

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 5/18/2020

Mayor Bennett called the meeting to order at 7:36 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, Fire Chief Chris Craft 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 May 4, 2020 council meeting. The motion passed with all in favor. Hearing no corrections, the minutes were approved as presented.

PERSONS APPEARING BEFORE COUNCIL: Tim Mills

Tim Mills presented landscape design drawing and explained some of the drawing details to those in attendance.

PAYMENT OF BILLS: Macchia made a motion, seconded by Allison to approve the payment of bills. The motion passed with all in favor. Woodward made a motion, seconded by Macchia to approve Then and Now Purchase Order 104-2020. Mayor Bennett explained purchase was for repairs to 2016 Ford Explorer and 2013 Dodge Charger; total cost of repair \$4,158.31. The motion passed with all in favor.

POLICE REPORT: None

WORK SESSION REPORT: Fiscal Officer provided a report of the meeting held on May 11, 2020.

OLD BUSINESS: None

***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.*** Macchia made a motion, seconded by Allison to pass Ordinance 2020-26. The motion passed with all in favor.

***ORDINANCE 2020-28: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$25,000 OF BONDS FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING MOTOR VEHICLES AND EQUIPMENT FOR USE IN PERFORMING THE FUNCTIONS OF THE VILLAGE'S POLICE DEPARTMENT, AND 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 as an emergency. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2020-28. The motion passed with all in favor.

***ORDINANCE 2020-30: 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 2020-30. The motion passed with all in favor.

***ORDINANCE 2020-31: 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 2020-31. The motion passed with all in favor.

Woodward made a motion, seconded by Allison to go into executive session with elected officials (excluding Caudill and Macchia), 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: 7:50 p.m.

Executive Session Adjourned at 8:48 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer