

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 5/15/2017

The meeting was called to order by Mayor Bennett at 7:31 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 Police Chief Tim Bruckman and Fire Chief Tim Mills

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Salata to approve the minutes of the May 1, 2017 council meeting. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL: Sam Fagnilli

Mr. Fagnilli requested a letter of support for a wine tasting bar on the former Allen property purchased by Laurello's.

Woodward made a motion, seconded by Macchia authorizing mayor to send a letter supporting wine tasting bar. The motion passed with all in favor.

PAYMENT OF BILLS: Macchia made a motion, seconded by Salata 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 April.

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

WORK SESSION REPORT: A report for meeting held on May 8, 2017 was provided.

APPOINTMENTS AND CONFIRMATIONS: None

OLD BUSINESS: Public meeting will be held on June 5, 2017 at 7:00 PM for comment on Ordinance 2017-25. Parade went well with little incident. Committee will need to communicate in advance with lodge to eliminate any disruptions for anyone trying to attend wedding during event. A notice informing golfers of street closing should be posted. Marge Milliken will gladly serve as Grand Marshal in the future.

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. 3rd Reading. Woodward made a motion, seconded by Allison to pass Ordinance 2017-24. The motion passed with all in favor.

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. 3rd Reading. Woodward made a motion, seconded by Salata to amend Ordinance 2017-25 as per recommendations of Planning Commission. The motion passed with all in favor. Tabled.

ORDINANCE 2017-28: AN ORDINANCE AMENDING 2017 APPROPRIATIONS IN VARIOUS DEPARTMENTS 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 2017-28. The motion passed with all in favor.

ORDINANCE 2017-29: AN ORDINANCE TO ISSUE NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$49,999.00 FOR THE PURPOSE OF PROVIDING ADDITIONAL FUNDS FOR THE PURCHASE OF a 2014 CATERPILLAR BACKHOE AND DECLARING THIS ORDINANCE TO BE AN EMERGENCY. Macchia made a motion, seconded by Allison 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 Allison to pass Ordinance 2017-29. The motion passed with all in favor.

ORDINANCE 2017-30: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO APPLY FOR AN OPWC GRANT/LOAN FOR THE PURPOSE OF REPAVING OLD LAKE ROAD IN THE AMOUNT OF \$169,000.00 AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Allison 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 2017-30. The motion passed with all in favor.

ORDINANCE 2017-31: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO APPLY FOR A CDBG NEIGHBORHOOD REVITALIZATION GRANT (NRG) GRANT/LOAN FOR THE PURPOSE OF FUNDING VARIOUS IMPROVEMENTS INCLUDING SIDEWALKS AND DRAINAGE PROJECTS IN THE AMOUNT OF \$150,000.00 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 2017-31. The motion passed with all in favor.

ORDINANCE 2017-32: AN ORDINANCE AUTHORIZING THE VILLAGE TO DISPOSE OF A SURPLUS AMBULANCE BY INTERNET AUCTION 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 Salata to waive the three reading rule. The motion passes with all in favor. Macchia made a motion, seconded by Cook-Sharpe to pass Ordinance 2017-32. The motion passed with all in favor.

New Business: Don Woodward explained NOPEC's opposition to HB178. First Energy has two nuclear power plants in Ohio – Perry and Davis Bessie. First Energy cannot pass the extra cost to maintain the aging plants to the rate holders; cost is being absorbed by the stockholders. Basically, First Energy would keep the plants open if the rate to maintain is passed along to the rate holders. The Office of the Ohio Consumers' Council presented testimony on how the bill to subsidize FirstEnergy's aging nuclear plants would further hurt Ohio's free market for energy; the cost over 15 years would be \$1,000 per customer. NOPEC will be doomed if First Energy is successful. Woodward asked council to consider legislation opposing the change. CVB meeting will be held on Wed. Planning Commission will meet on Thursday; board will be reviewing changes to mix use and multi-family.

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

Mayor Bennett adjourned the meeting at 7:54 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer