

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 01/02/2017

The meeting was called to order by Mayor Bennett at 7:30 PM. Roll call was taken and the following council members were present: Jennifer Allison, Steve Cervas, Susan Cook-Sharpe, P.J. Macchia, and Ed Salata. Also present were Administrator Mark Mizak, Fiscal Officer Kim McKinley, Solicitor Kyle Smith., Police Chief Tim Bruckman, and Fire Chief Mills. Absent: Don Woodward.

**MINUTES TO THE PREVIOUS MEETING:** Macchia made a motion, seconded by Cook-Salata to approve the minutes of the December 19, 2016 council meeting. The motion passed with all in favor.

**PERSONS APPEARING BEFORE COUNCIL:** John Bowler and Terry Hamilton.

Mayor Bennett introduced John Bowler as Golf Course Manager and Terry Hamilton as Greenkeeper. John is excited for the season. He is currently working on selling season passes and securing outings. Terry Hamilton worked at Madison County Club for many years prior to course going into receivership. He prides himself on greens management and working with limited resources.

**PAYMENT OF BILLS:** Macchia made a motion, seconded by Cervas to approve the payment of bills. The motion passed with all in favor.

Council reviewed reports from the Mayor for the month of December

**FIRE CHIEF REPORT:** The department provided a written report on fire & ambulance calls, on-site inspections, hour statistics & fuel consumption for the month of December and for the year. New squad has been delivered. Squad is equipped with a chain system for the wheels and is updated more than expected. Department assisted in relocating patients from Rae Ann when a fire broke out in the laundry. Chief Mills indicated VFF training with other departments has been beneficial.

**ADMINISTRATOR REPORT:** Adm gave a summary on his written report for December. Adm reported on the Heartland Trails Coalition meeting at Geneva Library. The goal is to connect the trail network so local and visiting trail uses can walk or bike from trail to trail and town to town. The new Metroparks Executive Director Larry Frimerman was also in attendance.

**APPOINTMENTS AND CONFIRMATIONS:** Mayor Bennett appointed Mala Salata to the planning commission to replace Pat Vensel. Kyle was asked to draft resolution honoring Pat Vensel.

**OLD BUSINESS:** Old business was reviewed.

***ORDINANCE 2017-01: AN ORDINANCE CONFIRMING THE MAYORS APPOINTMENT OF VINCENT FONTANA TO THE BOARD OF ZONING APPEALS FOR A FIVE-YEAR TERM, COMMENCING JANUARY 1, 2017 AND EXPIRING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.*** Macchia made a motion, seconded by Salata to pass as an emergency. The motion passed with all in favor. Macchia made a motion, seconded by Allison to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Cook-Sharpe to pass Ordinance 2017-01. The motion passed with all in favor.

***ORDINANCE 2017-02: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO APPLY FOR A TRANSPORTATION ALTERNATIVE PROGRAM ("TAP") GRANT FOR THE PURPOSE OF CONSTRUCTING A BICYCLE PATH EASEMENT THROUGH THE VILLAGE OF GENEVA-ON-THE-LAKE, AND DECLARING AN EMERGENCY.*** Macchia made a motion, seconded by Salata to pass as an emergency. The motion passed with all in favor. Macchia made a motion, seconded by Cook-Sharpe to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Cook-Sharpe to pass Ordinance 2017-02. The motion passed with all in favor.

**ORDINANCE 2017-03:** AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO APPLY FOR A CLEAN OHIO GRANT FOR THE PURPOSE OF CONSTRUCTING A BICYCLE WALKING PATH EASEMENT THROUGH THE VILLAGE OF GENEVA-ON-THE-LAKE , AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Salata to pass as an emergency. The motion passed with all in favor. Macchia made a motion, seconded by Cook-Sharpe to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Cook-Sharpe to pass Ordinance 2017-03. The motion passed with all in favor.

**ORDINANCE 2017-04:** AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR A BPE (BALLISTICS PROTECTION EQUIPMENT) ACTIVE SHOOTER ARMOR GRANT IN THE AMOUNT OF \$10,000.00 WITH ZERO MATCH, AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Allison to pass as an emergency. The motion passed with all in favor. Macchia made a motion, seconded by Cook-Sharpe to waive the three reading rule. The motion passed with all in favor. Cook-Sharpe made a motion, seconded by Macchia to pass Ordinance 2017-04. The motion passed with all in favor.

**ORDINANCE 2017-05:** AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR A MARCS GRANT FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$23,500.00 WITH ZERO MATCH TO COVER THE PURCHASE OF 10 TAIT MARCS/VHF PORTABLE RADIOS, SUPPLIES AND SERVICES, AND DECLARING AND EMERGENCY. Cook-Sharpe made a motion, seconded by Macchia to pass as an emergency. The motion passed with all in favor. Macchia made a motion, seconded by Allison to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Cook-Sharpe to pass Ordinance 2017-05. The motion passed with all in favor.

**ORDINANCE 2017-06:** AN ORDINANCE AMENDING APPROPRIATIONS IN THE GENERAL FUND. Macchia made a motion, seconded by Allison to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2017-06. The motion passed with all in favor.

**ORDINANCE 2017-07:** AN ORDINANCE APPOINTING DANIEL STINCHCOMB, SR. TO THE STREET DEPARTMENT AS A CLASS 4 LABORER AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Salata to pass as an emergency. The motion passed with all in favor. Macchia made a motion, seconded by Cook-Sharpe to waive the three reading rule. The motion passed with all in favor. Cervas made a motion, seconded by Macchia to pass Ordinance 2017-07. The motion passed with all in favor.

**ORDINANCE 2017-08:** AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A NEW TWO YEAR AGREEMENT FOR EMA SERVICES WITH ASHTABULA COUNTY AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Salata to pass as an emergency. The motion passed with all in favor. Macchia made a motion, seconded by Allison to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2017-08. The motion passed with all in favor.

New Business: The next regular council meeting has been schedule for Monday, January 16, 2017 at 7:30 PM.

Macchia made a motion, seconded by Cook-Sharpe to adjourn the meeting. The motion passed with all in favor.

Mayor Bennett adjourned the meeting at 7:55 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer