

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 2/15/2021

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, 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 February 1, 2021 meetings. 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 CHIEF REPORT: Chief Hyla provided a written report for the month of January. There were 53 calls for the month. Chief Hyla reported that he has several applications for part-time police. Training will commence over the next couple of months. Training will include firearms, basic investigation and traffic.

WORK SESSION REPORT: Fiscal Officer provided a report of the meeting held on February 8, 2021.

APPOINTMENTS and CONFIRMATIONS: None

OLD BUSINESS: Administration Shaffer held discussions regarding shoreline erosion with Ashtabula County Commissioner Casey Kozlowski and Scudder Mackey, Chief of the Office of Coastal Management. Mr. Mackey oversees ODNR's efforts on coastal management. Five million dollars were allocated in the last capital budget for shoreline erosion. ODNR will be looking for construction projects for remediation and long-term planning projects. Administrator Shaffer provided a copy of the Smith Group proposal last week and he sent a copy to Mr. Mackey. Administrator Shaffer would like to reach out to all coastal landowners this week. In addition, he would like to hold a public information meeting. Village would request parallel access to beach and easement along the shoreline.

ORDINANCE 2021- 04: AN ORDINANCE AMENDING 2021 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 2021-04. The motion passed with all in favor.

ORDINANCE 2021-05: AN ORDINANCE APPOINTING DANIEL STINCHCOMB, SR. TO THE PUBLIC WORKS DEPARTMENT AS A CLASS 1 LABORER 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 2021-05. The motion passed with all in favor.

ORDINANCE 2021-06: AN ORDINANCE APPOINTING KENNETH RAY TO THE PUBLIC WORKS DEPARTMENT AS A CLASS 2 LABORER 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 2021-06. The motion passed with all in favor.

RESOLUTION 2021- 07: A RESOLUTION IN SUPPORT OF THE CITY OF ASHTABULA'S EFFORTS IN PRESERVING THE HISTORIC AND ICONIC NORFOLK SOUTHERN RAILROAD COAL CONVEYOR BELT OVER THE ASHTABULA RIVER. Macchia made a motion, seconded by Allison to accept Resolution 2021-07. The motion passed with all in favor..

NEW BUSINESS: Councilor Dudeck will attend March meetings via zoom.

Caudill made a motion, seconded by Macchia to go into executive session with elected officials and solicitor, to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and to adjourn immediately thereafter. The motion passed with all in favor. Executive Session: 7:51 p.m.

Recorded by: Kimberly A. McKinley, Fiscal Officer