

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 7/03/2017

The meeting was called to order by Mayor Bennett at 7:36 PM. Roll call was taken and the following council members were present: Jennifer Allison, Susan Cook-Sharpe, Steve Cervas, and P.J. Macchia. Also present were Administrator Mark Mizak, Fiscal Officer Kim McKinley, Solicitor Kyle Smith, and Fire Chief Tim Mills. Absent: Ed Salata and Don Woodward

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Allison to approve the minutes of the June 19, 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 June.

FIRE CHIEF REPORT: The department provided a written report on fire & ambulance calls, on-site inspections, hour statistics & fuel consumption for the month of June. Fire set up fireworks at 10:00 PM – 2:00 AM and course open until 6:00pm.

ENGINEER REPORT: PDG provided a written report for June.

ADMINISTRATOR REPORT: Adm gave a summary on his written report for June. Adm gave an update on the bidding for New Street, Easton Construction had lowest bid. Remedy draining on University Drive. Department of Agriculture inspected the Golf Course use of pesticides and passed. Received CDBG Allocation Grant for Lake Road, OPWC Grant Pre-Application for Lake Road, and CDBG Neighborhood Revitalization Grant request for old Lake Road; 41,600. WWTP is on the revised list for October. 3” more rain than Ashtabula County Airport in June. Ashtabula had 2” and Village had almost 6” of rain.

DON WOODWARD now present at 7:48 P.M.

OLD BUSINESS: Still in negotiation with Port Authority on old generator, electrician came to evaluate.

ORDINANCE 2017-37: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO ACCEPT THE LOW BID OF EASTON EXCAVATION FOR THE NEW STREET IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY. Cervas made a motion, seconded by Cook-Sharpe to amend Ordinance 2017-37. Amend Ordinance 2017-37 by removing everything after “October 31, 2017” in Section 1. The motion passes with all in favor. 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 Allison to waive the three reading rule. The motion passed with all in favor. Cervas made a motion, seconded by Allison to pass Ordinance 2017-37. The motion passed with all in favor.

New Business: Fireworks on July 4, 2017 at 10:00 PM, parking restriction will be in place, set up will begin July 4th at 6:00 AM. New fire squad will be completed in 2 weeks.

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

Mayor Bennett adjourned the meeting at 7:55 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer