

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 4/19/2021

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 (via Zoom), P.J. Macchia and Donald Woodward. Also present were 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 April 5, 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 March. There were 207 calls, 92 traffic stops and 32 traffic citations. Chief Hyla will add an additional officer 7 PM-3 AM on the weekend.

WORK SESSION REPORT: Fiscal Officer provided a report of the meeting held on April 12, 2021.

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. Major Waste will pick up at the curb on Monday, April 26. Items must be wrapped in plastic, including furniture.

ORDINANCE 2021-27: AN ORDINANCE AUTHORIZING TRANSFER FOR GENERAL OBLIGATION BOND RETIREMENT. 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 2021-27. The motion passed with all in favor.

ORDINANCE 2021-28: AN ORDINANCE REAPPOINTING JEREMY SHAFFER AS THE VILLAGE ADMINISTRATOR 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 2021-28. The motion passed with all in favor.

ORDINANCE 2021-29: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR THE EROSION EMERGENCY ASSISTANCE GRANT THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) OFFICE OF COASTAL MANAGEMENT TO ADDRESS SEVERE EROSION ALONG THE LAKE ERIE SHORELINE 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 2021-29. The motion passed with all in favor.

NEW BUSINESS: None

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

Mayor Bennett adjourned the meeting at 7:38 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer