

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 3/04/2019

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, and P.J. Macchia. Also present were Fiscal Officer Kim McKinley, Village Administrator Jeremy Shaffer, Solicitor Kyle Smith, Police Chief Tim Bruckman, Street Supervisor Ken Snyder and Fire Chief Tim Mills. Councilor Don Woodward was absent.

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Allison to approve the minutes of the February 18, 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 February.

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

ADMINISTRATOR REPORT: Jeremy Shaffer provide a report for February. Lake Erie water levels are up over an inch from last year bringing the long-term level up 22 inches. Mayor Bennett added that the high water levels have knocked the outfall pipes off their pedestals. Adm has requested information from the City of Wilmington on their Splash Park. The daily flow from State Park average 5895 per day in February. Adm will begin drafting I/I plan. Adm has reviewed Township Park Plan; plan includes beach. Adm would like to update the Comprehensive Plan.

OLD BUSINESS: Public meeting will be held on March 11, 2019 at 6:30 p.m. to discuss Old Lake Paving Project.

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. Macchia made a motion, seconded by Allison to take Ordinance 2019-06 off the table. 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 2019-06. The motion passed with all in favor.

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. Macchia made a motion, seconded by Allison to take Ordinance 2019-07 off the table. 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 2019-07. The motion passed with all in favor.

ORDINANCE 2019-08: AN ORDINANCE AMENDING THE ZONING CODE TO MODIFY RB-RR-1 DISTRICT AND TO PROVIDE STANDARDS AND REQUIREMENTS FOR RB-RR-2 AND LMR DISTRICTS AND NOT DECLARING AN EMERGENCY. Macchia made a motion, seconded by Allison to take Ordinance 2019-08 off the table. 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 2019-08. Solicitor informed council that ordinance has approval from the Planning Commission. The motion passed with all in favor.

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. Macchia made a motion, seconded by Allison to take Ordinance 2019-09 off the table. 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 2019-08. The motion failed with none in favor.

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. 2nd Reading.

ORDINANCE 2019-19: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO HIRE HENRY STOPAR AS A PART TIME WORKER IN THE STREET DEPARTMENT AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Allison to table Ordinance 2019.19. The motion passed with all in favor.

ORDINANCE 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. Macchia made a motion, seconded by Allison to pass as an emergency. Solicitor explained that agreement would allow reimbursement to the developer for installing sewer line through TIF. 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 2019-19. The motion passed with all in favor.

ORDINANCE 2019-21: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT AGREEMENT WITH E CAPITAL PARTNERS, LLC, FOR THE TRANSFER OF IMPROVEMENTS AND SET OFFS FOR SEWER TAP IN FEES AND DECLARING AN EMERGENCY. 1st Reading. Solicitor explained that the ordinance would reduce tap-in fee from \$2500 to \$2000. Payment would be deferred until lot sells or in three years.

ORDINANCE 2019-22: AN ORDINANCE AMENDING 2016-01 AUTHORIZING MAYOR, FISCAL OFFICER AND VILLAGE ADMINISTRATOR TO SIGN CHECKS FOR THE VILLAGE OF GENEVA ON THE LAKE, AND REQUIRING TWO SIGNATURES ON ALL VILLAGE CHECKS EXCEEDING \$500.00 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 2019-22. The motion passed with all in favor.

ORDINANCE 2019-23: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO HIRE COLEMAN QUICKEL AS A PART TIME WORKER IN THE STREET DEPARTMENT 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 2019-23. The motion passed with all in favor.

ORDINANCE 2019-24: AN ORDINANCE APPROVING THE REPORT AND RECOMMENDATIONS OF THE BOARD OF EQUALIZATION FOR THE NEW GOLFVIEW DRAINAGE 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 2019-24. The motion passed with all in favor.

ORDINANCE 2019-25: AN ORDINANCE TO PROCEED THE GOLFVIEW DRAINAGE 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 2019-25. The motion passed with all in favor.

Macchia made a motion, seconded by Allison to request Don Woodward to attend the A.C. Combined Health District Advisory Council meeting. The motion pass with all in favor. Meeting to be held on Thursday, March 28, 2019 at 7:00 p.m.

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

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

Mayor Bennett adjourned the meeting at 7:52 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer