

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 11/16/2020

Mayor Bennett called the meeting to order at 7:33 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 Nicholas Brown 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 November 2, 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 October. Total calls for month totaled 118. Year to date – 1530; last year – 1532. Department completed firearms training last month. Department will be trained in first aid this month.

WORK SESSION REPORT: Fiscal Officer provided a report of the meeting held on November 9, 2020.

OLD BUSINESS:

ORDINANCE 2020-79: AN ORDINANCE AUTHORIZING THE MAYOR AND/OR ADMINISTRATOR TO ENTER INTO CONTRACT FOR EMPLOYEE MEDICAL BENEFITS WITH HEINBAUGH BENEFIT PLANNING (MEDICAL MUTUAL) FOR MEDICAL INSURANCE FOR VILLAGE EMPLOYEES FOR CALENDAR YEAR 2021 AND NOT DECLARING AN EMERGENCY. 1ST Reading.

ORDINANCE 2020-80: 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 2020-81: AN ORDINANCE AMENDING ZONING FEES AND APPEALS AND DECLARING AN EMERGENCY. 1ST Reading. Woodward inquired if the sanitary permit fee is the same as tap-in fee. Administrator Shaffer said tap-in fees are addressed in another chapter of the code. Woodward question liability insurance requirements if owner performed work instead of contractor. Topic can be discussed in work session.

NEW BUSINESS: Township Park approved a change order to shelve the intermediate level instead of a slope. There are materials available on the Padanarum Property. Cost would be offset from eliminating sidewalk at this 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 7:47 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer