

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 12/07/2020

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

Fiscal Office Kimberly McKinley performed roll call and the following council members were present: Jennifer Allison, Matthew Caudill, Cynthia Dudeck (Zoom), Gary Himes (Zoom), P.J. Macchia and Don Woodward (Zoom). Also present were 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 November 16, 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 November.

FIRE REPORT: The department provided a written report on fire & ambulance calls, and hour statistics for the month of November. Chief Craft reported on the installation of new man doors in fire department. Currently, there are five local Covid-19 cases and one case from out of town.

GOLF REPORT: Report provided for month of November.

WORK SESSION REPORT: Fiscal Officer provided a report of the special meeting held on November 23, 2020.

ADMINISTRATOR REPORT: Jeremy Shaffer provided a summary on his written report for November. Report included Lake Erie water levels, a Street, WWTP and Golf Course report. In addition, Administrator Shaffer gave a summary of his written draft including an update on Hearthside Grove and implementation of recommendations provided by PDG's I/I study including TV inspection of strip and smoke testing at golf course. In addition, he provided information on a street rating system and an equipment replacement schedule from golf course.

APPOINTMENTS and CONFIRMATIONS: None

OLD BUSINESS:

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. 2nd Reading.

ORDINANCE 2020-79: MEDICAL BENEFITS WITH IEN RISK MANAGEMENT (MEDICAL MUTUAL) FOR MEDICAL INSURANCE FOR VILLAGE EMPLOYEES FOR CALENDAR YEAR 2021 AND DECLARING AN EMERGENCY. 2nd Reading. 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 2020-79. The motion passed with all in favor.

ORDINANCE 2020-81: AN ORDINANCE AMENDING ZONING FEES AND APPEALS AND DECLARING AN EMERGENCY. 2nd Reading. ***ORDINANCE 2020-82: AN ORDINANCE AMENDING 2020 APPROPRIATIONS.*** 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 2020-82. The motion passed with all in favor.

ORDINANCE 2020-83: 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 2020-83. The motion passed with all in favor.

ORDINANCE 2020-84: AN ORDINANCE AUTHORIZING THE MAYOR AND/OR ADMINISTRATOR TO ENTER INTO CONTRACT WITH IEN RISK MANAGEMENT (GUARDIAN) FOR DENTAL & EYE INSURANCE FOR VILLAGE EMPLOYEES FOR CALENDAR YEAR 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 2020-84. The motion passed with all in favor.

ORDINANCE 2020-85: AN ORDINANCE APPROVING THE 2021 APPROPRIATIONS. 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 2020-85. The motion passed with all in favor.

ORDINANCE 2020-86: AN ORDINANCE CONFIRMING KYLE CAWLEY AS A PERMANENT 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 2020-86. The motion passed with all in favor.

ORDINANCE 2020-87: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO APPLY FOR A USDA COMMUNITY FACILITIES GRANT IN THE AMOUNT OF \$100,000.00 GRANT AND A LOAN OF \$188,000.00 TOWARDS THE PURCHASE OF A NEW AMBULANCE 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 2020-87. The motion passed with all in favor.

ORDINANCE 2020-88: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION FOR AN OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT GRANT FOR SANITARY SEWER SIPHON IMPROVEMENT & REPLACEMENT IN THE AMOUNT OF \$194,000.00 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 2020-88. The motion passed with all in favor.

ORDINANCE 2020-89: AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF VINCENT FONTANA TO THE BOARD OF ZONING APPEALS FOR A FIVE-YEAR TERM, COMMENCING JANUARY 1, 2021 AND EXPIRING DECEMBER 31, 2025, 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 2020-89. The motion passed with all in favor.

ORDINANCE 2020-90: AN ORDINANCE AMENDING ORDINANCE 2020-68 AUTHORIZING THE VILLAGE TO DISPOSE OF SURPLUS PROPERTY BY INTERNET AUCTION, AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Allison to amend the minimum bid on each vehicle to \$3,500. The motion passed with all in favor. 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 2020-90. The motion passed with all in favor.

NEW BUSINESS: The regularly scheduled work session is next Monday at 7:00 p.m. Police will provide a payroll ranking system. Cost to implement would be about 10K.

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

Mayor Bennett adjourned the meeting at 7:53 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer