

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 1/21/2019

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, Gary Himes, P.J. Macchia and Donald Woodward was absent. Also present were Fiscal Officer Kim McKinley, Solicitor Kyle Smith (7:40 p.m.), 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 January 7, January 10, January 15 and January 17, 2019 council meetings. 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 December. Annual report will be emailed to Mayor and Members of Council.

CODE ENFORCEMENT REPORT: Chief Bruckman provided a written annual report on property maintenance for 2018.

WORK SESSION REPORT: Fiscal Officer provided a report on the meeting held on January 14, 2019.

Appointments: Mayor Bennett appointed Jim Lavender, Rich Phinney & Tony Zala to the Board of Equalization to hear appeals on the Golfview Drive storm water project.

Old Business: Dispatch meeting has been scheduled for Wednesday.

***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. 2<sup>ND</sup> Reading.*** 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 2019-01. The motion passed with all in favor.

***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. 2<sup>ND</sup> Reading.*** 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 2019-02. The motion passed with all in favor.

***ORDINANCE 2019-03: AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO CERTIFY A LIST OF DELINQUENT SEWER BILLS TO THE COUNTY FOR REAL ESTATE ASSESSMENT 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 2019-03. The motion passed with all in favor.

***ORDINANCE 2019-04: AN ORDINANCE ADVANCING FUNDS FROM GENERAL FUND TO THE PARK FUND IN ORDER TO PROVIDE FUNDING FOR THE GOLF COURSE 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 2019-04. The motion passed with all in favor.

***ORDINANCE 2019-05: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED EMPLOYMENT AGREEMENT WITH JOHN BOWLER AS THE VILLAGE GOLF COURSE CLUBHOUSE MANAGER***

*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 2019-05. The motion passed with all in favor.

***ORDINANCE 2019-06: 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. 1<sup>st</sup> Reading.*** Solicitor needs a legal description of property. This ordinance along with the next three must be reviewed by Planning Commission. A 30-day notice of public hearing must be published.

***ORDINANCE 2019-07: AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF GENEVA ON THE LAKE TO ADD A NEW DISTRICT FOR LUXURY MOTORCOACH RESORT (LMR), AND NOT DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.***

***ORDINANCE 2019-08: AN ORDINANCE AMENDING THE ZONING CODE TO MODIFY RBRR-1 DISTRICTS AND TO PROVIDE STANDARDS AND REQUIREMENTS FOR RBRR-2 DISTRICTS AND NOT DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.*** Solicitor gave a summary of changes including minimal changes to RBRR1 and creating a new district RBRR2. Condominiums changed from conditional use to permitted use.

***ORDINANCE 2019-09: AN ORDINANCE AMENDING Chapters 1115, 1121, 1131 AND 1175 OF THE ZONING CODE TO INCLUDE LUXURY MOTORCOACH RESORT (LMR), AND NOT DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.*** Solicitor added LMR district on Page 2(c). Definition of a Class A Motorhome included. The correct version of document draft is dated 1.21.2019.

***ORDINANCE 2019-10: AN ORDINANCE ADOPTING A POLICY FOR GOVERNING THE USE OF VILLAGE CREDIT CARDS AND NOT DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.*** Solicitor waiting for OML draft.

***ORDINANCE 2019-11: AN ORDINANCE CREATING A VILLAGE BOARD OF EQUALIZATION FOR THE PURPOSE OF HEARING OBJECTIONS TO THE GOLFVIEW DRIVE DRAINAGE ASSESSMENT PROJECT 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 2019-11. Solicitor interjected. Meeting date was determined. Objector must be notified by certified mail at least five days prior to hearing. Attendance of all three members required. If council does not accept the board's recommendations, a new board would be appointed. The motion passed with all in favor.

New Business: Board of Equalization meeting has been scheduled for February 26, 2019 at 7:00 p.m.

Scott Runyan attended meeting to answer any questions and to give a project update. Mr. Runyan received comments back from EPA. Questions were low keyed. Project must receive EPA approval prior to State Campground approval. Website is up and running. Mr. Runyan distributed Motorcoach Living magazine; includes advertising for "Lake Erie Resort". Sales personnel has been hired and Lot 30 is in the process of being sold. Solicitor hopes to have most issues including zoning change within 60 days. The TIF agreement needs to be drafted, reviewed and approved. PDG has received a copy of drawings; Mayor Bennett is waiting for comment. Tap fee agreement needs to be drafted, reviewed and approved. Village executed an Engagement Letter with Tucker Ellis, LPA. The Village is the client and Hearthside will deposit 15K into an IOLTA account to cover the legal fees. Don Woodward expressed his appreciation on the efforts of the Planning Commission.

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

Mayor Bennett adjourned the meeting at 8:06 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer

Public meeting to discuss the proposed RBRR2 and LMR districts will be held on March 4, 2019 at 7:00 p.m.