

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 01/6/2020

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 and P.J. Macchia. Also present were Administrator Jeremy Shaffer, Solicitor Kyle Smith, and Fire Chief Chris Craft. Council members Gary Himes & Donald Woodward were absent. Fiscal Officer and Police Chief were absent.

Solicitor Kyle Smith sworn in Mayor Bennett, Councilor P.J. Macchia and Councilor Jennifer Allison.

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Allison to approve the minutes of the December 16, 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 December.

FIRE REPORT: The department provided a written report on fire & ambulance calls, on-site inspections, hour statistics & fuel consumption for the month of December. Department was up 8% on calls in 2019. Inspections will be starting soon.

ENGINEER REPORT: PDG provided a written report for December.

GOLF REPORT: Mark Malizia gave a summary on the golf course for 2019. Sales up \$8000. Season passes for 2020 stand at 46; he expects a total of 80 by April 1<sup>st</sup>. Expansion of FootGolf, new cart paths for the back nine and drainage repairs on hole 11 are planned for 2020.

ADMINISTRATOR REPORT: Jeremy Shaffer provided an oral summary on his report for December. Report included Lake Erie water levels, a Street and WWTP Report.

OLD BUSINESS: None

Macchia made a motion, seconded by Caudill to appoint Jennifer Allison as President of Council. The motion passed with all in favor.

Allison made a motion, seconded by Caudill to appoint P.J. Macchia to Planning Commission. The motion passed with all in favor. Mayor Bennet is reappointing Terry Wolk to a new six-year term. Other members include Sam Fagnilli and Steve Cervas.

Macchia made a motion, seconded by Allison to appoint Donald Woodward to Cemetery Board. The motion passed with all in favor.

New Business: Work Session will be held on January 13, 2020 at 7:00 p.m.

Caudill made a motion, seconded by Macchia to go into executive session with elected council and solicitor to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee and to adjourn immediately thereafter. The motion passed with all in favor. Executive Session: 7:46 p.m.

Recorded by: Jeremy Shaffer, Village Administrator