

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 02/04/2019

Mayor Bennett called the meeting to order at 7:30 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 Fiscal Officer Kim McKinley, Police Chief Tim Bruckman, Street Supervisor Ken Snyder and Fire Chief Tim Mills. Solicitor Kyle Smith was absent.

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Allison to approve the minutes of the January 21, 2019 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 January.

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

ENGINEER REPORT: PDG provided a written report for January.

ADMINISTRATOR REPORT: None

OLD BUSINESS: Under old business, Stu Cordell gave an update on the TIF agreement between Hearthside Grove and the Village. The Geneva Area School District must receive a notice of the proposed TIF by February 18, 2019 in order for council to act on the proposed legislation at the first meeting in March. In addition, Mr. Cordell stressed the importance on passage of zoning amendments and sewer tap agreement on March 4, 2019. Don Woodward will not be available for the first council meeting in March; Cindy Herda will return early from trip to attend meeting.

ORDINANCE 2019-10: AN ORDINANCE ADOPTING A POLICY FOR GOVERNING THE USE OF VILLAGE CREDIT CARDS AND NOT DECLARING AN EMERGENCY. 2nd Reading.

ORDINANCE 2019-12: AN ORDINANCE AMENDING APPROPRIATIONS IN VARIOUS FUNDS. 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 2019-12. The motion passed with all in favor.

New Business: A work session will be held on February 11, 2019 at 7:00 p.m.

P.J. Macchia requested Major Hauling be contacted to schedule spring cleanup for Monday, April 29, 2019.

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

Mayor Bennett adjourned the meeting at 7:40 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer