

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 4/20/2020

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, 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 April 6, 2020 council meeting. The motion passed with all in favor. Hearing no corrections, the minutes were approved as presented.

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.

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

OLD BUSINESS: Mayor Bennett reported that spring cleanup has been postponed.

ORDINANCE 2020-23: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO BORROW THE SUM OF \$65,000.00 FROM THE SEPTAGE FUND AT ONE PERCENT (1%) ANNUAL INTEREST FOR A PERIOD OF TEN YEARS COMMENCING MAY 22, 2020 FOR THE PURPOSE OF STABILIZING THE GENERAL FUND DURING A NATIONAL AND STATE DECLARED PANDEMIC EMERGENCY 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 2020-23. The motion passed with all in favor.

ORDINANCE 2020-24: AN ORDINANCE AUTHORIZING TRANSFER FOR GENERAL OBLIGATION BOND RETIREMENT. 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 2020-24. The motion passed with all in favor.

ORDINANCE 2020-25: AN ORDINANCE AMENDING 2020 APPROPRIATIONS IN VARIOUS DEPARTMENTS. 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 2020-25. The motion passed with all in favor.

ORDINANCE 2020-26: A RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE STREETS IN THE VILLAGE OF GENEVA ON THE LAKE, OHIO BY SUPPLYING ELECTRIC LIGHTING AND NOT DECLARING AN EMERGENCY. **1st Reading.**

ORDINANCE 2020-27: AN ORDINANCE APPROVING AND CONFIRMING THE MAYOR'S APPOINTMENT OF ALEXANDER C. HYLEA AS A CLASS I 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 2020-27. The motion passed with all in favor.

ORDINANCE 2020-28: AN ORDINANCE ELEVATING MATTHEW GRAHAM AND SANDRA DAVIS FROM CLASS II TO CLASS I POLICE OFFICER, AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Allison to pass as an emergency. The motion passed with five in favor; Macchia abstained. Macchia made a motion, seconded by Allison to waive the three reading rule. The motion passed with five in favor; Macchia abstained. Macchia made a motion, seconded by Allison to pass Ordinance 2020-28. The motion passed with five in favor; Macchia abstained.

New Business: Administrator has drafted several letters to state and federal officials outlining concerns due to closing of business, lost tourism and on behalf of fishing charters. Councilman Woodward inquired about stick pickup. Administrator informed council the contract for leaf and branch disposal with Saybrook Soil & Compost has expired. Company has indicated that they were not interested in renewing. Councilman Woodward inquired about the paving project. Paving will begin on SR 534 near Adventure Zone and run south. There is no paving scheduled for SR 531 throughout village. Councilman Woodward inquired about the recycle bin. Administrator reported that at the current location people are throwing garbage in bin. Hauler has warned village about charging additional fees for removing trash. Mayor Bennett does not know if container would work at WWTP. Woodward would like to get rid of recycling bin.

Jack Sargent said that he and his wife would be happy to help anyone in village including dropping off groceries.

Caudill made a motion, seconded by Allison to go into executive session with elected officials, solicitor, administrator, fiscal officer and police chief to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and to adjourn immediately thereafter. The motion passed with all in favor. Executive Session: 7:46 p.m.

Executive Session Adjourned at 8:30 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer