

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 3/15/2021

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 (via Zoom), Gary Himes, P.J. Macchia and Donald Woodward (via 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.

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Allison to approve the minutes of the March 1 & March 8, 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 February. There were 78 calls with one OD death under investigation. Chief Hyla reported that police department is stepping up traffic enforcement. Part of reason is complaint driven and other reason is more vehicles are traveling throughout the village. Some violations include vehicles traveling a speed of 50 mph in a 35 mph zone, such as Austin Rd.

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

APPOINTMENTS and CONFIRMATIONS: None

OLD BUSINESS:

Macchia made a motion, seconded by Allison to take from the table Ordinances 2021-02. The motion pass with all in favor

ORDINANCE 2021-02: AN ORDINANCE AMENDING THE CURRENT PAY ORDINANCE TO ESTABLISH AND REVISE THE SALARIES AND WAGES OF EMPLOYEES WITHIN THE VILLAGE OF GENEVA-IN-THE-LAKE, COUNTY OF ASHTABULA, AND STATE OF OHIO, REPEALING ALL PRIOR INCONSISTENT ORDINANCES. 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 2021-02. The motion passed with all in favor.

ORDINANCE 2021-17: AN ORDINANCE AUTHORIZING THE MAYOR TO BORROW FROM ANDOVER BANK THE SUM OF \$110,000.00 FOR THE PURPOSE OF FINANCING THE PURCHASE OF GOLF COURSE EQUIPMENT AND MAINTENANCE (\$53,000.00), STREET EQUIPMENT (\$12,000.00), AND REDRAFTING THE VILLAGE ZONING CODE (\$45,000.00) 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 2021-17. The motion passed with all in favor.

RESOLUTION 2021-18: A RESOLUTION DECLARING THE VILLAGE OF GENEVA-ON-THE-LAKE A RESORT AREA. Macchia made a motion, seconded by Allison to pass Ordinance 2021-05. The motion passed with all in favor.

ORDINANCE 2021- 19: AN ORDINANCE ADVANCING FUNDS FROM GENERAL FUND TO THE PARK FUND IN ORDER TO PROVIDE FUNDING FOR THE GOLF COURSE 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 2021-19. The motion passed with all in favor.

ORDINANCE 2021-20: AN ORDINANCE TEMPORARILY RE-ALLOCATING 2021 APPROPRIATIONS IN PARKS DEPARTMENT. Macchia made a motion, seconded by Allison to waive the three reading rule. The motion passed with all in favor. Administrator Shaffer explained that Terry Hambleton negotiated a great price for two greens mowers and (1) Jacobsen mower. This will allow course to complete transaction while waiting for loan approval. Woodward conveyed his appreciation of Terry. Macchia made a motion, seconded by Allison to pass Ordinance 2021-20. The motion passed with all in favor.

RESOLUTION 2021-21: A RESOLUTION AUTHORIZING A PERFORMANCE AGREEMENT WITH HGLE REAL CO. LLC TO ESTABLISH AN ESCROW ACCOUNT TO COMPLETING CERTAIN PUBLIC IMPROVEMENTS RELATING TO A FORCED MAIN SANITARY SEWER LINE AND LIFT STATION CONNECTING COMMON PRIVATE SANITARY SEWER SYSTEM TO THE VILLAGE WASTEWATER TREATMENT PLANT 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 2021-21. The motion passed with all in favor.

NEW BUSINESS: Dumpsters for spring cleanup will be provided at parking lot by golf course for residents to drop items on April 24-25. Street department employees will be on hand. Major Waste will pick up at the curb on Monday, April 26. Items must be wrapped in plastic. Councilor Himes will attend the Ashtabula County Advisory Council meeting on March 25, 2021. Councilor Woodward thanks him for volunteering.

Caudill made a motion, seconded by Macchia to go into executive session 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: 7:49 p.m.

Recorded by: Kimberly A. McKinley, Fiscal Officer