

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 11/02/2020

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, Cynthia Dudeck, Gary Himes, P.J. Macchia and Don Woodward. Also present were Fiscal Officer Kimberly McKinley, Village Administrator Jeremy Shaffer, Solicitor Nicholas Brown, Fire Chief Chris Craft, and 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 October 19, 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 October.

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

GOLF REPORT: Report provided for month of October.

ADMINISTRATOR REPORT: Jeremy Shaffer provided a summary on his written report for October. Report included Lake Erie water levels, a Street, WWTP and Golf Course report. In addition, Administrator Shaffer gave a summary of his written draft on future capital projects. Also, he provided an updated street schedule and a list of equipment requested by the golf course.

APPOINTMENTS and CONFIRMATIONS: None

OLD BUSINESS:

ORDINANCE 2020-77: AN EMERGENCY ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PART OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENEVA-ON-THE-LAKE. 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 2020-77. The motion passed with all in favor.

ORDINANCE 2020-78: AN ORDINANCE AMENDING CODIFIED ORDINANCE 1121.04 TO DEFINE FRONT YARD MINIMUMS IN R-1 ZONING DISTRICTS TO BE 25 FEET FROM THE EDGE OF THE RIGHT OF WAY AND NOT DECLARING AN EMERGENCY. 1st Reading. Administrator explained that this ordinance only effects R-1. Since the width of right-of-way is not consistent, it is necessary to change minimum front yard dimensions from 35' from centerline to 25' from end of right-of way. Ordinance will be reviewed at next planning meeting.

NEW BUSINESS: General election is tomorrow; polls will be open 6:30 a.m. to 7:30 a.m. The regularly scheduled work session is next Monday at 7:00 p.m.

Allison made a motion, seconded by Macchia to adjourn the meeting. Rescinded by Allison.

Woodward would like to discuss the boundaries of Geneva on the Lake State Park. FO announced that the preliminary budget would be presented at next work session with a final review tentatively scheduled for November 23, 2020. Topic will be discussed at the December 7, 2020 work session. Any further discussion with other parties will be determined at that time.

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

Mayor Bennett adjourned the meeting at 7:54 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer