

Village of Geneva on the Lake
Special Meeting of Council
Minutes of Meeting 3/08/2021

Mayor Bennett called the meeting to order at 7:00 PM.

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

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. 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 2021-85. The motion passed with all in favor.

Macchia made a motion, seconded by Allison to take from the table Ordinances 2021-09 to 2021-15. The motion pass with all in favor.

ORDINANCE 2021-09: AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR GRANTS FOR THE ASSISTANCE TO FIREFIGHTERS GRANT (“AFG”) PROGRAM FOR EXTRICATION TOOLS IN THE AMOUNT OF \$64,000.00 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 2021-09. The motion passed with all in favor.

ORDINANCE 2021-10: AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR GRANTS FOR THE STATE FIRE MARSHALL EQUIPMENT GRANT PROGRAM FOR EQUIPMENT UPDATES AND REPLACEMENT IN THE AMOUNT OF \$7,602.00 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 2021-10. The motion passed with all in favor.

ORDINANCE 2021-11: AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR GRANTS FOR THE STATE FIRE MARSHALL MARCS GRANT (“MARCS”) PROGRAM FOR FIRE AND EMERGENCY MANAGEMENT EQUIPMENT IN THE AMOUNT OF \$19,797.77 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 2021-11. The motion passed with all in favor.

ORDINANCE 2021-12: AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR A VOLUNTEER FIRE ASSISTANCE (VFA) GRANT THROUGH ODNR DIVISION OF FORESTRY FOR A UTV, SLIP-IN, TRAILER AND TOOLS WITH AN ESTIMATED COST OF \$25,800.00 AND A MAXIMUM REIMBURSEMENT OF \$10,000 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 2021-12. The motion passed with all in favor.

ORDINANCE 2021-13: AN ORDINANCE CREATING CAPITAL PROJECT FUND FOR THE PURPOSE OF ACCUMULATING RESOURCES FOR THE ACQUISITION OF A MOTOR VEHICLE. 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 2021-13. The motion passed with all in favor.

ORDINANCE 2021- 14: 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 2021-14. The motion passed with all in favor.

ORDINANCE 2021-15: AN ORDINANCE APPOINTING KYLE CAWLEY TO THE VILLAGE OF GENEVA-ON-THE-LAKE POLICE DEPARTMENT AS A SERGEANT 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 2021-15. The motion passed with all in favor.

Solicitor Brown gave a verbal opinion that Ordinance 2021-16 may be added to agenda due to emergency clause.

ORDINANCE 2021-16: AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR A GRANT FROM WALMART'S LOCAL COMMUNITY GRANT PROGRAM FOR LAW ENFORCEMENT EQUIPMENT IN THE AMOUNT OF \$5,000.00 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 2021-16. The motion passed with all in favor.

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

Mayor Bennett adjourned the meeting at 7:11 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer