

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 04/16/2018

Mayor Bennett called the meeting to order at 7:31 PM.

Roll call was taken and the following council members were present: Jennifer Allison, Matt Caudill, Gary Himes, P.J. Macchia and Donald Woodward. Also present were Administrator Mark Mizak, Fiscal Officer Kim McKinley, and Solicitor Kyle Smith.

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Allison to approve the minutes of the April 2, 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.

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 March.

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

WORK SESSION REPORT: A report for meeting held on April 9, 2018 was provided.

Under old business, Mayor Bennett reviewed the upcoming calendar.

RESOLUTION 2018-17: A RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE STREETS IN THE VILLAGE OF GENEVA ON THE LAKE, OHIO BY SUPPLYING ELECTRIC LIGHTING AND NOT DECLARING AN EMERGENCY. 1st Reading.

ORDINANCE 2018-18: AN ORDINANCE AUTHORIZING TRANSFERS AND APPROPRIATES FOR GENERAL OBLIGATION BOND RETIREMENT AND ASSET PRESERVATION. 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 2018-18. The motion passed with all in favor.

ORDINANCE 2018-19: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO SIGN A NON-EMERGENCY AND EMERGENCY SHARED SERVICES AGREEMENT BETWEEN ASHTABULA COUNTY AND VARIOUS LOCAL GOVERNMENTS IN ASHTABULA COUNTY, OHIO, 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 2018-19. The motion passed with five in favor. Nay – Himes.

RESOLUTION 2018-21: A RESOLUTION REQUESTING THE GENEVA AREA SCHOOL DISTRICT TO RETURN TO OPENING SCHOOL AFTER LABOR DAY. Macchia made a motion, seconded by Allison to accept Resolution 2018-21. The motion passed with all in favor.

Mayor Bennett announced the upcoming meeting date for the CVB meeting.

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