

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 02/03/2020

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, Gary Himes, P.J. Macchia and Don Woodward. Also present were Fiscal Officer Kimberly McKinley, Administrator Jeremy Shaffer, Police Chief Tim Bruckman and Fire Chief Chris Craft. Solicitor Kyle Smith was absent.

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Allison to approve the minutes of the January 20, 2020 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 January.

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

ENGINEER REPORT: PDG provided a written report for January.

GOLF REPORT: A report for the month of January was provided.

ADMINISTRATOR REPORT: Jeremy Shaffer provided an oral summary on his report for January. Report included Lake Erie water levels, a Street and WWTP Report. In addition, administrator provided statistics from the Department of Defense. Adm created new forms for curb cuts, sidewalks and sanitary systems. Solicitor reviewed the forms. Administrator will email copies to council. In addition, he is working on a form for storm drains and culverts.

OLD BUSINESS: None

ORDINANCE 2020-01: AN ORDINANCE APPROVING THE MAYOR'S APPOINTMENT OF CHRISTOPHER CRAFT AS THE FIRE CHIEF FOR THE VILLAGE OF GENEVA ON THE LAKE AND DECLARING AN EMERGENCY. Woodward made a motion, seconded by Macchia 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. Woodward made a motion, seconded by Macchia to pass Ordinance 2020-01. The motion passed with all in favor.

ORDINANCE 2020-02: AN ORDINANCE AMENDING 2019-15 TO APPROVE RAISES FOR THE ADMINISTRATIVE ASSISTANT/CLERK OF MAYORS COURT AND THE GOLF COURSE GROUNDSKEEPER 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 2020-02. The motion passed with all in favor.

ORDINANCE 2020-03: AN ORDINANCE APPROVING THE PROPOSED CHAMBERS SHORE STRUCTURES LOCATED AT 5213 OLD LAKE ROAD IN THE VILLAGE OF GENEVA ON THE LAKE, 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 2020-03. The motion passed with all in favor.

ORDINANCE 2020-04: AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2020 ENERGIZED COMMUNITY GRANT 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 2020-04. The motion passed with all in favor.

RESOLUTION 2020-05: A RESOLUTION SUPPORTING ODOT TRAIL TAP GRANTS. Macchia made a motion, seconded by Allison to waive the three reading rule. The motion passed with all in favor. State of Ohio requested the resolution in hopes to secure funding from federal government. Grant applications are due in October 2020. Macchia made a motion, seconded by Allison to pass Ordinance 2020-05. The motion passed with all in favor.

ORDINANCE 2020-06: AN ORDINANCE AMENDING ORDINANCE 2019-83 TO REQUIRE THE PAYMENT OF A COMMERCIAL FIRE INSPECTION FEE PRIOR TO TIME OF INSPECTION 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. Himes inquired how village was going to enforce. Business will not receive business license until after inspection. Anyone found operating a business without a license would be cited in court. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2020-06. The motion passed with all in favor.

ORDINANCE 2020-07: AN ORDINANCE ADVANCING FUNDS FROM GENERAL FUND TO THE PARK FUND IN ORDER TO PROVIDE FUNDING FOR THE GOLF COURSE 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 2020-07. The motion passed with all in favor.

New Business: Work Session will be held on February 10, 2020 at 7:00 p.m. CCA taxpayer assistance is April 2, 2020 and annual town hall meeting is April 16, 2020. Potential dates for spring clean-up are April 27 or May 4. Major needs to confirm date. Woodward reminded Mayor Bennett that the blessing of bikes and Louie run would be held the first weekend in May.

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

Mayor Bennett adjourned the meeting at 7:47 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer