

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 9/05/2017

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

MINUTES TO THE PREVIOUS MEETING: Allison made a motion, seconded by Salata to approve the minutes of the August 21, 2017 council meeting. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL: Bonnie Balaban

Ms. Balaban requested a follow up on the trash issue at Fairfax & Drummond. Mayor Bennett discussed with property owner; he will follow up next week. Rocks along right of way at Broxton still under review.

PAYMENT OF BILLS: Allison made a motion, seconded by Cervas to approve the payment of bills. The motion passed with all in favor.

Council reviewed reports from the Mayor for the month of August.

FIRE REPORT: The department provided a written report on fire & ambulance calls, on-site inspections, hour statistics & fuel consumption for the month of August. New squad should be in service next week. VFD will hold boot drive over Thunder.

ENGINEER REPORT: PDG provided a written report for August.

ADMINISTRATOR REPORT: Adm gave a summary on his written report for August. The Village has been awarded the Neighborhood Revitalization Grant for \$500,000. This grant covers a two-year period. Monies will assist in the replacement of waterlines in 2018. The grinding and repaving of 531 should begin in 2019. Village Adm has requested the grindings. He will schedule a meeting with ODOT engineering to discuss street markings. A match would be beneficial in trying to secure OPWC funding for Old Lake. The New St. project is scheduled to begin September 15<sup>th</sup>.

OLD BUSINESS: None

***ORDINANCE 2017-45: AN ORDINANCE APPROVING THE APPOINTMENT OF RAWLEY ROSS AS SUPERINTENDENT OF THE VILLAGE WASTEWATER TREATMENT PLANT, EFFECTIVE SEPTEMBER 6, 2017 AND DECLARING AN EMERGENCY.*** 1st Reading. Woodward made a motion, seconded by Salata to hold a special council meeting on September 11, 2017 at 7:00 PM; work session to follow immediately thereafter. The motion passed with all in favor.

New Business: Street Dept will pick up cones on Tuesday; lane restrictions in place for Thursday morning.

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

Mayor Bennett adjourned the meeting at 7:46 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer