

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 04/02/2018

Mayor Bennett called the meeting to order at 7:40 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, Solicitor Kyle Smith, Police Chief Tim Bruckman and Fire Chief Tim Mills. Fiscal Officer Kim McKinley was absent.

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Allison to approve the minutes of the March 19, 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.

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

FIRE REPORT: The department provided a written report on fire & ambulance calls, on-site inspections, hour statistics & fuel consumption for the month of March.

ENGINEER REPORT: PDG provided a written report for March.

ADMINISTRATOR REPORT: Adm gave a summary on his written report for March.

OLD BUSINESS: Mayor Bennett reviewed meeting dates.

ORDINANCE 2018-14: AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF ALLEN MALC 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 2018-14. The motion passed with all in favor.

ORDINANCE 2018-15: AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF CRAIG LAYMAN AS STATE CERTIFIED FIREFIGHTER 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 2018-15. The motion passed with all in favor.

ORDINANCE 2018-16: AN ORDINANCE AMENDING APPROPRIATIONS IN THE FIRE FUND FOR THE PURCHASE OF MARC'S RADIO'S. 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 2018-16. The motion passed with all in favor.

New Business: Key Bank Neighbors Make a Difference Day will be held on May 23, 2018; volunteers will paint the deck and plant flowers at the golf course on May 23, 2018.

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

Mayor Bennett adjourned the meeting.

Recorded by: Kimberly A. McKinley, Fiscal Officer