

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 4/03/2017

The meeting was called to order by Mayor Bennett at 7:35 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, Solicitor Kyle Smith, Police Chief Tim Bruckman AND Fire Chief Mills. Absent: P.J. Macchia.

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

PERSONS APPEARING BEFORE COUNCIL: None

PAYMENT OF BILLS: Cervas 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 March.

FIRE CHIEF REPORT: The department provided a written report on fire & ambulance calls, on-site inspections, hour statistics & fuel consumption for the month of March. The department has received hoses and lockers; items paid by grant. Chief Mills requested to the crew cleaning up Parkgate to pick up the pace. Property addresses need to be discussed; each building or housing unit needs to have a unit number to comply with 911 dispatch.

ENGINEER REPORT: PDG provided a written report for March.

ADMINISTRATOR REPORT: Adm gave a summary on his written report for March. WWTP project is being delayed by CEI; switchover will not occur until mid-May. PDG will pick up the difference on the disputed change order request. POS system is up and running at golf course.

CRAHC REPORT: Council reviewed the report from March 27, 2017. Cervas requested a copy of the CRA regulations.

APPOINTMENTS AND CONFIRMATIONS:

OLD BUSINESS: Important dates announced.

ORDINANCE 2017-16: AN ORDINANCE AMENDING APPROPRIATIONS IN THE GENERAL FUND. 2nd Reading

ORDINANCE 2017-17: AN ORDINANCE CONFIRMING THE APPOINTMENT OF MICHAEL BRANT AND RACHEL CARCELL TO THE FIRE DEPARTMENT OF GENEVA ON THE LAKE, OHIO AND DECLARING AN EMERGENCY. Cervas made a motion, seconded by Cook-Sharpe to pass as an emergency. The motion passed with all in favor. Cervas made a motion, seconded by Allison to waive the three reading rule. The motion passed with all in favor. Woodward made a motion, seconded by Cervas to pass Ordinance 2017-17. The motion passed with all in favor.

ORDINANCE 2017-18: AN ORDINANCE ADVANCING FUNDS FROM GENERAL FUND TO THE PARK FUND IN ORDER TO PROVIDE FUNDING FOR THE GOLF COURSE. Cervas made a motion, seconded by Salata to waive the three reading rule. The motion passed with all in favor. Cervas made a motion, seconded by Salata to pass Ordinance 2017-18. The motion passed with four in favor. Cook-Sharpe against.

ORDINANCE 2017-19: AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SEEK A NATURE WORKS GRANT UP TO \$25,000.00, INCLUDING A 25% LOCAL MATCH FOR THE PURPOSE OF REPLACING THE PLAYGROUND EQUIPMENT AT THE VILLAGE REC. PARK, AND DECLARING AN EMERGENCY. Salata made a motion, seconded by Allison to pass as an emergency. The motion passed with all in favor. Woodward made a motion,

seconded by Allison to waive the three reading rule. The motion passed with all in favor. Woodward made a motion, seconded by Allison to pass Ordinance 2017-19. The motion passed with all in favor.

ORDINANCE 2017-20: A RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE STREETS IN THE VILLAGE OF GENEVA ON THE LAKE, OHIO BY SUPPLYING ELECTRIC LIGHTING AND NOT DECLARING AN EMERGENCY. 1st Reading.

Mayor Bennett and Mark Mizak had a meeting with Windy Zele from First Energy. Lighting options for the Austin/Hawley path plus lighting at New St, Park Drive and Golfview were discussed. New fixture cost less than \$400 while a new pole and fixture cost about \$3000.

Under new business Ed Salata furnished presented an update from the health district meeting. The will continue to try to bring properties with septic systems in compliance with state law. The state is still trying to pass a law forcing local health districts to merge in to a larger districts ex. Lake Co. Health District. Village council passed a resolution in 2016 opposing the national accreditation of local boards of health. Mayor Bennett sent a letter to State Representative Patterson and State Senator Cafaro. In addition, a letter should be sent to State Senator O'Brien.

The GOTL Chamber will host a job fair on April 22, 2017 from 11:00 a.m. to 2:00 p.m. The event will be held at village hall. The CVB would like to hold a parade on May 13, 2017 beginning at 1:00 p.m. CVB President Mills would like to have a road closure during event. Details will be discussed at next work session.

Woodward made a motion, seconded by Cook-Sharpe to approve the CRAHC recommendation in accepting the CRA application filed by Mr. Feher. The motion passed with all in favor.

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

Mayor Bennett adjourned the meeting at 8:13 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer