

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 10/19/2020

Mayor Bennett called the meeting to order at 7:35 PM.

Roll call was taken and the following council members were present: Jennifer Allison, 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. Absent: Matt Caudill.

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 October 5, 2020 council meeting. The motion passed with all in favor. Hearing no corrections, the minutes were approved as presented.

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.

POLICE REPORT: Chief Hyla provided a summary of his written report for month of September. Total calls for month was 168. Year to date – 1449; last year – 1443. Woodward inquired if there was anything to reduce the 911 hang up calls. Chief Hyla said the increase is due to cell phones; department must follow up on all calls.

WORK SESSION REPORT: Fiscal Officer provided a report of the meeting held on October 12, 2020.

OLD BUSINESS:

ORDINANCE 2020-72: 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 2020-72. The motion passed with all in favor.

ORDINANCE 2020-73: 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 2020-73. The motion passed with all in favor.

ORDINANCE 2020-74: AN ORDINANCE SETTING FORTH GOLF COURSE RATES FOR 2021 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 2020-74. The motion passed with all in favor. Woodward requested a breakdown of 2020 season passes.

ORDINANCE 2020-75: AN ORDINANCE HIRING NICHOLAS RICHARD BROWN AS THE NEW SOLICITOR FOR THE VILLAGE OF GENEVA AT THE LAKE AT AN ANNUAL SALARY OF \$30,402.49, EFFECTIVE NOVEMBER 1, 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 2020-75. The motion passed with all in favor.

ORDINANCE 2020-76: A resolution honoring Kyle Smith, Solicitor, for his years of service to Geneva-on-the-Lake and wishing him well on his “voluntary” retirement. Macchia made a motion, seconded by Allison to accept Resolution 2020-76. The motion passed with all in favor.

NEW BUSINESS: Mayor Bennett reported that the gates would be open at the WWTP on Saturday, October 24, 2020 to allow for disposal of household items. Jennifer Allison reported that Geneva Area Safety Forces would be doing Share a Christmas again this year. Mayor Bennett reported that the Corner Coffee House will a meet and greet with police department on Saturday, October 31, 2020 1 p.m. – 4 p.m. Trick or Treat will be held on October 31, 2020 from 4 p.m. to 6 p.m.

Gary Himes has requested WWTP be available for one Saturday a month to allow for recycling. He also requested notice be posted on website. Village received grant monies from the county in 2019 for 2020 recycling and clean up.

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

Mayor Bennett adjourned the meeting at 7:52 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer