

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 1/18/21

Mayor Bennett called the meeting to order at 7:34 PM.

Fiscal Office Kimberly McKinley performed roll call and the following council members were present: Jennifer Allison, Matt Caudill, Cindee Dudeck, Gary Himes, P.J. Macchia and Donald Woodward. Also present were 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 December 21, 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.

Council reviewed reports from the Mayor for the month of December.

FIRE REPORT: The department provided a written report on fire & ambulance calls, and hour statistics for the month of December. Chief Craft will start on the specifications for new squad next week.

GOLF REPORT: Report provided for month of December along with annual report.

WORK SESSION REPORT: Fiscal Officer provided a report of the meeting held on January 11, 2021.

ADMINISTRATOR REPORT: No report. Adm could not access files. Meeting with Neothink later in the month. Neothink is the IT Company responsible for maintaining servers for police department. All other departments were added on to system; sharing some of the cost.

POLICE REPORT: Chief Hyla provided a summary of his written annual report. Chief Hyla would like to make promote officer to sergeant or lieutenant position. He would like a board consisting of a couple members of council, mayor, administrator, solicitor and fire chief to participate on interviews.

APPOINTMENTS and CONFIRMATIONS: Woodward made a motion, seconded by Dudeck to appoint Jennifer Allison as President of Council. The motion passed with all in favor.

OLD BUSINESS: Mayor Bennett in in discussion with the new sheriff about the jail contract. He has also reached out to Geneva city manager.

***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.*** Woodward made motion, seconded by Macchia to bring back to table Ordinance 2020-78. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2020-78. The motion passed with all in favor.

***ORDINANCE 2021-01: AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO APPLY FOR AN ARC GRANT FOR SANITARY SEWER SIPHON IMPROVEMENT & REPLACEMENT IN THE AMOUNT OF \$220,000.00 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 2021-01. The motion passed with all in favor.

***ORDINANCE 2020-02: AN ORDINANCE PROVIDING FOR INCREASES FOR HOURLY AND SALARIED EMPLOYEES AND NOT DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.***

NEW BUSINESS: Woodward made a motion, seconded by Macchia not object to Ruff Life liquor permit near Rec. Park. The motion passed with all in favor. Mayor Bennett announced the award \$9100 grant from NOPEC. Monies will help fund energy conservation projects such as street lighting and adding motion sensor lighting in every restroom.

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