

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 9/21/2020

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

Roll call was taken and the following council members were present: Jennifer Allison, Matt Caudill, Cindee Dudeck, Gary Himes, P.J. Macchia and Don Woodward. Also present were Administrator Jeremy Shaffer, Fiscal Officer Kim McKinley, Solicitor Kyle Smith, and Police Chief 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 8, 2020 council meeting. The motion passed with all in favor. Hearing no corrections, the minutes were approved as presented.

PERSONS APPEARING BEFORE COUNCIL: Mapleton Beach Residents

Questions about ambulance levy were answered prior to meeting. Residents did inquire if there was any plan to staff emergency personnel. Mayor Bennett hopes to address staffing in the future.

PAYMENT OF BILLS: Macchia made a motion, seconded by Allison to approve the payment of bills. The motion passed with all in favor.

POLICE REPORT: Interim Chief Hyla gave a summary of his written report for month of August.

WORK SESSION REPORT: Fiscal Officer provided a report of the meeting held on September 14, 2020.

OLD BUSINESS:

ORDINANCE 2020-59: 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 2020-59. The motion passed with all in favor.

ORDINANCE 2020-60: AN ORDINANCE AMENDING 2020 APPROPRIATIONS IN VARIOUS DEPARTMENTS. 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 2020-60. The motion passed with all in favor.

ORDINANCE 2020-61: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO EXECUTE AN OPWC GRANT AGREEMENT FOR THE STORMWATER OUTFALL REPAIR AND PROTECTION PROJECT 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 2020-61. The motion passed with all in favor.

ORDINANCE 2020-62: AN ORDINANCE APPROVING THE UPDATED 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 2020-62. The motion passed with all in favor.

ORDINANCE 2020-63: AN ORDINANCE APPROVING AND CONFIRMING THE MAYOR'S APPOINTMENT OF ADAM LEFELHOC AS A CLASS I FULL TIME POLICE OFFICER 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 2020-63. The motion passed with all in favor.

NEW BUSINESS: Special council meeting scheduled for Monday, September 28, 2020 at 7:30 p.m. Council member Gary Himes will not attend. Gary Himes inquired about Mayors Open. Mayor Bennett said there were 26 teams. Course is in great shape; may need to consider adding more carts next year. Gary Himes would like the administrator to consider staffing at WWTP a few hours in Saturday to allow all residents to take advantage of recycling and cleanup. Allison suggested one Saturday a month.

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

Mayor Bennett adjourned the meeting at 7:45 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer