

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 01/02/2018

The meeting was called to order by Mayor Bennett at 7:33 PM.

Solicitor Kyle Smith sworn in the new members of council.

Roll call was taken and the following council members were present: Jennifer Allison, Matt Caudill, Cindy Herda, Gary Himes, and P.J. Macchia. Also present were Administrator Mark Mizak, Fiscal Officer Kim McKinley, Solicitor Kyle Smith, and Fire Chief Tim Mills. Donald Woodward was absent.

Allison made a motion, seconded by Himes to appoint P.J. Macchia as President of Council. The motion passed with all in favor.

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Allison to approve the minutes of the December 18, 2017 council meeting. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL: Bob Lee

Mr. Lee commended the street department on the wonderful job of snow removal.

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 December.

FIRE REPORT: The department provided a written report on fire & ambulance calls, on-site inspections, hour statistics & fuel consumption for the month of December. Chief Mills displayed the body armor purchased thru a grant; the department purchased (17) custom fit safety vest for each department member plus a few extra. Andy Kaschalk wrote the grant. Chief Mills reported that First Energy will perform a demonstration on down power lines February 1st at 7:00 p.m. or February 2nd at 9:00 a.m. Chief Mills would like to be added to F & O agenda to discuss the purchase of new fire truck.

ENGINEER REPORT: PDG provided a written report for December.

ADMINISTRATOR REPORT: Adm gave a summary on his written report for December.

Mayor Bennett appointed Bob Lee, Steve Cervas and Terry Wolk to planning commission. Allison made a motion, seconded by Himes to appoint P.J. Macchia to Planning Commission. The motion passed with all in favor.

Macchia made a motion, seconded by Himes to appoint Donald Woodward to the cemetery board. The motion passed with all in favor.

OLD BUSINESS: None

ORDINANCE 2018-01: AN ORDINANCE APPROVING THE APPOINTMENT OF EARL HAFFA TO A NEW FOUR (4) YEAR TERM ON THE VILLAGE BOARD OF ZONING APPEALS, EFFECTIVE JANUARY 1, 2018 AND ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Allison 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 Allison to pass Ordinance 2018-01. The motion passed with all in favor.

ORDINANCE 2018-02: AN ORDINANCE APPROVING THE APPOINTMENT OF TERRY GASPAR TO A NEW FIVE (5) YEAR TERM ON THE VILLAGE BOARD OF ZONING APPEALS, EFFECTIVE JANUARY 1, 2018 AND ENDING DECEMBER 31, 2022 AND DECLARING AN EMERGENCY. Allison made a motion, seconded by Macchia to pass as an emergency. The motion passed with all in favor. Allison made a motion, seconded by Macchia to waive the three reading rule. The motion passed with all in favor. Allison made a motion, seconded by Macchia to pass Ordinance 2018-02. The motion passed with all in favor.

ORDINANCE 2018-03: AN ORDINANCE APPROVING THE MAYOR'S APPOINTMENT OF MARK MIZAK AS THE VILLAGE REPRESENTATIVE TO THE 534 CORRIDOR COMMUNITY IMPROVEMENT CORPORATION, AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Allison 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 Allison to pass Ordinance 2018-03. The motion passed with all in favor.

New Business: Work Session will be held on January 8, 2018 at 7:00 p.m. Next council meeting will be held on January 15, 2018 at 7:30 p.m. Chief Mills requested snow be removed along fire hydrants. Street department will begin removing piled snow this week.

Solicitor Kyle Smith prepared a packet for the new members of council. The packet includes council rules along with information on the Sunshine Law or open meeting law, public records including email. Solicitor explained that emergency legislation goes into effect immediately otherwise legislation does not go into effect for thirty days. Emergency legislation requires four votes. Ordinances are to be read on three different occasions or council may dispense with the three reading rule; five votes are required. Council may go into executive session to discuss employment, appointment, personnel discipline or promotion, pending or imminent court actions, to consider sale or purchase of property or security arrangements.

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

Mayor Bennett adjourned the meeting at 7:55 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer