

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 8/07/2017

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, Susan Cook-Sharpe, P.J. Macchia, Ed Salata, and Don Woodward. Also present were Administrator Mark Mizak, Fiscal Officer Kim McKinley, Police Chief Tim Bruckman and Assistant Fire Chief Chris Craft. Absent: Steve Cervas, Solicitor Kyle Smith.

**MINUTES TO THE PREVIOUS MEETING:** Macchia made a motion, seconded by Allison to approve the minutes of the July 17, 2017 council meeting. The motion passed with all in favor.

**PERSONS APPEARING BEFORE COUNCIL:** Bonnie Balaban and James Balaban

Ms. Balaban reported on the rubbish at the corner of Drummond Rd and Broxton behind Parkgate. Issue will be directed to code enforcement. Village will determine if rocks on Broxton are intruding on right of way. Mr. Balaban asked if the Village torn down trailer on Fairfax. The Village demolished the trailer; will have cost assessed to property tax bill. Eventually property will go to auction. Asked if trailers may be placed on empty lots. Trailers must be a foundation and hooked up to all utilities. Must comply with lot coverage and setbacks. Property owner may appeal to BZA. Affected property owners are notified prior to hearing; property owners may voice support or opposition during hearing.

**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 July.

**FIRE REPORT:** The department provided a written report on fire & ambulance calls, on-site inspections, hour statistics & fuel consumption for the month of July. Chris Craft reported busy month for July, had to request mutual aid on a couple occasions. There are six business inspections and 73 rental inspections to complete.

**ENGINEER REPORT:** PDG provided a written report for July.

**ADMINISTRATOR REPORT:** Adm gave a summary on his written report for July. Larry Severino advertising for new operator at waste water treatment plant, two by phone and one in person. Village will contract with Dustin Lewis for temporary Class II Operator for 20 hours a week. Janice Switzer would like to hold a Fair Housing meeting on September 5<sup>th</sup> at 6:30 P.M. Dave Dillion with First Energy sent LED lighting request to engineering for Austin/ Hawley path, Park and New Street. Lighting should yield a 50% savings.

**OLD BUSINESS:** None

***ORDINANCE 2017-42: AN ORDINANCE AMENDING 2017 APPROPRIATIONS IN VARIOUS FUNDS.*** Macchia made a motion, seconded by Allison to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Salata to pass Ordinance 2017-42. The motion passed with all in favor.

**New Business:** Traffic will be maintained on SR 534/Clay St. Lanes have been shifted to the west and road closure sign has been removed. John Patterson and ODOT, Engineering should receive a thank you. New London will be closed between Austin and 534 for bridge maintenance for 81 days beginning 08/08/2017.

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

Mayor Bennett adjourned the meeting at 7:49 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer