

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 07/06/2020

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, Cindy Herda, Gary Himes, P.J. Macchia and Don Woodward. Also present were Fiscal Officer Kimberly McKinley, Solicitor Kyle Smith, Fire Chief Chris Craft, and Police Chief Esser. Councilor Matt Caudill and Village Administrator Jeremy Shaffer were absent.

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 15, 2020 council meeting. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL: Tim Mills

Tim Mills complimented Patrolman Phil Sheba and VFD response on Sands Motel fire. Tim Mills also criticized the response of the police and the lack of coordination at accident scene on the "S" curve by Indian Creek.

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 June.

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

GOLF REPORT: Report provided for month of June.

ADMINISTRATOR REPORT: None

APPOINTMENTS and CONFIRMATIONS: None

OLD BUSINESS: Mayor Bennett and Administrator Shaffer met with Smith Group. Firm will seek out grant opportunities. This will be a long process over several years. Street sweeping will occur within a week. An offer has been extended to Aaron Schwartz to be the next WWTP Supervisor. He is employed with the City of Ashtabula as a class II operator. Village has other license operators on site until replacement is hired.

ORDINANCE 2020-41: AN ORDINANCE CREATING SPECIAL REVENUE 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 2020-41. The motion passed with all in favor.

ORDINANCE 2020-42: AN ORDINANCE CONFIRMING THE APPOINTMENT OF LYLE AIRWYKE TO THE VILLAGE VOLUNTEER FIRE DEPARTMENT 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 2020-42. The motion passed with all in favor.

NEW BUSINESS: The regularly scheduled work session is next Monday at 7:00 p.m.

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

Mayor Bennett adjourned the meeting at 7:44 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer