

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 8/21/2017

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, Susan Cook-Sharpe, P.J. Macchia, Steve Cervas, 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: Ed Salata

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: Thunder on the Strip Committee asked about closing off South Spencer for parking, presented a signed agreement from residents and businesses. Bob Lee said thank you for the card and messages regarding his recovery. Jim Lavender inquired about the GOTL Awards Program and who created it. Marge announced there are two more concerts in the park; Blues Project will be Tuesday at 7:00 PM.

PAYMENT OF BILLS: Macchia made a motion, seconded by Cook-Sharpe 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 July.

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

WORK SESSION REPORT: A report for meeting held on August 14, 2017 was provided.

OLD BUSINESS: Fair Housing meeting on 9/5/17 at 6:30, as part of the CDGB Grant Regulations. Interviews for WWTP Operator have been completed. Administrator with mayor's approval has offered the position to Rawley Ross. Ordinance will be prepared for next meeting.

ORDINANCE 2017-43: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO RESTRICT PARKING NEAR DESIGNATED CROSSWALKS ON LAKE ROAD IN THE STRIP FROM 5609 LAKE ROAD TO 5243 LAKE ROAD FROM 9:00 AM THURSDAY SEPTEMBER 7, 2017 TO 9:00 AM SUNDAY SEPTEMBER 10, 2017 AND DECLARING AN EMERGENCY. Woodward made a motion, seconded by Macchia to amend Section I to 9:00 AM Thursday. The motion passed with all in favor. Woodward made a motion, second by Macchia to declare an emergency. The motion passed with all in favor. Macchia made a motion, seconded by Cervas to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Cervas to pass Ordinance 2017-43. The motion passed with all in favor.

ORDINANCE 2017-44: AN ORDINANCE AMENDING 2017 APPROPRIATIONS. Macchia made a motion, seconded by Cervas to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Cervas to pass Ordinance 2017-44. The motion passed with all in favor.

Cervas made a motion, seconded by Macchia to allow the closing of South Spencer for Thunder on the Strip as per request. The motion passed with all in favor.

New Business: The sign on the Rec. Park fence is peeling. Donna McGrath offered to paint sign along with backboards.

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

Mayor Bennett adjourned the meeting at 7:45 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer