

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 4/17/2017

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, Fiscal Officer Kim McKinley, Solicitor Kyle Smith, Police Chief Tim Bruckman and Fire Chief Tim Mills

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Allison to approve the minutes of the April 3, 2017 council meeting. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL: Mrs. Hundley, New Street Resident

Mrs. Hundley was notified at 8:15 A.M. on April 12, 2017 by Brobst that trees were going to be removed that day. Mrs. Hundley understood that the sewer and street work was not going to begin until the fall; therefore, she was not happy that tree removal couldn't have waited until then. Now that the trees are gone, New St. looks pitiful; does not look pretty. She gets to look at the unsightly building across street. Mayor Bennett responded that code enforcement has notified the property owner. Her front yard is destroyed and she would like it restored immediately; she does understand that yard will get dug up again once the project starts. Mayor Bennett will look at yard and Administrator Mizak will have street department patch holes on street. Mayor Bennett reported that trees will be furnished to affected residents after the project is complete.

PAYMENT OF BILLS: Macchia 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 March.

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

WORK SESSION REPORT: A report for meeting held on April 10, 2017 was provided.

APPOINTMENTS AND CONFIRMATIONS: None

OLD BUSINESS: Important dates announced.

Chief Mills reported that he met with Chief Bruckman and Mayor Bennett to discuss safety plan. Safety services will be provided a map of the village. Personnel wearing safety vest will be stationed at all street openings. Some GOTL fire personnel will not be available due to wedding of Andy Kaschalk and Lisa Steadman. Northwest Ambulance and Geneva Fire will provide backup to the village. Tim Mills reported that 25 units are scheduled to participate in parade to date; total number may reach 50. Chief Bruckman reported that his department will have 7-9 auxiliary on scheduled. Tim Mills reported that the parade committee will meet every Monday prior to event. At last meeting, Sara Parks reported that people were changing reservations to include Friday evening because of the event. The department chiefs will create a template for a walking parade to use in the future.

Woodward made a motion, seconded by Macchia to approving the temporary closure of Lake Rd on May 13, 2017 between the hours of 1:00 P.M. – 2:00 P.M. The motion passed with all in favor.

**ORDINANCE 2017-16: AN ORDINANCE AMENDING APPROPRIATIONS IN THE GENERAL FUND. 3rd Reading.** Woodward made a motion, seconded by Macchia to pass Ordinance 2017-16. 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 2<sup>nd</sup> Reading.** Cervas made a motion, seconded by Macchia to amend Ordinance 2017-20 down to 1.3 mills. The motion passed with all in favor.

**ORDINANCE 2017-21: AN ORDINANCE APPROVING THE REPORT AND RECOMMENDATIONS OF THE BOARD OF EQUALIZATION FOR THE NEW STREET REHAB PROJECT AND DECLARING AN EMERGENCY.** Macchia made a motion, seconded by Salata to pass as an emergency. The motion passed with all in favor. Woodward made a motion, seconded by Macchia to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2017-21. The motion passed with all in favor.

**ORDINANCE 2017-22: AN ORDINANCE TO PROCEED WITH THE NEW STREET REHAB PUBLIC IMPROVEMENT PROJECT CONSISTING OF DRAINAGE, SEWER, SIDEWALK AND STREET SURFACING IMPROVEMENTS AND AUTHORIZING THE MAYOR/ADMINISTRATOR TO BID THE PROJECT 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 Salata to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2017-22. The motion passed with all in favor.

**ORDINANCE 2017-23: AN ORDINANCE AMENDING THE VILLAGE PAYROLL ORDINANCE TO INCLUDE THE VILLAGE ADMINISTRATOR AND DECLARING AN EMERGENCY.** Allison made a motion, seconded by Macchia to pass as an emergency. The motion passed with all in favor. Cervas made a motion, seconded by Macchia to waive the three reading rule. The motion passed with all in favor. Cervas made a motion, seconded by Macchia to pass Ordinance 2017-223. The motion passed with all in favor.

**ORDINANCE 2017-24: AN ORDINANCE TO AMEND CHAPTER 1311 – PROPERTY MAINTENANCE CODE OF THE VILLAGE OF GENEVA ON THE LAKE, OHIO CODIFIED ORDINANCES, ATTACHED HERETO AND MARKED “EXHIBIT A” AND NOT DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.**

**ORDINANCE 2017-25: AN ORDINANCE AMENDING 1155.02 OF THE VILLAGE ZONING CODE GOVERNING THE HEIGHT OF FENCES WHERE ALCOHOL IS COMMERCIALY SERVED IN OUTSIDE AREAS AND NOT DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.** Cervas made a motion, seconded by Woodward to refer Ordinance 2017-25 to Planning. The motion passed with all in favor.

New Business: Planning meeting scheduled for April 20, 2017 at 7:00 P.M.

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

Mayor Bennett adjourned the meeting at 7:53 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer