

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 02/19/2018

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, and P.J. Macchia. Also present were Fiscal Officer Kim McKinley, Police Chief Tim Bruckman and Fire Chief Tim Mills. Councilor Don Woodward, Administrator Mark Mizak and Solicitor Kyle Smith was absent.

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Allison to approve the minutes of the February 5, 2018 council meeting. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL: Tim Mills, CVB President

Tim Mills announced a 5K run on May 5<sup>th</sup> and parade on May 12<sup>th</sup>. Also, Tim Mills introduced the new CVB Executive Director Amanda Briggs.

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 January. Chief also provided an annual report for 2017.

CODE ENFORCEMENT REPORT: Chief Bruckman provided a written report on property maintenance for the month of January. Chief also provided an annual report for 2017.

WORK SESSION REPORT: A report for meeting held on February 12, 2018 was provided.

Under old business Mayor Bennett announced the Remote Area Medical (RAM) that will be held at Ashtabula Towne Square April 22-22, 2018.

**ORDINANCE 2018-08: AN ORDINANCE PROVIDING FOR A 3% INCREASE FOR HOURLY AND SALARIED EMPLOYEES AND NOT DECLARING AN EMERGENCY.** 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 2018-08. The motion passed with all in favor.

**ORDINANCE NO. 2018-09: AN ORDINANCE APPROVING AND CONFIRMING THE MAYOR'S APPOINTMENT OF CLASS V PART-TIME POLICE OFFICERS FOR THE VILLAGE OF GENEVA ON THE LAKE, OHIO AND NOT DECLARING AN EMERGENCY.** 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 2018-09. The motion passed with all in favor.

Mayor Bennett announced upcoming meeting dates. Mayor Bennett reported on an SOS app that should be activated within twenty days. App will allow students to report an emergency from phone. In addition, emergency pull stations similar to fire pull stations will be added in schools to notify law enforcement of an emergency.

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

Mayor Bennett adjourned the meeting at 7:38 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer