

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 2/17/2020

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 Kim McKinley, Village Administrator Jeremy Shaffer, Fire Chief Chris Craft and Police Chief Tim Bruckman. Absent: Kyle Smith

**MINUTES TO THE PREVIOUS MEETING:** Macchia made a motion, seconded by Allison to approve the minutes of the February 3, 2020 council meeting. The motion passed with all in favor.

**PERSONS APPEARING BEFORE COUNCIL:** Tim Mills announced that the Geneva Township Park is looking for personal donations to cover the cost of mailings promoting the park levy.

**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 January. In addition, an annual report for 2019 was provided.

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

**WORK SESSION REPORT:** Fiscal Officer provided a report of the meeting held on February 10, 2020.

**OLD BUSINESS:** Mayor Bennett reported on date or Tax paper Assistance, Annual Town Hall and spring cleanup.

**RESOLUTION 2020-08:** A RESOLUTION TO ADOPT THE UPDATED ASHTABULA COUNTY HAZARD MITIGATION PLAN, A COPY OF WHICH IS ON FILE WITH THE MAYORS OFFICE, 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 2020-08. The motion passed with all in favor.

**ORDINANCE 2020-09:** AN ORDINANCE AUTHORIZING THE MAYOR OR ADMINISTRATOR TO APPLY FOR A CLEAN OHIO GRANT FOR THE PURPOSE OF CONSTRUCTING A BICYCLE WALKING PATH EASEMENT THROUGH 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 2020-09. The motion passed with all in favor.

**ORDINANCE 2020-10:** AN ORDINANCE APPROVING AND CONFIRMING THE MAYOR'S APPOINTMENT OF PHILLIP G. SHEBA AS A CLASS II FULL TIME POLICE OFFICER FOR THE VILLAGE OF GENEVA ON THE LAKE, OHIO 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 2020-10. The motion passed with all in favor.

**ORDINANCE 2020-11:** AN ORDINANCE APPROVING THE 2020 PART TIME POLICE ROSTER, ATTACHED AS EXHIBIT A, 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 2020-11. The motion passed with all in favor.

New Business: Woodward requested that the village compile a list of short-term and long-term goals in addressing the erosion; he would like efforts to continue. In addition, Woodward requested the village administrator stay in contact with the City of Conneaut.

First Energy would begin tree cutting in March. Remote Area Medical will be held on April 4-5 at Ashtabula Towne Mall; volunteers are needed.

Mayor Bennett reported the resignation of Police Chief Bruckman and Police Sergeant Vanderlind. Woodward made a motion, second by Macchia to accept the resignation. The motion passed with all in favor. Chief Bruckman served as chief for 18 years. He thanked all the officers that served under him. Officer Carlson speaking on behalf of the department thanked Chief Bruckman; the department is going to miss him.

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

Mayor Bennett adjourned the meeting at 7:40 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer