

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 04/06/2020

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 via Zoom, Matt Caudill, Cindy Herda, Gary Himes via Zoom, P.J. Macchia and Don Woodward. Also present were Fiscal Officer Kimberly McKinley, Administrator Jeremy Shaffer, Solicitor Kyle Smith and Police Chief Esser.

The Pledge of Allegiance was recited; a moment of silence followed.

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

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

ENGINEER REPORT: PDG provided a written report for March.

GOLF REPORT: Report provided for month of March.

ADMINISTRATOR REPORT: Jeremy Shaffer provided an oral summary on his report for March. Report included Lake Erie water levels, a Street and WWTP Report. The Covid-19 situation has stalled projects including any emergency action on the erosion issue. Infrastructure monies through stimulus package may become available; projects will need to be shovel ready. CT will be providing a proposal on a Storm Drain Utility and Plan.

APPOINTMENTS and CONFIRMATIONS: None

OLD BUSINESS: Annual Town Hall meeting has been cancelled. Spring cleanup is still scheduled for March 27, 2020.

ORDINANCE 2020-20: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO ACCEPT A USDA COMMUNITY FACILITIES GRANT IN THE AMOUNT OF \$75,000.00 AND A LOAN FOR \$25,000.00 FOR TWO POLICE CRUISERS 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 2020-20. The motion passed with all in favor.

ORDINANCE 2020-21: AN ORDINANCE AMENDING 2020 APPROPRIATIONS IN VARIOUS DEPARTMENTS. FO provided an explanation of changes with more changes to follow. 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 2020-21. The motion passed with all in favor.

Gary Himes left the meeting at 8:01 P.M. Gary Himes returned at 8:03 P.M.

ORDINANCE 2020-22: 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 2020-22. Mayor Bennett provided a review of the roster. The motion passed with all in favor.

New Business: Mayor Bennett reported that next Monday is the regularly scheduled work session. Councilman Woodward reported that Kiwanis cancelled Fourth of July fireworks and Easter egg hunt. Louie Run and Mother's Day parade has been cancelled.

The fire department is taking donations for nonperishable food to support residents in need. In addition, personal protective equipment (PPE) and old laptop computers are needed. Computers would be wiped clean, reformatted by Geneva Area Schools, and distributed to schoolchildren in order to complete homework. Items may be dropped off and placed in bins in front of fire department.

Geneva Area Schools is providing, at no cost, bagged breakfast and lunches for anyone 18 and under. Lunches may be picked up at the corner of Lake and Old Lake M-F at 11:15 a.m.

Councilman Woodward has recommended Administrator Shaffer contact Put-In-Bay to discuss their plans and policies for the season.

Gary Himes left the meeting at 8:15 a.m. Gary Himes returned at 8:16 P.M.

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

Mayor Bennett adjourned the meeting at 8:16 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer