

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

Mayor Bennett called the meeting to order at 7:30 PM.

Fiscal Officer performed roll call 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, Solicitor Kyle Smith and Fire Chief Chris Craft.

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Allison to approve the minutes of the February 17, 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 February.

FIRE REPORT: The department provided a written report on fire & ambulance calls, on-site inspections, and hour statistics for the month of February. Fire Chief ordered three people off the ice at Geneva Township Park.

ENGINEER REPORT: PDG provided a written report for February.

GOLF REPORT: Village Administrator provided a report for February.

ADMINISTRATOR REPORT: Jeremy Shaffer provided an oral summary on his report for February. Report included Lake Erie water levels, a Street and WWTP Report. Administrator has met with a consultant from the Euclid project. He stressed the importance of having Coastal Engineers along with funding and design experts. This will be a slow process. Administrator has continued having meetings with State Representative Patterson and State Senator O'Brien.

APPOINTMENTS and CONFIRMATIONS: Mayor Bennett provided an amended list for committee assignments. Woodward made a motion to restore committees to four members; motion failed. Woodward made a motion, seconded by Macchia to add committee topic to work session agenda. The motion passed with all in favor.

PUBLIC MEETING REPORT: Fiscal Officer provided a report of the public meeting held on February 17, 2020.

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

***ORDINANCE 2020-12: AN ORDINANCE AMENDING 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 2020-12. The motion passed with all in favor.

***ORDINANCE 2020-13: AN ORDINANCE TO ACCEPT THE ONE OHIO MEMORANDUM OF UNDERSTANDING PERTAINING TO THE PENDING OPIOID LITIGATION SETTLEMENT FUNDS 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. Councilor Hines asked if the percentage was correct. Solicitor Smith explained that 30% of the settlement funds would be distributed directly to local governments for costs related to opioid abatement efforts. A foundation governed by a board that would receive 55% then vote to distribute the monies among 19 regions. Those regions would be drawn up based on factors including population, opioid overdoses and the number of opioids distributed. The remaining 15% would be distributed to the Ohio Attorney General office. If MOU is approved the village may receive a small percentage placed in special fund used by law enforcement. Village is not responsible for cost of treatment. Macchia made a motion, seconded by Allison to pass Ordinance 2020-13. The motion passed with all in favor.

***ORDINANCE 2020-14: AN ORDINANCE CONFIRMING THE APPOINTMENT OF TRACY WARNER TO THE VILLAGE VOLUNTEER FIRE DEPARTMENT 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 2020-14. The motion passed with all in favor.

New Business: Mayor Bennett reported that next Monday is the regularly scheduled work session.

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

Mayor Bennett adjourned the meeting at 8:06 P.M.  
Fiscal Officer

Recorded by: Kimberly A. McKinley,