

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 06/01/2020

Mayor Bennett called the meeting to order at 7:41 PM.

Fiscal Officer performed roll call and the following council members were present: Jennifer Allison, 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, Fire Chief Chris Craft, Police Chief Esser and Clubhouse Manager.

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 18, 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 May.

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

ENGINEER REPORT: PDG provided a written report for May.

GOLF REPORT: Report provided for month of May.

ADMINISTRATOR REPORT: Jeremy Shaffer provided a summary on his written report for May. Report included Lake Erie water levels, a Street and WWTP Report. WWTP Supervisor Rawley Ross will be retiring this month Ezra Miller will test for his Class I license. Clubhouse manager reported that there were 91 season passholders. Village borrowed sprayer from N. Kingsville; sprayed greens and tees. Adm provided score results completed by the Land and Building committee for Village Engineer & Coastal Engineer. Adm met with Pete Easton and reviewed the deteriorating conditions and catch bade installation on Old Lake Rd. No tack coat was used. Easton will get back with village with recommended solutions.

APPOINTMENTS and CONFIRMATIONS: Steve Cervas resigned his position on Planning Commission effective June 1, 2020. David McGrath will fill the vacant seat.

OLD BUSINESS: None

ORDINANCE 2020-32: AN ORDINANCE APPROVING AND CONFIRMING THE MAYOR'S APPOINTMENT OF KYLE CAWLEY 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 2020-32. The motion passed with all in favor.

ORDINANCE 2020-33: AN ORDINANCE AUTHORIZING THE MAYOR OR ADMINISTRATOR TO PURCHASE FROM GREAT LAKES AT STATE MINIMUM BID TWO (2) 2020 DODGE DURANGO AND POLICE CRUISERS AT A COST OF \$60,466.00 BUT NOT TO EXCEED \$62,000.00 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 2020-33. The motion passed with all in favor.

RESOLUTION 2020-34: A RESOLUTION OF THE VILLAGE COUNCIL OF THE GENEVA ON THE LAKE, OHIO, ASHTABULA COUNTY AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS POLICE CRUISERS FLEET TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE 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 2020-34. The motion passed with all in favor.

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: 01 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer