

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 02/18/2019

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, Gary Himes, P.J. Macchia and Don Woodward. Also, present were Fiscal Officer Kim McKinley, Police Chief Tim Bruckman, Greens keeper Terry Hambleton and Fire Chief Tim Mills. Councilor Cindy Herda and Solicitor Kyle Smith were absent.

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Allison to approve the minutes of the February 4, 2019 council meeting. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL: Terry Hambleton provided a written report. He gave an update on greens, tee signage, EOP's, maintenance equipment, drainage & logging project. Logistic of removing trees from course on next phase will need to be resolved.

Woodward made a motion, seconded by Macchia to have the logging area west of hole #1 to be surveyed. The motion passed with all in favor.

Woodward made a motion, seconded by Macchia to authorize the administration to enter into contract with Monaco Company for the tree removal on golf course. The motion passed with all in favor.

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 January.

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

WORK SESSION REPORT: Fiscal Officer provided a report on the meeting held on February 11, 2019.

OLD BUSINESS: Mayor Bennett provided an update on meeting dates.

Woodward made a motion, seconded by Macchia to hold a public meeting on the Old Lake Road paving project on March 11, 2019 at 6:30 p.m. The motion passed with all in favor. Letters will be sent to Old Lake Rd. residents.

***ORDINANCE 2019-10: AN ORDINANCE ADOPTING A POLICY FOR GOVERNING THE USE OF VILLAGE CREDIT CARDS AND NOT DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading 2.04.19.*** Macchia made a motion, seconded by Allison to table Ordinance 2019-10.

***ORDINANCE 2019-13: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A POLICE AND FIRE DISPATCH AGREEMENT WITH THE CITY OF GENEVA BEGINNING APRIL 1, 2019 AND ENDING MARCH 31, 2022 AND DECLARING AN EMERGENCY. 1st Reading.***

***ORDINANCE 2019-14: AN ORDINANCE CONFIRMING THE APPOINTMENT OF WILLIAM PITCHER, JR., TO THE FIRE DEPARTMENT OF GENEVA ON THE LAKE, OHIO AND DECLARING AN EMERGENCY.*** Macchia made a motion, seconded by Allison to pass as an emergency. 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 2019-14. The motion passed with all in favor.

***ORDINANCE 2019-15: AN ORDINANCE PROVIDING FOR A 3% INCREASE FOR HOURLY AND SALARIED EMPLOYEES AND NOT DECLARING AN EMERGENCY.*** Allison made a motion, seconded by Caudill to waive the three reading rule. The motion passed with Macchia abstaining. Allison made a motion, seconded by Caudill to pass

Ordinance 2019-15. Himes stated that he was not against any one individual; he felt wage increase was not prudent. The motion passed with Macchia abstaining. Himes voted nay.

**ORDINANCE 2019-16: AN ORDINANCE APPROVING THE 2019 PART TIME POLICE ROSTER, ATTACHED AS EXHIBIT A, AND DECLARING AN EMERGENCY.** Macchia made a motion, seconded by Allison to pass as an emergency. 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 2019-16. The motion passed with all in favor.

**ORDINANCE 2019-17: AN ORDINANCE APPOINTING JEREMY SHAFFER AS THE NEW VILLAGE ADMINISTRATOR AND DECLARING AN EMERGENCY.** Macchia made a motion, seconded by Allison to pass as an emergency. 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 2019-17. The motion passed with all in favor.

**ORDINANCE 2019-18: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE NOPEC ENERGIZED COMMUNITY GRANT AGREEMENT, AND DECLARING AN EMERGENCY.** Macchia made a motion, seconded by Allison to pass as an emergency. 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 2019-18. The motion passed with all in favor.

**ORDINANCE NO. 2019-20: Declaring Improvements to Real Property within the Village to be a Public Purpose; Declaring such Property to be Exempt from Real Property Taxation; Describing the Public Improvements to be Made that will Directly Benefit the Parcels of Real Property; Requiring the Owners of the Real Property to Make Service Payments In Lieu of Taxes; Authorizing the Village Manager to Enter Into a Tax Increment Financing Agreement with the Property Owner; and Establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the Deposit of Service Payments and Declaring an Emergency. 1<sup>st</sup> Reading.**

Ordinance 2019-19 was not presented. Street Supervisor has not offered decision.

Ordinance 2019-21 was not presented. Solicitor MIA.

Woodward made a motion, seconded by Macchia authorizing Mayor/Administrator to hire a Class 4 Laborer. The motion passed with all in favor.

New Business: Mayor Bennett provided meeting dates for Planning, Taxpayer Assistance, Town Hall & Spring Cleanup.

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

Mayor Bennett adjourned the meeting at 8:12 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer