

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 10/05/2020

Mayor Bennett called the meeting to order at 7:32 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 September 21, 2020 and September 28, 2020 council meetings. 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 September.

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

GOLF REPORT: Report provided for month of September.

ADMINISTRATOR REPORT: Jeremy Shaffer provided a summary on his written report for September. Report included Lake Erie water levels, a Street, WWTP and Golf Course report. Administrator Shaffer provided an update on the siphon project. In addition to ARC, he has applied for additional funding thru WPCLF and OPWC. Jason Stangland from Smith Group will apply for federal grant to pay for a coastal study. Estimated cost of study is 49K. Federal grant will pay for 50%. Administrator is hoping ODNR will contribute. Leaf Vacuum is ready to be placed in service. There are 17 active cases under code enforcement.

APPOINTMENTS and CONFIRMATIONS: None

OLD BUSINESS:

ORDINANCE 2020-66: AN ORDINANCE AUTHORIZING TRANSFERS. 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 2020-66. The motion passed with all in favor

ORDINANCE 2020-67: AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO CERTIFY A LIST OF DELINQUENT GRASS CUTTING AND PROPERTY MAINTENANCE BILLS TO THE COUNTY FOR REAL ESTATE ASSESSMENT 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 2020-67. The motion passed with all in favor.

ORDINANCE 2020-68: AN ORDINANCE AUTHORIZING THE VILLAGE TO DISPOSE OF SURPLUS PROPERTY BY INTERNET AUCTION, 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 2020-68. The motion passed with all in favor.

ORDINANCE 2020-69: AN ORDINANCE APPROVING AND CONFIRMING THE MAYOR'S APPOINTMENT OF ALEXANDER C. HYLAS AS POLICE CHIEF FOR THE VILLAGE OF GENEVA ON THE LAKE, OHIO 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 2020-69. The motion passed with all in favor.

ORDINANCE 2020-70: AN ORDINANCE AMENDING CODIFIED ORDINANCE 139.03 GOVERNING THE APPOINTMENT OF SERGEANTS IN THE POLICE 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 2020-70. The motion passed with all in favor.

ORDINANCE 2020-71: AN ORDINANCE AMENDING CODIFIED ORDINANCE 1361.08 DEFINING MINIMUM DIMENSIONS OF A HOME 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. Woodward question whether section was under zoning. Solicitor informed everyone that Section 1361 is under building code. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2020-71. The motion passed with all in favor.

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

Caudill made a motion, seconded by Woodward to go into executive session with elected officials for attorney conference concerning pending or imminent court action and to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. The motion passed with all in favor. Begin Executive Session: 7:47 p.m. Allison made a motion to exit executive session at 8:10 p.m.

Motion by Woodward, seconded by Allison to appoint Christopher Turk and Sonia Hambleton to the CRAHC. Motion passed with all in favor. Mayor Bennett appointed Jim Lavender and Paul Leider to CRAHC.

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

Mayor Bennett adjourned the meeting at 8:12 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer