

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 02/20/2017

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, P.J. Macchia, Susan Cook-Sharpe, Ed Salata and Don Woodward. Also present were Administrator Mark Mizak, Police Chief Tim Bruckman, and Fire Chief Mills. Absent: Solicitor Kyle Smith. Ali Heinonen attended for solicitor.

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Allison to approve the minutes of the February 6, 2017 council meeting. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL: None

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

POLICE CHIEF REPORT: Chief Bruckman provided a written report of the miles traveled, vehicle maintenance, hours of service provided and complaints handled for the month of January. Chief also provided a call report for a partial month. Report was generated thru the ID Network Program that went live on January 16, 2017. Eventually, monthly report will be generated thru system.

CODE ENFORCEMENT REPORT: Chief Bruckman provided a written report on property maintenance for the month of January.

WORK SESSION REPORT: A report for meeting held on February 13, 2017 was provided.

APPOINTMENTS AND CONFIRMATIONS: Mayor Bennett appointed two individuals to police auxiliary prior to meeting.

OLD BUSINESS: Old business was reviewed.

**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. 3rd Reading.** Macchia made a motion, seconded by Cervas to pass Ordinance 2017-09. The motion passed with five in favor. Woodward abstained.

**ORDINANCE 2017-10: AN ORDINANCE APPOINTING TERRY HAMBLETON AS A PART-TIME GROUNDSKEEPER AND DECLARING AN EMERGENCY.** Woodward 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. Cervas made a motion, seconded by Allison to pass Ordinance 2017-10. The motion passed with all in favor.

**ORDINANCE 2017-11: AN ORDINANCE APPOINTING WALTON BLASER AS A PART-TIME MECHANIC AND DECLARING AN EMERGENCY.** Allison 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. Cervas made a motion, seconded by Macchia to pass Ordinance 2017-11. The motion passed with all in favor.

**ORDINANCE 2017-12: AN ORDINANCE AMENDING APPROPRIATIONS IN THE ENTERPRISE IMPROVEMENT FUND.** Macchia made a motion, seconded by Cervas to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2017-12. The motion passed with all in favor.

**ORDINANCE 2017-13: AN ORDINANCE PROVIDING FOR A 3% INCREASE FOR HOURLY AND SALARIED EMPLOYEES.** Woodward made a motion, seconded by Macchia to waive the three reading rule. The motion passed with all in favor. Woodward inquired about per call vs. hour for fire dept. FO explained that the volunteer department is paid by call; all EMT run sheets are by call. Changing to hour rate may require the volunteers to enroll into OPERS. Woodward made a motion, seconded by Macchia to pass Ordinance 2017-13. The motion passed with all in favor.

New Business: Mayor announced dates for CCA taxpayer assistance and for annual town hall. Spring cleanup date still needs to be determined; in lieu of Saturday pickup, Monday or Tuesday pick up would work.

Woodward requested the posting boards be cleaned on a consistent basis.

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

Mayor Bennett adjourned the meeting at 7:50 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer