because proper and timely improvements to the 9<sup>th</sup> St. Wastewater Pumping Station used by Village, protects the health, safety and welfare of our citizens and shall be in full force from and immediately after its passage.

Vote to suspend rules: For: 6 Against: 0

Vote on emergency clause: For: 6 Against: 0

Vote on final adoption: For: 6 Against: 0

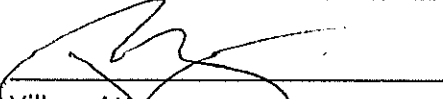
ADOPTED 12-21-2020 as an emergency measure.


ATTEST:

  
Clerk of Council

  
President of Council

APPROVED AS TO FORM: APPROVED:

  
Village Attorney

  
Mayor

# RECORD OF ORDINANCES

## FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication of the foregoing was duly made as provided in Ordinance 67-2017 adopted by the following method:

By posting certified copies thereof in the six (6) public places specified in Section 105.01 of the Codified Ordinance of the Village of Genoa Ordinance No.67-2017, said posting having been accomplished on the following date: 1-8, ~~2020~~ 2021

  
Fiscal Officer