

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 05/21/2018

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, 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 May 7, 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 April.

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

WORK SESSION REPORT: A report for meeting held on May 14, 2018 was provided.

Under old business, Mayor Bennett reviewed the upcoming calendar.

ORDINANCE 2018-26: AN ORDINANCE AMENDING THE ZONING CODE BY DEFINING COTTAGE HOUSING, MULTI-FAMILY RESIDENTIAL DISTRICTS, AND MIXED-USE BUSINESS RESIDENTIAL DISTRICT AND NOT DECLARING AN EMERGENCY. First Reading 5.07.18. Solicitor amended as per work session; please review.

ORDINANCE 2018-27: AN ORDINANCE AMENDING THE ZONING CODE. First Reading 5.07.18. Solicitor amended as per work session; please review.

ORDINANCE 2018-28: AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF GENEVA ON THE LAKE TO ADD A NEW DISTRICT FOR RESIDENTIAL MULTI-FAMILY (RMF), AND NOT DECLARING AN EMERGENCY. First Reading 5.07.18. Adm to have amended map prior to planning meeting; email copy to council.

ORDINANCE 2018-29: AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF GENEVA ON THE LAKE TO ADD A NEW DISTRICT FOR MIXED-USE BUSINESS RESIDENTIAL (RB-RR2), AND NOT DECLARING AN EMERGENCY. First Reading 5.07.18. Adm to email map to council.

ORDINANCE 2018-30: AN ORDINANCE AUTHORIZING THE VILLAGE TO DISPOSE OF A SURPLUS AMBULANCE BY INTERNET AUCTION, 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 2018-30. The motion passed with all in favor.

ORDINANCE 2018-31: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO APPLY FOR AN OPWC GRANT/LOAN FOR THE PURPOSE OF REPAVING AND IMPROVING STORM DRAINAGE ON SOUTH GENEVA AND PALMER ROADS AND DECLARING AN EMERGENCY. Woodward made a motion, seconded by Macchia 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 2018-32. The motion passed with all in favor.

ORDINANCE 2018-32: AN ORDINANCE APPROVING THE APPOINTMENT OF RICHARD PHINNEY FOR THE REMAINDER OF BOB LEE'S TERM ON THE VILLAGE BOARD OF ZONING APPEALS, EFFECTIVE IMMEDIATELY AND ENDING DECEMBER 31, 2019, 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 2018-32. The motion passed with all in favor.

RESOLUTION 2018-33: A RESOLUTION HONORING THE LIFE AND CONTRIBUTIONS OF ROBERT "BOB" LEE TO THE VILLAGE OF GENEVA ON THE LAKE. Macchia made a motion, seconded by Allison to accept Resolution 2018-33. The motion passed with all in favor.

New Business: None

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