

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 03/19/2018

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

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

PERSONS APPEARING BEFORE COUNCIL: Vincent Fontana, Andy Tetlow and Emily Long

Mr. Fontana donated fifty American Flags in honor of his mother, Diane Krum-Lye. Mr. Fontana requested that the flags be hung prior to Mother's Day. Marge Milliken reported that Mr. Fontana donated flags in the past to honor the memory of his grandparents.

Mr. Tetlow thanked council for allowing for the use of building on Tuesday at 6:30 P.M. Mr. Tetlow and Ms. Long will be available to public to answer any questions on the upcoming School District Income Tax issue appearing on the May ballot.

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 February.

CODE ENFORCEMENT REPORT: Chief Bruckman provided a written report on property maintenance for the month of February.

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

Under old business Mayor Bennett reviewed the upcoming calendar.

ORDINANCE 2018-11: AN ORDINANCE CONFIRMING THE APPOINTMENTS OF MARK POWERS AS STATE CERTIFIED FIREFIGHTER/EMT TO THE VILLAGE FIRE DEPARTMENT 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 2018-11. The motion passed with all in favor.

ORDINANCE 2018-12: AN ORDINANCE AMENDING APPROPRIATIONS IN VARIOUS FUNDS. 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 2018-12. The motion passed with all in favor.

ORDINANCE 2018-13: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE NOPEC ENERGIZED COMMUNITY GRANT AGREEMENT AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Allison 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. Macchia made a motion, seconded by Allison to pass Ordinance 2018-13. The motion passed with all in favor.

Mayor Bennett announced upcoming meeting dates. CRAHC meeting is scheduled for March 28, 2018 at 7:00 P.M.

Woodward made a motion, seconded by Macchia to schedule a safety meeting for Monday, April 2 at 6:30 p.m. The motion passed with all in favor.

Kyle Smith sworn in Mark Powers as a member of the volunteer fire department.

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