

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 4/05/2021

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 (via Zoom), Solicitor Nicholas Brown (via Zoom), 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 15, 2021 meetings. The motion passed with all in favor. Hearing no corrections, the minutes were approved as presented.

PERSONS APPEARING BEFORE COUNCIL: Tim Mills

Tim Mills, representing the CVB, would like to schedule meeting with Chief Hyla and Chief Craft to address any safety concerns for July 4th fireworks. Tim Mills reported that the CVB will contribute \$4,000 to fireworks and requested the village to do the same. Mayor Bennett reminded Mr. Mills that NOPEC contributed on village behalf in 2020. FO reported that there is NOPEC community funds available this year.

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 March.

FIRE REPORT: The department provided a written report on fire & ambulance calls, and hour statistics for the month of March. Engine 291 is being repaired.

GOLF REPORT: Report provided for month of March.

ADMINISTRATOR REPORT: Jeremy Shaffer reported that golf income and season passes were up in March. Village was awarded \$200,500 from Ohio Clean Trails. This is separate from state budget award of \$250,000. In addition, Administrator Shaffer sent a letter requesting 1.5 million from the federal transportation budget for trail system. The village is expected to receive \$235,000 thru the American Rescue Plan Act. Stipulations are expected to be less restrictive than last year's stimulus funding. Projects eligible for federal infrastructure funding may need to be "shovel ready". Two projects for consideration would be the Austin/Hawley sewer line replacement and main truck line replacement. Administrator submitted his 5-year CIP to county. Village did not received any CDBG funding for syphon; he may reapply in June. Administrator Shaffer still needs additional MOU's to create a proposal requesting erosion funding. Ken Kountz owns several parcels on Alves Drive. He plans to build two structures and is willing to donate three parcels to village in exchange for sewer line and taps. Village sewer line runs through two of the parcels. Parcels are close to propose bike trail. In addition, parcel may be used for future equalization basin. Solicitor Brown recommends a title exam. Woodward made a motion, seconded by Macchia authorizing Mayor/Administrator to proceed with obtaining parcels on Alves Dr for sewer improvements. The motion passed with all in favor.

APPOINTMENTS and CONFIRMATIONS: None

OLD 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, senior citizens make seek assistance from village. Major Waste will pick up at the curb on Monday, April 26. Items must be wrapped in plastic, including furniture.

ORDINANCE 2021-22: AN ORDINANCE APPROVING AND CONFIRMING THE MAYOR'S APPOINTMENT OF JASON KEELER AS A CLASS I FULL TIME POLICE OFFICER FOR THE VILLAGE OF GENEVA ON THE LAKE, OHIO 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 2021-22. The motion passed with all in favor.

ORDINANCE 2021-23: AN ORDINANCE APPROVING AND CONFIRMING THE MAYOR'S APPOINTMENT OF JASON ZIMMERMAN AS A CLASS I FULL TIME POLICE OFFICER FOR THE VILLAGE OF GENEVA ON THE LAKE, OHIO 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 2021-23. The motion passed with all in favor.

Mayor Bennett sworn in Officer Keeler and Officer Zimmerman.

ORDINANCE 2021-24: 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 2021-24. The motion passed with all in favor.

ORDINANCE 2021-25: AN ORDINANCE PROVIDING A UNIFORM ALLOWANCE FOR VILLAGE POLICE DEPARTMENT AND PUBLIC WORKS 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 2021-25. The motion passed with all in favor.

ORDINANCE 2021-26: AN ORDINANCE APPROVING THE UPDATED 2021 PART TIME POLICE ROSTER, ATTACHED AS EXHIBIT A, 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 2021-26. The motion passed with all in favor.

NEW BUSINESS: Work Session April 12, 2021 at 7:00 p.m.

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

Mayor Bennett adjourned the meeting at 8:00 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer