

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 3/06/2017

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, Ed Salata and Don Woodward. Also present were Administrator Mark Mizak, Solicitor Kyle Smith, Police Chief Tim Bruckman, and Fire Chief Mills.

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Allison to approve the minutes of the February 20, 2017 council meeting. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL: None

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

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

FIRE CHIEF REPORT: The department provided a written report on fire & ambulance calls, on-site inspections, hour statistics & fuel consumption for the month of February. The department is moving along on inspection; 51 completed last month. ACDES must shut off water along Strip/New Street to repair hydrant. Woodward requested a date when hydrant would be repaired.

ENGINEER REPORT: PDG provided a written report for February.

ADMINISTRATOR REPORT: Adm gave a summary on his written report for February. WWTP project is being delayed by CEI; switchover will not occur until mid-May. Application for Clean Ohio Trail funds has been submitted; village received invite from ODOT to apply for Tap Grant. Adm will meet attend second CDBG meeting on Tuesday; CIP will be reviewed.

APPOINTMENTS AND CONFIRMATIONS: Mayor Bennett requested ordinance to appoint two individuals to VFD.

OLD BUSINESS: Important dates announced. Spring cleanup is scheduled for Monday, April 24, 2017.

ORDINANCE 2017-14: AN ORDINANCE CONFIRMING THE APPOINTMENT OF RONALD CHAMBERS AND STEVEN LODGE TO THE FIRE DEPARTMENT OF GENEVA ON THE LAKE, OHIO AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Cook-Sharpe 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. Woodward made a motion, seconded by Macchia to pass Ordinance 2017-14. The motion passed with all in favor.

ORDINANCE 2017-15: AN ORDINANCE CREATING A VILLAGE BOARD OF EQUALIZATION FOR THE PURPOSE OF HEARING OBJECTIONS TO THE NEW STREET SEWER AND PAVING ASSESSMENT PROJECT AND DECLARING AN EMERGENCY. Jim Lavender, Bob Lee and Rich Phinney appointed to board. Meeting scheduled for March 30, 2017. 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 2017-15. The motion passed with all in favor.

New Business: Mayor announced meeting dates. Annual Health District meeting will be held on March 23, 2017; Ed Salata and Tom Mills will attend.

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

Mayor Bennett adjourned the meeting at 7:42 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer