

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 6/19/2017

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 Allison to approve the minutes of the June 5, 2017 council meeting. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL: Charles Ramer, NOPEC

Mr. Ramer reported that NOPEC consist of 219 member communities within thirteen counties. GOTL has been a charter member since the organization started 15 years ago. NOPEC has proved the village in over 450K in savings on utilities plus a 50K energy grant used to replace roof and windows at the clubhouse. Mr. Ramer presented information on SB 128 and HB 178 also known as the Zero Emissions Nuclear Program (ZEN). If approved, FirstEnergy would receive 3 million in annual subsidies over the next 16 years. FE is struggling to compete in the open market. Ohio is experiencing a large reserve of natural gas in the southern part of the state. Private investment is creating wind, solar and gas turbine power plants thought out the Ohio. Mr. Ramer feels Perry power plant is a well maintained plant that may be sold, however, he does not see any future for the Davis Besse plant; parts are obsolete. Mr. Ramer will meet with Mark Mizak after the general assembly meeting in the fall to discuss grants, street lighting and discounts for municipal buildings.

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 May.

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

WORK SESSION REPORT: A report for meeting held on June 12, 2017 was provided.

APPOINTMENTS AND CONFIRMATIONS: None

OLD BUSINESS: Mayor reminded everyone about the summer lunch program and concerts in the park.

ORDINANCE 2017-35: AN ORDINANCE DESIGNATING ANDOVER BANK AS THE VILLAGE DEPOSITORY 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 2017-35. The motion passed with all in favor.

ORDINANCE 2017-36: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO CLOSE THE NORTH PARKING LANES ON LAKE ROAD IN THE STRIP FROM 5609 LAKE ROAD TO 5243 LAKE ROAD FROM 10 PM JULY 3, 2017 TO 6 AM JULY 5, 2017 AND DECLARING AN EMERGENCY. Woodward 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 passes with all in favor. Macchia made a motion, seconded by Cervas to pass Ordinance 2017-36. The motion passed with all in favor.

New Business: Fireworks will be held on July 4th at 10 PM. Administrator has scheduled pick up of cones from ODOT and has arranged for Geneva Gridiron Club to handle the parking at the Rec Park.

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

Mayor Bennett adjourned the meeting at 8:02 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer