

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 3/01/2021

Mayor Bennett called the meeting to order at 7:32 PM.

Fiscal Office Kimberly McKinley performed roll call and the following council members were present: Matt Caudill, 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 Woodward to approve the minutes of the February 15, 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 Woodward to approve the payment of bills. The motion passed with all in favor.

FIRE REPORT: The department provided a written report on fire & ambulance calls, and hour statistics for the month of February. Runs remain consistent with last year. Rental inspections are up to date. Fire Truck #281 is over 30 years old and the rear end differential needs rebuilt at an estimate of 10K. Vehicle may continue to operate without repair. Truck #291os over 25 years old and the pump is out of service. Repair is estimated to cost 17K-20K. Vehicle was purchased from the City of Geneva in 2018 for \$35K. Department repaired the transmission at a cost of 12K in 2020. The fire department applied for a \$425,000 grant to purchase new truck; village match would be 21K. However, department has been turned down over 15 times. Administrator Shaffer has contacted Congressman Joyce's office along with Senator Brown and Senator Portman. Letters of support will be submitted to FEMA on village's behalf. If awarded, it may take several months before delivery of new fire truck. It was agreed that truck #291 would need to be repaired. Village has a mutual aid agreement with other departments. In addition, fire department may borrow truck held in reserve by another fire department.

GOLF REPORT: Report provided for month of February.

ADMINISTRATOR REPORT: Jeremy Shaffer provided a summary on his written report for February. Report included Lake Erie water levels, a Zoning, Street, WWTP and Golf Course report. Influent levels of cyanide and mercury have increased at WWTP. Cyanide may be from industrial use and the mercury may be from fish grindings. Red dump truck is out of service and is being repaired at an estimated cost of \$2,500. Administrator Shaffer reviewed the 5-year capital improvement plan. The response has been positive from waterfront property owners in regards to having a shoreline erosion plan.

APPOINTMENTS and CONFIRMATIONS: None

OLD BUSINESS:

ORDINANCES & RESOLUTIONS:

ORDINANCE 2021-08: AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR GRANTS FOR THE ASSISTANCE TO FIREFIGHTERS GRANT ("AFG") PROGRAM FOR A PUMPER ENGINE IN THE AMOUNT OF \$425,000.00 AND DECLARING AN EMERGENCY. 1st Reading.

Woodward made a motion, seconded by Macchia to hold a special council meeting on March 8, 2021 at 7:00 PM to consider tonight's ordinances with work session to follow immediately thereafter. The motion passed with all in favor.

Woodward made a motion, seconded by Macchia to table Ordinance 2020-09 through 2020-15. The motion passed with all in favor.

NEW BUSINESS: Work session to follow special council meeting schedule for March 8, 2021 at 7:00 PM.
Shoreline erosion meeting will be held on March 10, 2021 beginning at 6:00 PM.

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

Mayor Bennett adjourned the meeting at 8:01 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer