

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 09/08/2020

Mayor Bennett called the meeting to order at 7:30 PM.

Solicitor Smith sworn in new council member Cynthia Dudeck.

Fiscal Officer performed roll call and the following council members were present: Jennifer Allison, Matthew Caudill, Cynthia Dudeck, 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, and Interim Police Chief Alex Hyla.

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 August 17, 2020 council meeting. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL: Tim Mills

Tim Mills on behalf of the CVB requested the village pay for half of the repairs to the arches. The repairs have already begun; however, Mr. Mills did not have a price. Woodward added that the CVB purchase the arches then turned ownership over to the village. Mayor Bennett explained that village ownership was necessary in order to insure structures, protecting the village from any liability. Woodward suggested running repairs thru village because of the tax exempt status. Village would charge back CVB. Himes made a motion for village to pay for half of repairs. No second. An appropriation would need to be in place. Allison requested estimate for repair.

PAYMENT OF BILLS: Macchia made a motion, seconded by Allison to approve the payment of bills along with Then and Now Purchase Order 167. The motion passed with all in favor. Fiscal Officer explained that an appropriated expenditure made without a purchase order requires council approval if amount exceeds \$2500.

Council reviewed reports from the Mayor for the month of August.

FIRE REPORT: The department provided a written report on fire & ambulance calls, on-site inspections, and hour statistics for the month of August. Chief Craft reported that calls were above last year.

GOLF REPORT: Report provided for month of August.

ADMINISTRATOR REPORT: Jeremy Shaffer provided a summary on his written report for August. Report included Lake Erie water levels, a Street, WWTP and Golf Course report. Administrator Shaffer reported on his meeting with Geneva State Park. In addition, Geneva State Park repaired a break in the sewer line. EPA was properly notified.

APPOINTMENTS and CONFIRMATIONS: None

OLD BUSINESS:

ORDINANCE 2020-55: AN ORDINANCE APPROVING THE MAYORS TEMPORARY APPOINTMENT OF ALEX HYLA AS INTERIM POLICE CHIEF FOR A PERIOD OF SIXTY (60) DAYS, RETROACTIVE TO AUGUST 24, 2020 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 2020-55. The motion passed with all in favor.

ORDINANCE 2020-56: AN ORDINANCE APPROVING THE 2020 PART TIME POLICE ROSTER, ATTACHED AS EXHIBIT A, 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 2020-56. The motion passed with all in favor.

ORDINANCE 2020-57: AN ORDINANCE AMENDING 2020 APPROPRIATIONS IN VARIOUS FUNDS. 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 2020-57. The motion passed with all in favor.

RESOLUTION 2020-58: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. 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 2020-58. The motion passed with all in favor.

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

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

Mayor Bennett adjourned the meeting at 7:50 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer