

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 01/15/2018

The meeting was called to order by Mayor Bennett at 7:34 PM.

Roll call was taken and the following council members were present: Jennifer Allison, Matt Caudill, Cindy Herda, P.J. Macchia 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. Gary Himes was absent.

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Allison to approve the minutes of the January 2, 2018 council meeting. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL: none

PAYMENT OF BILLS: Macchia made a motion, seconded by Allison 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 December.

CODE ENFORCEMENT REPORT: None

WORK SESSION REPORT: A report for meeting held on January 8, 2018 was provided.

OLD BUSINESS: None

ORDINANCE 2018-04: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO APPLY FOR A TRANSPORTATION ALTERNATIVE PROGRAM (“TAP”) GRANT FOR THE PURPOSE OF CONSTRUCTING A BICYCLE PATH EASEMENT THROUGH THE VILLAGE OF GENEVA-ON-THE-LAKE, 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 2018-04. The motion passed with all in favor.

ORDINANCE 2018-05: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO APPLY FOR A CLEAN OHIO GRANT FOR THE PURPOSE OF CONSTRUCTING A BICYCLE WALKING PATH EASEMENT THROUGH THE VILLAGE OF GENEVA-ON-THE-LAKE, 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 2018-05. The motion passed with all in favor.

ORDINANCE 2018-06: AN ORDINANCE AMENDING APPROPRIATIONS IN THE ~~GENERAL~~ FIRE FUND FOR THE PURCHASE OF A 1996 DARLY SPARTAN FIRE TRUCK. Macchia made a motion, seconded by Allison to waive the three reading rule. The motion passed with all in favor. Woodward inquired if department would be selling a truck. Mills reported that the department will surplus the International; estimated proceeds 10K-15K. Macchia made a motion, seconded by Allison to pass Ordinance 2018-06. The motion passed with all in favor.

ORDINANCE 2018-07: AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO CERTIFY A LIST OF DELINQUENT SEWER BILLS TO THE COUNTY FOR REAL ESTATE ASSESSMENT 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. Solicitor and FO explained that Village used to access once a year, however, the county started assessing every quarter in hopes of assessing prior to any property sale. The Village issues a 30-day notice; the county does not. Allison made a motion, seconded by Macchia to pass Ordinance 2018-07. The motion passed with all in favor.

New Business: CVB meeting to be held on January 17, 2018 at 9:00 a.m.

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

Mayor Bennett adjourned the meeting at 7:45 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer