

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 08/03/2020

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, Matthew Caudill, Gary Himes, P.J. Macchia and Don Woodward. Also present were Fiscal Officer Kimberly McKinley, Village Administrator Jeremy Shaffer, Solicitor Kyle Smith, Fire Chief Chris Craft, Police Chief Esser and WWTP Superintendent Aaron Schwarz.

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 July 20, 2020 and July 27, 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 July.

FIRE REPORT: The department provided a written report on fire & ambulance calls, on-site inspections, and hour statistics for the month of July. Chief Craft reported that July was a very busy month.

GOLF REPORT: Report provided for month of July.

ADMINISTRATOR REPORT: Jeremy Shaffer provided a summary on his written report for July. Report included Lake Erie water levels, a Street, WWTP and Golf Course report. Administrator reported that the county has given a 10K commitment to siphon project. Administrator Shaffer has meeting this Thursday to discuss Rate Study and Storm Water Plan.

APPOINTMENTS and CONFIRMATIONS: None

OLD BUSINESS: Anyone interested in vacant council position may submit a letter of interest by August 7, 2020.

**RESOLUTION NO. 2020-48: A RESOLUTION DETERMINING TO PROCEED WITH SUBMITTING THE QUESTION OF THE ISSUANCE OF AMBULANCE ACQUISITION BONDS, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$288,000, TO THE ELECTORS OF THE VILLAGE PURSUANT TO SECTION 133.18 OF THE REVISED CODE, 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. Woodward made a motion, seconded by Macchia to pass Ordinance 2020-48. The motion passed with all in favor.

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

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

Mayor Bennett adjourned the meeting at 7:41 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer