

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 01/07/2019

Mayor Bennett called the meeting to order at 7:33 PM.

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

MINUTES TO THE PREVIOUS MEETING: Allison made a motion, seconded by Caudill to approve the minutes of the December 17, 2018 council meeting. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL: None

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 December.

FIRE REPORT: The department provided a written report on fire & ambulance calls, on-site inspections, hour statistics & fuel consumption for the month of December. Chief Mills is looking for individuals to enroll in EMR training; need at least 10 participants. Firetruck damaged garage door during power outage on New Year's Eve. Training is required in order to activate generator during phase out.

ENGINEER REPORT: PDG provided a written report for December.

ADMINISTRATOR REPORT: Adm gave a summary on his written report for December. Eric Kujala, Superintendent for Geneva Area CSD, will attend work session next week to discuss school start times.

Mayor Bennett appointed Jim Lavender and Rich Phinney to the Community Reinvestment Area Housing Council (CRAHC). Planning appointed Terry Wolk. Caudill made a motion, seconded by Himes to appoint Betty Sickinger and Tony Zala to the CRAHC. The motion passed with all in favor. CRAHC will need to appoint two more members.

OLD BUSINESS: None

ORDINANCE 2019-01: AN ORDINANCE APPROVING THE APPOINTMENT OF PHIL DUBSKY TO A NEW FOUR YEAR TERM ON THE VILLAGE BOARD OF ZONING APPEALS, EFFECTIVE JANUARY 1, 2019 AND DECLARING AN EMERGENCY. 1st Reading.

ORDINANCE 2019-02: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A NEW TWO YEAR AGREEMENT FOR EMA SERVICES WITH ASHTABULA COUNTY AND DECLARING AN EMERGENCY. 1st Reading.

New Business: Work Session will be held on January 14, 2019 at 7:00 p.m.

Caudill made a motion, seconded by Allison to go into executive session with elected officials and solicitor to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. The motion passed with all in favor. Executive Session: 7:50 p.m. to 8:11 p.m.

Mayor Bennett thanked Mark Mizak for his service and wished him luck on his future endeavors.

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

Mayor Bennett adjourned the meeting at 8:12 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer