

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 5/17/2021

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, Gary Himes (via Zoom), P.J. Macchia and Donald Woodward. Also present were Solicitor Nicholas Brown, Fire Chief Chris Craft, Police Chief Alex Hyla and Village Administrator Jeremy Shaffer (via Zoom).

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 May 3, 2021 meetings. The motion passed with all in favor. Hearing no corrections, the minutes were approved as presented.

PERSONS APPEARING BEFORE COUNCIL: Karen Tetrick

Mayor Bennett informed those in attendance that Karen was present and was requesting from council preliminary support for Trex License.

Woodward made a motion, seconded by Macchia to support Trex License located at 4908 Lake Road E. The motion was passed with all in favor.

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 99 calls for the month. Citations have been decreased on Austin after targeting area; next area will be Old Lake Rd. Geneva on the Lake Police Benefit Association will be hosting 1<sup>st</sup> Annual Golf Outing on August 27, 2021. Flyer provided.

WORK SESSION REPORT: Fiscal Officer provided a report of the meeting held on May 10, 2021.

APPOINTMENTS and CONFIRMATIONS: None

OLD BUSINESS:

***ORDINANCE 2021-31: A RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE STREETS IN THE VILLAGE OF GENEVA ON THE LAKE, OHIO BY SUPPLYING ELECTRIC LIGHTING AND NOT DECLARING AN EMERGENCY.*** 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 2021-31. The motion passed with all in favor.

***ORDINANCE 2021-32: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A NEW TWO YEAR AGREEMENT FOR EMA SERVICES WITH ASHTABULA COUNTY 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 2021-32. The motion passed with all in favor.

***ORDINANCE 2021-33: AN ORDINANCE CONFIRMING THE APPOINTMENT OF ALEC GREEN TO THE VILLAGE VOLUNTEER FIRE DEPARTMENT 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 2021-33. The motion passed with all in favor.

***ORDINANCE 2021-34: AN ORDINANCE AMENDING ORDINANCE 2011-07 CONCERNING THE RULES OF GOVERNMENT OF THE COUNCIL OF THE VILLAGE OF GENEVA ON THE LAKE, OHIO, and DECLARING AN EMERGENCY.*** Woodward made a motion, seconded by Macchia to amend Rule 2 – Holiday Meetings to read council “may” meet instead of “shall”. The motion passed with all in favor. 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 2021-34. The motion passed with all in favor.

NEW BUSINESS: Next work session is schedule for June 14, 2021 and next council meeting is scheduled for June 21, 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 7:44 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer