

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 02/06/2017

The meeting was called to order by Mayor Bennett at 7:33 PM. Roll call was taken and the following council members were present: Jennifer Allison, Steve Cervas, Susan Cook-Sharpe, Ed Salata and Don Woodward. Also present were Administrator Mark Mizak, Police Chief Tim Bruckman, and Fire Chief Mills. Absent: P.J. Macchia, Fiscal Officer Kim McKinley and Solicitor Kyle Smith. Ali Heinonen attended for solicitor.

MINUTES TO THE PREVIOUS MEETING: Allison made a motion, seconded by Salata to approve the minutes of the January 16, 2017 council meeting. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL: None

PAYMENT OF BILLS: Cook-Sharpe made a motion, seconded by Allison to approve the payment of bills. The motion passed with all in favor.

Council reviewed reports from the Mayor for the month of January.

FIRE CHIEF REPORT: The department provided a written report on fire & ambulance calls, on-site inspections, hour statistics & fuel consumption for the month of January. The department is moving along on inspection; inspection completed at the new cabins.

ENGINEER REPORT: PDG provided a written report for January.

ADMINISTRATOR REPORT: Adm gave a summary on his written report for January. Application for Clean Ohio Trail funds has been submitted. Village will apply for ODOT portion of trail grant in June.

WORK SESSION REPORT: A report for public meeting held on January 30, 2017 was provided.

APPOINTMENTS AND CONFIRMATIONS: None

OLD BUSINESS: Mayor provided update on the Package Store; owner has been asked to accept offer by March 1st. If offer is accepted, the demolition for the store must be completed by May 1st. Administrator gave an update on Parkgate; asbestos has been abated and buildings are scheduled for demolition on February 20. Mayor and Administrator gave an update on the new WWTP. Change orders are becoming an issue. Also, concrete floor in maintenance garage has cracked.

ORDINANCE 2017-09: AN ORDINANCE DECLARING IT NECESSARY TO IMPROVE CERTAIN PROPERTIES ON NEW STREET BY CONSTRUCTING AND INSTALLING SEWER LINES, SIDEWALKS AND SURFACED ROADWAYS WITH APPURTENANT DRAINAGE AND NOT DECLARING AN EMERGENCY. 2nd Reading.

New Business: Police auxiliary auction is scheduled for March 4, 2017. Planning Commission is scheduled to meet on February 16, 2017. No meeting is scheduled for BZA.

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

Mayor Bennett adjourned the meeting at 8:00 P.M.

Recorded by: Mark Mizak, Village Administrator