

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 4/18/2016

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 Fiscal Officer Kim McKinley, Solicitor Kyle Smith, Police Chief Tim Bruckman and Fire Chief Mills. Administrator Mark Mizak was absent.

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Cook-Sharpe to approve the minutes of the April 4, 2016 council meeting. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL: George Maamari

Mr. Maamari purchased a parcel at the Geneva Beach Club in 2014. The property is zone RC1; single family and condominium. He would like to build a 4-unit home; each unit with own bathroom and kitchenette. Woodward added that the property used to be classified as SRIF; the property was rezoned in RC1 to allow for condominiums; this was prior to the Lake Vista project. Woodward recommended to Mr. Maamari to submit a written request of the desired change. Council could make a recommendation and send to council or have planning debate the issue Cervas made the recommendation that Mr. Maamari talk to the neighboring property owners; others are encouraged to submit their own request. Planning would consider more uses in defining RC1. BZA felt this request needed to be addressed by council. The master plan created by PDG and adopted by council does include mix use for the area. The parking requirements may be an issue. In addition, a 6" sewer line may not adequate. Solicitor added that the private drive is not up to standards to be considered a road. Solicitor recommended reviewing the 2014 agreement between village and Carrocce. The old Ralph's Place building is not zoned for RBRR. Mr. Maamari was informed that the process could take 60-90 days. Cervas would like to cover all bases with the neighboring property owners so that all requests can be addressed in change. Property owners should discuss with Mayor and Administrator.

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

Cervas made a Motion, seconded by Cook-Sharpe to approve the then & now purchase order for Finley Fire. The motion passed with all in favor.

POLICE CHIEF REPORT: Chief Bruckman provided a written report of the miles traveled, vehicle maintenance, hours of service provided and complaints handled for the month of March. Chief Bruckman gave an update on the heroin epidemic. Most doses contain Fentanyl. Prescription drug use is dropping off as is Meth. Judge Schroeder and Rich Phinney are working to create an education program aimed at 7th and 8th graders. Time Warner proposed contract was discussed.

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

WORK SESSION REPORT: Report for meeting held on April 11, 2016 was submitted. Report for town hall meeting was submitted.

PARKS: Salata gave summary of the Park Committee meeting. Cervas looked at the CVB restrooms. Toilet paper dispensers need replaced. Supplier will furnish dispensers at no cost.

APPOINTMENTS AND CONFIRMATIONS: None

OLD BUSINESS: Meeting dates were reviewed. Public meeting notice regarding noise was mailed out to all business license holders on Friday.

ORDINANCE 2016-24: A RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE STREETS IN THE VILLAGE OF GENEVA ON THE LAKE, OHIO BY SUPPLYING ELECTRIC LIGHTING AND NOT DECLARING AN EMERGENCY. 2nd Reading.

ORDINANCE 2016-25: AN ORDINANCE ADVANCING FUNDS FROM GENERAL FUND TO THE PARK FUND IN ORDER TO PROVIDE FUNDING FOR THE GOLF COURSE AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Salata to pass 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 2016-25. The motion passed with all in favor.

ORDINANCE 2016-26: AN ORDINANCE CONFIRMING THE APPOINTMENTS OF GREGORY BLACK AS STATE CERTIFIED FIREFIGHTER/BASIC EMT TO THE VILLAGE FIRE DEPARTMENT AND DECLARING AN EMERGENCY. Cook-Sharpe made a motion, seconded by Macchia to pass as an emergency. The motion passed with all in favor. Allison made a motion, seconded by Cook-Sharpe to waive the three reading rule. The motion passed with all in favor. Cervas made a motion, seconded by Macchia to pass Ordinance 2016-26. The motion passed with all in favor.

RESOLUTION 2016-27: A RESOLUTION OPPOSING THE CLOSING OF THE ASHTABULA COAST GUARD STATION. Macchia made a motion, seconded by Cook-Sharpe to pass Resolution 2016-28. The motion passed with all in favor.

RESOLUTION 2016-28: A RESOLUTION OPPOSING THE NATIONAL ACCREDITATION OF LOCAL BOARDS OF HEALTH. Macchia made a motion, seconded by Woodward to pass Resolution 2016-28. The motion passed with all in favor.

Woodward made a motion, seconded by Allison to forward 2016-27 to US Representative Joyce, US Senators Brown & Portman, State Representative Patterson and State Senator Cafaro. In addition, forward 2016-28 to State Representative Patterson and State Senator Cafaro. The motion passed with all in favor.

New Business: Foot golf rates were reviewed. Mayor hopes to raise \$9000 in the first year. Woodward recommended Mayor work with solicitor to create ordinance. Mayor secured 13 of the 14 sponsors needed. Solicitor committed to a sponsorship.

Cervas praised the fiscal officer for applying for an AUP with the Auditor of State. The audit is estimated to cost \$3200; the cost for a complete audit would cost over \$16,000. The AUP could save village over \$12,000.

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

Mayor Bennett adjourned the meeting at 8:24 PM.

Recorded by: Kimberly A. McKinley, Fiscal Officer