

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 02/05/2018

The meeting was called to order by Mayor Bennett at 7:30 PM.

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

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Allison to approve the minutes of the January 15, 2018 council meeting. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL: J.P. Ducro IV, Ashtabula County Commissioner

Commissioner Ducro attended meeting to discuss the Remote Area Medical (RAM) that will be held at Ashtabula Towne Square April 22-22, 2018. RAM provides free medical, dental, vision and other services to area residents including children. No eligibility requirements are required. Commissioner Ducro is requesting volunteers; 300 – 500 are needed. Some of the partners include APMC, UH, Healthy Smile Dental Clinic and Walmart Vision Clinic. The two-day event held last year was well attended; 500-600 residents received over a half million dollars in free healthcare. Attendees may sign up for all programs, however, dental and vision require two-day attendance. Commissioner Ducro requested help in getting the word out to residents. Information will be added to spring newsletter.

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 January.

FIRE REPORT: The department provided a written report on fire & ambulance calls, on-site inspections, hour statistics & fuel consumption for the month of January. On residential inspections, six to eight property owners are behind in having inspection completed; approx. 50 units left to inspect. New squad will put in service soon. New engine from Geneva should be available by April 1<sup>st</sup>. CPR classes will be held in March. Fire Chief to look into EMR classes.

ENGINEER REPORT: PDG provided a written report for January.

ADMINISTRATOR REPORT: Adm gave a summary on his written report for January. Adm presented a preview of the Community Development Block Grant (CDBG) Neighborhood Revitalization Grant (NRG). Grant includes sidewalk from State Park Cabins to Whip-N-Dip and a sidewalk to Village Hall, Handicap parking & new playground equipment at Rec Park; new Roof on the Rec Bldg. Grant will help fund handicap ramp for old school house located in the Township park. Old Lake Rd paving and new restroom finish out the grant. Projects period is over two years.

Adm reported that contact has been signed and check received for timber harvesting at the golf course. Work will begin this week.

Rawley Ross is collecting data on a daily basis from State Park to track inflow and infiltration (I/I). Woodward suggested a parget program be implemented on the sanitary manholes.

Macchia made a motion, seconded by Himes to appoint Woodward and Allison to the Volunteer Firefighter Dependents Fund (VFFDF). Motion passed with all in favor. Woodward made a motion, seconded by Macchia to approve fire department appointment of Marge Milliken to the VFFDF. Motion passed with all in favor.

Mayor Bennett reviewed future meeting dates. Cindy Herda will not be at the next work session.

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

Mayor Bennett adjourned the meeting at 8:02 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer