

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 6/15/2020

Mayor Bennett called the meeting to order at 7:35 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, 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 June 1, 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 would like to form a committee to explore disbanding the Geneva Township Park and creating a joint park district between the village, township and city. Currently, Ashtabula County judges make appointment to the three-member park board. A new district board may have one member from each legislative authority plus two member from the community. This change would not happen anytime soon. A new operating levy will need to replace loss revenue from dissolving township park board. Woodward recommended working with the state legislature to allow township parks to transfer to a joint park district.

Woodward made a motion, seconded by Macchia for the Village of Geneva on the Lake to participate in a committee to put together a study exploring the feasibility of transferring the Geneva Township Park to a joint park district. The motion passed with all in favor. Matt Caudill agreed to serve on committee.

PAYMENT OF BILLS: Macchia made a motion, seconded by Allison to approve the payment of bills. The motion passed with all in favor.

POLICE REPORT: Chief Esser provided a written report for month of May. Chief Esser plans to reformat report to utilize reporting system to its fullest capacity.

WORK SESSION REPORT: Fiscal Officer provided a report of the meeting held on June 8, 2020.

OLD BUSINESS: Mayor Bennett reported that contractor has repaved Old Lake Road. In addition, the village hired a company to stripe the road.

ORDINANCE 2020-35: 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. *PERFORMING THE FUNCTIONS OF THE VILLAGE'S POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.* Fiscal Officer reported that the estimated life or period of usefulness of the improvements is at least five years. In addition, the maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, is five years. 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 2020-35. The motion passed with all in favor.

ORDINANCE 2020-36: 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 2020-36. The motion passed with all in favor.

ORDINANCE 2020-37: AN ORDINANCE APPROVING THE 2020 COUNTY TAX BUDGET, 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 Ordinance 2020-37. The motion passed with all in favor.

ORDINANCE 2020-38: AN ORDINANCE DETERMINING TO PROCEED WITH IMPROVING THE FOLLOWING STREETS BY SUPPLYING STREET LIGHTING, AND TO LEVY ASSESSMENTS FOR SUCH LIGHTING. Woodward explained that the village went from a general operating levy to an annual assessment many years ago. Fiscal Officer explained that this assessment covers the cost electric consumption from streetlights. The village hopes to reduce the cost and millage in the future by replacing existing lamps with LED's. 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 2020-38. The motion passed with all in favor.

RESOLUTION 2020-39: A RESOLUTION REQUESTING THE VILLAGE OF GENEVA ON THE LAKE'S SHARE OF FUNDS FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND. 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 2020-39. The motion passed with all in favor.

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

Mayor Bennett adjourned the meeting at 8: 05 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer