

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 03/18/2019

Mayor Bennett called the meeting to order at 7:34 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 March 4, 2019 and March 11, 2019 council meeting. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL: Amanda Briggs

Ms. Briggs distributed information on the 219 Cinco de Mayo 5k event to be held on May 5, 2019. In addition, Ms. Briggs requested parking restrictions during the race. Ken Snyder will contact ODOT for cones. Fire Dept. will have both squads out.

Caudill made a motion, seconded by Macchia to close the North and South lanes of Lake Rd from Golf Drive to the "Y" beginning 2:00 a.m. thru 11:00 a.m. on Sunday, May 5, 2019. 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 February. Dispatch with Geneva will not begin until May 1, 2019. New cruisers are being outfitted with equipment; should return next week.

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

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

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

ORDINANCE 2019-10: AN ORDINANCE ADOPTING A POLICY FOR GOVERNING THE USE OF VILLAGE CREDIT CARDS AND NOT DECLARING AN EMERGENCY. 3rd Reading. Macchia made a motion, seconded by Allison to take Ordinance 2019-10 off table. The motion passed with all in favor. Solicitor gave a review of the ordinance. Macchia made a motion, seconded by Allison to pass Ordinance 2019-10. The motion passed with all in favor.

ORDINANCE 2019-21: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT AGREEMENT WITH HGLE REAL CO. LLC FOR THE TRANSFER OF IMPROVEMENTS AND SET OFFS FOR SEWER TAP IN FEES AND DECLARING AN EMERGENCY. 2nd Reading. 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 2019-21. The motion passed with all in favor.

ORDINANCE 2019-26: AN ORDINANCE DECLARING IT NECESSARY TO IMPROVE CERTAIN PROPERTIES ON OLD LAKE ROAD BY CONSTRUCTING AND INSTALLING STORM WATER CATCH BASINS, CURBS AND SURFACED ROADWAYS WITH NECESSARY APPURTENANCES 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 2019-26. The motion passed with all in favor.

RESOLUTION 2019-27: A RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE STREETS IN THE VILLAGE OF GENEVA ON THE LAKE, OHIO BY SUPPLYING ELECTRIC LIGHTING AND NOT DECLARING AN EMERGENCY. 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 2019-27. The motion passed with all in favor.

ORDINANCE 2019-28: AN ORDINANCE AMENDING APPROPRIATIONS. Macchia made a motion, seconded by Allison to waive the three reading rule. The motion failed. Fiscal Officer gave a review of the appropriations. 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 2019-28. The motion passed with all in favor.

ORDINANCE 2019-29: AN ORDINANCE AUTHORIZING TRANSFERS AND APPROPRIATIONS FOR GENERAL OBLIGATION BOND RETIREMENT AND ASSET PRESERVATION. 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 2019-29. The motion passed with all in favor.

Himes made a motion, seconded by Caudill authorizing a lifetime season golf pass to Lou DiFabio. The motion passed with all in favor.

New Business: Mayor Bennett announced the date of the next Planning Commission meeting. Police auxiliary raffle will be held on April 13.

Caudill made a motion, seconded by Himes to approve the Lake Erie Monster Crawl at Golf Course. Motion passed with all in favor.

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

Mayor Bennett adjourned the meeting at 7:59 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer

Councilor Himes will not be available April 1 or April 8.