

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 1/20/2020

Mayor Bennett called the meeting to order at 7:33 PM.

Roll call was taken and the following council members were present: Jennifer Allison, Cindy Herda, Gary Himes, and Don Woodward. Also present were Fiscal Officer Kim McKinley, Village Administrator Jeremy Shaffer, Solicitor Kyle Smith, and Police Chief Tim Bruckman. Absent: Matt Caudill and P.J. Macchia.

MINUTES TO THE PREVIOUS MEETING: Allison made a motion, seconded by Himes to approve the minutes of the January 6, 2020 council meeting. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL: None

PAYMENT OF BILLS: Allison made a motion, seconded by Himes 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 December.

CODE ENFORCEMENT REPORT: Chief Bruckman provided a written annual report on property maintenance for 2019.

WORK SESSION REPORT: Fiscal Officer provided a report of the meeting held on January 13, 2020.

OLD BUSINESS: Administrator will apply for a grant from USDA for police cruisers. Police Department will need to provide quote.

New Business: NOPEC NEC award for 2020 is \$12110. Balance of 2019 grant will be used on street lighting; 2020 use has yet to be determined.

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

Mayor Bennett adjourned the meeting at 7:38 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer