

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 7/17/2017

The meeting was called to order by Mayor Bennett at 7:37 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, Police Chief Tim Bruckman, and Fire Chief Tim Mills. Absent: Steve Cervas

**MINUTES TO THE PREVIOUS MEETING:** Macchia made a motion, seconded by Woodward to approve the minutes of the July 3, 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.

**POLICE CHIEF REPORT:** Chief Bruckman provided a written report of miles traveled, vehicle maintenance, hours of service provided and complaints handled for the month of June.

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

**WORK SESSION REPORT:** A report for meeting held on July 10, 2017 was provided.

**OLD BUSINESS:** Summer Lunch Program Township Park M-F at 1:00 PM. Concerts in the Parks Tuesday at 7:00 PM; Polka Night.

***ORDINANCE 2017-38: AN ORDINANCE APPROVING THE 2018 COUNTY TAX BUDGET AND DECLARING AN EMERGENCY.*** Macchia made a motion, seconded by Allison to pass to declare an emergency. The motion passed with all in favor. Macchia made a motion, seconded by Woodward to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2017-38. The motion passed with all in favor.

***ORDINANCE 2017-39: AN ORDINANCE AMENDING 2017 APPROPRIATIONS IN VARIOUS FUNDS.*** Macchia made a motion, seconded by Salata to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2017-39. The motion passed with all in favor.

***ORDINANCE 2017-40: AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO CERTIFY A LIST OF DELINQUENT SEWER BILLS TO THE COUNTY FOR REAL ESTATE ASSESSMENT AND DECLARING AN EMERGENCY.*** Macchia made a motion, seconded by Cook-Sharpe to pass to declare an emergency. The motion passed with all in favor. Macchia made a motion, seconded by Cook-Sharpe to waive the three reading rule. The motion passed with all in favor. Cook-Sharpe made a motion, seconded by Macchia to pass Ordinance 2017-40. The motion passed with all in favor.

***ORDINANCE 2017-41: AN ORDINANCE IN SUPPORT OF SEEKING CLEAN OHIO TRAILS FUND GRANT FUNDING FOR THE CONSTRUCTION OF A MULTI-PURPOSE PATH FROM GENEVA STATE PARK TO THE GENEVA ON THE LAKE MUNICIPAL GOLF COURSE (AND REAFFIRMING THE VILLAGE'S COMMITMENT OF LOCAL FUNDS NECESSARY TO COMPLETE THE PROJECT) AND DECLARING AN EMERGENCY.*** Woodward made a motion, seconded by Macchia to pass to declare an emergency. The motion passed with all in favor. Macchia made a motion, seconded by Cook-Sharpe to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2017-41. The motion passed with all in favor.

New Business: None

Woodward made a motion, seconded by Cook-Sharpe to adjourn the meeting. The motion passed with all in favor.

Mayor Bennett adjourned the meeting at 7:40 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer