

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 5/01/2017

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, and Fire Chief Tim Mills

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Salata to approve the minutes of the April 17, 2017 council meeting. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL: None

PAYMENT OF BILLS: Macchia 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 April.

FIRE CHIEF REPORT: The department provided a written report on fire & ambulance calls, on-site inspections, hour statistics & fuel consumption for the month of April. Parkgate has been cleaned and graded. Distribution of funds held will be released upon approval from WWTP Supervisor. Andy Kaschak is working through commercial inspections. Chief Mills reported that owner of trailer on Hawley is burning trailer debris. Solicitor reported that sentencing of owner is in two weeks.

ENGINEER REPORT: PDG provided a written report for April.

ADMINISTRATOR REPORT: Adm gave a summary on his written report for April. WWTP is scheduled to be turned over by June 9th. In addition, Adm presented an update on the Planning Commission meeting regarding barriers for liquor establishments. Nick Sanford from ACDES is seeking additional funding from ARC for the replacement of waterlines along the strip; has requested a letter of support. Two appeals will be heard at next BZA meeting. Contractor applied for demo permit from county building department today for the Package Store. Demolition was to be completed by May 1, 2017. New gas generator at plant was started up and inspected.

APPOINTMENTS AND CONFIRMATIONS: None

OLD BUSINESS: Mother's Day Parade will be on May 13th. Ed will lead the vehicles from Indian Creek and join the marchers at Park Drive. Parade will continue on Lake Rd down to the lodge.

Tim Mills reported that 30 units are scheduled to participate in parade to date. Vehicles will start the parade at Indian Creek and walking participants will join in at Park Drive in proceed thru the strip from Lake Rd down to the lodge.

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 3rd Reading. Woodward made a motion, seconded by Macchia to pass Ordinance 2017-20. 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. 2nd 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. 2nd Reading.

ORDINANCE 2017-26: AN ORDINANCE AUTHORIZING TRANSFERS AND APPROPRIATIONS FOR GENERAL OBLIGATION BOND RETIREMENT AND ASSET PRESERVATION. Cervas made a motion, seconded by Macchia to waive the three reading rule. The motion passes with all in favor. Cervas made a motion, seconded by Macchia to pass Ordinance 2017-26. The motion passed with all in favor.

ORDINANCE 2017-27: AN ORDINANCE AUTHORIZING THE VILLAGE TO DISPOSE OF SURPLUS PERSONAL PROPERTY 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 Allison to waive the three reading rule. The motion passes with all in favor. Macchia made a motion, seconded by Cook-Sharpe to pass Ordinance 2017-27. The motion passed with all in favor.

New Business: A public meeting was scheduled on Monday, June 5, 2017 at 7:00 PM, in order to hear public comment on Ordinance No. 2017-25 amending 1155.02 of the Village Zoning Code. Steve Cervas will not be attendance. Susan Cook-Sharpe will not be available for meetings from June 19th-June 29th.

Woodward made a motion, seconded by Cervas requesting the village administrator to draft a letter of support for attaining funding to replace the 1920's waterline. The motion passed with all in favor.

Mayor Bennett along with Tim Mills, Penny Everson, Don Woodward and Eddie Sezon met with individuals from Youngstown Regional Film Commission. Commission is scouting area to shoot a Westside Story/American Graffiti type project and would like to utilize Eddie's Grill and portions of the strip. Lake Rd would need to close during a weekday from Green Lantern to Zeppee's sometime in late August to early September. One scene at the beach would be at night. Final say is up to the producers.

Mayor Bennett and Mark Mizak met with Hotel & Leisure Advisors in regards to hotel study being completed in Ashtabula County. The study was initially requested by Ashtabula City and Conneaut; the study received support of the county commissioners. Harpersfield, Geneva City, Geneva Township and Geneva on the Lake have been invited to participate. The mayor chose six locations to be reviewed. The golf course and Pera property are the only viable options. Study could cost between \$1,800 and \$3,800. The 534 CIC has made a \$500 commitment to the village. Tim Mills asked for support from the CVB last meeting, however, members of the CVB requested additional information. Mayor Bennett expressed a need for a master plan. No developer would look at village without a study. Tim Mills thinks the COB will pay for half the study; monies are available in the capital improvement fund. Topic will be added to F & O Agenda.

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

Mayor Bennett adjourned the meeting at 8:19 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer