

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 12/21/2020

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

Fiscal Officer Kimberly McKinley performed roll call and the following council members were present: Jennifer Allison, Matt Caudill, Cindee Dudeck, Gary Himes, and P.J. Macchia. Also present were Administrator Jeremy Shaffer and Solicitor Nicholas Brown.

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 December 7, 2020 council meeting. The motion passed with all in favor. Hearing no corrections, the minutes were approved as presented.

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 November.

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

OLD BUSINESS: Administrator Shaffer reported that the Ohio General Assembly approved the Capital Budget, which includes \$250,000 for bike trail and \$75,000 for shoreline erosion at the Jennie Munger Gregory Museum. The capital appropriation bill has been sent to the governor for signature.

Administrator was contacted with a recent college graduate interested in being a city planner. Student would intern for a quarter, working remotely from Columbus, updating Village Plan.

Fiscal Officer McKinley announced receipt of BWC's dividend payment of 74K. Dividend is 372% of premium for 2019 policy year. Monies go back to where funds were drawn.

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. 3rd Reading. Macchia made motion, seconded by Allison to table Ordinance 2020-78. The motion passed with all in favor.

ORDINANCE 2020-81: AN ORDINANCE AMENDING ZONING FEES AND APPEALS AND DECLARING AN EMERGENCY. 3rd Reading. Macchia made a motion, seconded by Allison to pass Ordinance 2020-81. The motion passed with all in favor.

ORDINANCE 2020-91: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION FOR AN OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT LOAN FOR SANITARY SEWER SIPHON IMPROVEMENT & REPLACEMENT IN THE AMOUNT OF \$50,000.00 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 2020-91. The motion passed with all in favor.

NEW BUSINESS: Public Hearing Scheduled 1/18/2021 at 7:15 p.m. Re: 1121.04

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