

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 6/05/2017

The meeting was called to order by Mayor Bennett at 7:33 PM. Roll call was taken and the following council members were present: Jennifer Allison, 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. Absent: Steve Cervas.

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Allison to approve the minutes of the May 15, 2017 council meeting. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL: Wendy Zele, FirstEnergy

Ms. Zele distributed information on SB 128. The Zero Emissions Nuclear Program (ZEN) is designed to preserve Perry and Davis Besse power plants. Perry plant employs 700 people plus additional contractors during refueling. The fee will be assessed on the distribution portion of bill. Customers will see an increase in their bill NTE 5%. Plants generate 11% capacity in Ohio. FirstEnergy plan is to sell both plants; the ZEN will help keep the plant operational. Don Woodward reiterated that FirstEnergy is asking customers to absorb the increase to keep the business open. Woodward inquired about the percentage of coverage FirstEnergy holds within the state. Coverage area includes Conneaut to Toledo down to Medina. Others companies include AEP, Duke Energy and Dayton Power & Light.

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

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

FIRE CHIEF REPORT: The department provided a written report on fire & ambulance calls, on-site inspections, hour statistics & fuel consumption for the month of May.

ENGINEER REPORT: PDG provided a written report for May.

ADMINISTRATOR REPORT: Adm gave a summary on his written report for May. Adm gave an update on the new WWTP. New SBR tanks are filling up; will be turned over on Thursday. Generator is on the GovDeals website; auction ends Sunday. Village received (568) – signs from grant received through collaboration with Geneva Twp; replacement signs must be installed within one year.

Mayor Bennett presented Ken Snyder with a Certificate of Commendation. Ken also received a gift certificate from a council member. Woodward added that the village is running efficiently due to the great administration.

OLD BUSINESS: None

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. Allison made a motion, seconded by Cook-Sharp to amend to declare an emergency due to the short season. The motion passed with all in favor. 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 Cook-Sharpe to pass Ordinance 2017-25. The motion passed with all in favor.

ORDINANCE 2017-33: AN ORDINANCE DETERMINING TO PROCEED WITH IMPROVING THE FOLLOWING STREETS BY SUPPLYING STREET LIGHTING, AND TO LEVY ASSESSMENTS FOR SUCH LIGHTING. Woodward made a motion, seconded by Macchia to waive the three reading rule. The motion passes with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2017-23. The motion passed with all in favor.

ORDINANCE 2017-34: AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO APPLY FOR AN OPWC GRANT/LOAN FOR THE PURPOSE OF REPAVING OLD LAKE ROAD IN THE AMOUNT OF \$180,500.00 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 Allison to pass Ordinance 2017-34. The motion passed with all in favor.

New Business: Summer lunch program begins on June 12th at the township park.

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

Mayor Bennett adjourned the meeting at 8:00 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer