

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 9/18/2017

The meeting was called to order by Mayor Bennett at 7:32 PM. Roll call was taken and the following council members were present: Jennifer Allison, Steve Cervas, 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.

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Allison to approve the minutes of the September 5, 2017 and September 11, 2017 council meetings. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL: None

PAYMENT OF BILLS: Macchia made a motion, seconded by Salata 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 August.

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

WORK SESSION REPORT: A report for meeting held on September 11, 2017 was provided.

OLD BUSINESS: None

ORDINANCE 2017-46: AN ORDINANCE SETTING FORTH GOLF COURSE RATES FOR 2018 AND DECLARING AN EMERGENCY. Macchia made a motion, second by Allison to declare as an emergency. The motion passed with all in favor. 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 2017-46. The motion passed with all in favor.

RESOLUTION 2017-47: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. 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 Allison to pass Ordinance 2017-47. The motion passed with all in favor.

New Business: Administrator Mizak provided an update on the sinkhole on Presidential. Lake County Sewer jetted, vacuumed and video recorded a portion of Presidential Drive; area is North of and beyond the original scope of the 2009 project. Adm expects a full report & video this week. Once report is reviewed by engineer and an estimated cost to repair is provided, Adm may need to apply for emergency funds to repair.

Adm Mizak provided an update on the New Street project.

Solicitor gave an update on the NIP fund. The Ashtabula Co. Land Reutilization Corp would need to approve the Village as a target area. This program would be great for the vacant home on Log Cabin. Property must be vacant, blighted and have no liens to qualify.

Allison made a motion, seconded by Macchia 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