

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 03/05/2018

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, Matt Caudill, Cindy Herda, Gary Himes, and Don Woodward. Also present were Administrator Mark Mizak, Fiscal Officer Kim McKinley, Solicitor Kyle Smith (7:37 p.m.), Police Chief Tim Bruckman and Fire Chief Tim Mills. P.J. Macchia was absent.

MINUTES TO THE PREVIOUS MEETING: Allison made a motion, seconded by Caudill to approve the minutes of the February 19, 2018 council meeting. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL: Daniel Ellenberger, UH Hospital

Mr. Ellenberger donated, on behalf of UH Geneva, a LifePak15 monitor/defibrillator to the Fire Department. The advanced life support system is equipped with a 12-lead ECG transmission and can monitor the presents of Carbon Monoxide. UH Hospital values the partnership with EMS.

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

Council reviewed reports from the Mayor for the month of February.

FIRE REPORT: The department provided a written report on fire & ambulance calls, on-site inspections, hour statistics & fuel consumption for the month of February. Chief Mills reported that the new squad is in service and he hopes to have the new firetruck prior to annual town hall meeting in April. As for rental inspections, the Brown properties on Golfview are now 100% compliant. Chief Mills is creating a list of events and road closures; list will be shared with police department once completed.

ENGINEER REPORT: PDG provided a written report for February. PDG sent a letter to Village outlining our concerns at the new headwork building. Adm will direct PDG to notify UIC.

ADMINISTRATOR REPORT: Adm gave a summary on his written report for February. ODOT has extended an invitation encouraging the village to submit a grant application for bike path. Adm is working with playground equipment supplier on a component list. Andy Kaschalk indicated that GHS shop students may help with the construction.

Under old business Mayor Bennett reported on meeting with Wendy Zele from First Energy. LED lighting will be installed on New Street, Park Drive and Austin/Hawley for demonstration purposes. Once village determines quantity, wattage and price the village will proceed with a permanent installation.

***ORDINANCE 2018-10: AN ORDINANCE AMENDING THE VILLAGE INCOME TAX CODE TO REFLECT CHANGES TO REVISED CODE CHAPTER 718 PERTAINING TO MUNICIPAL INCOME TAXES, EFFECTIVE JANUARY 1, 2018, AND DECLARING AN EMERGENCY.*** Woodward made a motion, seconded by Allison to pass as an emergency. The motion passed with all in favor. Woodward made a motion, seconded by Allison to waive the three reading rule. The motion passed with all in favor. Solicitor explained that the change is required as per ORC. Many municipalities sued to block the provisions from being enforced. A Franklin County Judge dismissed the suit; group may file an appeal. This change will allow businesses to file net profit returns with the state instead of individual municipalities. CCA and RITA already allow for multiple filings on one form. Ohio will disburse funds to the municipalities on a quarterly basis less an administrative fee. Woodward made a motion, seconded by Allison to pass Ordinance 2018-10. The motion passed with all in favor.

Mayor Bennett reviewed future meeting dates. Jennifer Allison will attend the annual health district meeting on behalf of the village on March 22, 2018 at 7:00 PM.

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

Mayor Bennett adjourned the meeting at 8:00 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer