

Village of Geneva on the Lake  
Special Meeting of Council  
Minutes of Meeting 7/27/2020

Mayor Bennett called the meeting to order at 7:33 PM.

Roll call was taken and the following council members were present: Jennifer Allison, Matt Caudill, Gary Himes, P.J. Macchia and Don Woodward. Also present were Village Administrator Jeremy Shaffer, Fiscal Officer Kim McKinley, Solicitor Kyle Smith and Fire Chief Craft.

The Pledge of Allegiance was recited; a moment of silence followed.

**RESOLUTION 2020-45:** A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF THE VILLAGE THE QUESTION OF THE ISSUANCE OF AMBULANCE ACQUISITION BONDS, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$288,000, PURSUANT TO SECTION 133.18 OF THE REVISED CODE, AND DECLARING AN EMERGENCY. Woodward made a motion, seconded by Allison to pass as an emergency. The motion passed with all in favor. Allison made a motion, seconded by Macchia to waive the three reading rule. The motion passed with all in favor. Woodward made a motion, seconded by Macchia to pass Resolution 2020-45. The motion passed with all in favor.

**ORDINANCE 2020-46:** AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO APPLY FOR AN OPWC EMERGENCY CRITICAL INFRASTRUCTURE GRANT FOR THE PURPOSE OF REPLACING OR UPGRADING STORM DRAINAGE OUTFALLS AND IMPROVING CRITICAL INFRASTRUCTURE ON THE EAST END OF OLD LAKE ROAD IN THE AMOUNT UP TO 36% OF THE AN ESTIMATED COST OF \$446,100.00 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 2020-46. Village Administrator Shaffer reported that the township park match is \$266,000 and the portion for six outfalls is \$180,000. The motion passed with all in favor.

**ORDINANCE 2020-47:** AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO APPLY FOR AN ARC GRANT FOR SANITARY SEWER SIPHON IMPROVEMENT & REPLACEMENT IN THE AMOUNT OF \$206,900.00 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 2020-47. Village Administrator Shaffer reported he would apply for a CDBG Critical Infrastructure grant for the balance. The motion passed with all in favor.

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

Mayor Bennett adjourned the meeting at 7:38 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer