

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 7/19/2021

Mayor Bennett called the meeting to order at 7:06 PM.

Fiscal Office Kimberly McKinley performed roll call and the following council members were present: Matt Caudill, Cindee Dudeck, Gary Himes, and Donald Woodward. Jennifer Allison and P.J. Macchia were absent. Also present were Village Administrator Jeremy Shaffer, Solicitor Nicholas Brown, Fire Chief Chris Craft and Interim Police Chief Kyle Cawley.

The Pledge of Allegiance was recited; a moment of silence followed.

MINUTES TO THE PREVIOUS MEETING: Woodward made a motion, seconded by Himes to approve the minutes of the June 21, 2021 regular council meeting. The motion passed with all in favor. Hearing no corrections, the minutes were approved as presented.

PAYMENT OF BILLS: Woodward made a motion, seconded by Himes to approve the payment of bills. The motion passed with all in favor.

Council reviewed reports from the Mayor for the month of June.

POLICE CHIEF REPORT: Interim Chief Cawley provided a written report for the month of June.

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

FIRE REPORT: The department provided a written report on fire & ambulance calls, and hour statistics for the month of June. Department has had over seventy calls for July. Computers are down in Geneva City requiring a change to handling calls.

GOLF REPORT: Report provided for month of June.

ADMINISTRATORS REPORTS: Jeremy Shaffer provided a summary on his written report for June. Report included Lake Erie water levels, a Zoning, Street, WWTP and Golf Course report. In addition, Administrator Shaffer provided copies of noise complaints. The administrator provided a report on his efforts to having sidewalks replaced in areas damaged during the gas line replacement. In addition, he would like to see changes to Section 901 of the codified ordinances. Woodward recommended topic be added to next work session agenda. Administrator has meeting with Dominion on Tuesday.

APPOINTMENTS and CONFIRMATIONS: None

OLD BUSINESS: Mayor Bennett attended a meeting on behalf of the CFA with the Ashtabula County Commissioners. CFA would like to take over the oversight of The Lodge and Conference Center. Stakeholders adamant about retaining local control. Mayor Bennett will be attending meeting with John Patterson and other stakeholders on Tuesday.

The following ordinances received the first reading:

ORDINANCE 2021-48: AN ORDINANCE CREATING SPECIAL CAPITAL PROJECT FUND.

ORDINANCE 2021-49: AN ORDINANCE AMENDING 2021 APPROPRIATIONS IN VARIOUS DEPARTMENTS.

ORDINANCE 2021-50: AN ORDINANCE APPOINTING ADAM LEFELHOC TO THE VILLAGE OF GENEVA-ON-THE-LAKE POLICE DEPARTMENT AS A SERGEANT AND DECLARING AN EMERGENCY.

ORDINANCE 2021-51: AN ORDINANCE APPROVING THE UPDATED 2021 PART TIME POLICE ROSTER, ATTACHED AS EXHIBIT A, AND DECLARING AN EMERGENCY.

ORDINANCE 2021-52: AN ORDINANCE AMENDING THE TRAFFIC CODE BY REVISING SECTION 371.12 AND DECLARING AN EMERGENCY

RESOLUTION NO. 2021-53: A RESOLUTION FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF GENEVA-ON-THE-LAKE, ASHTABULA COUNTY, OHIO, ON THE 2ND DAY OF NOVEMBER, 2021, OF THE QUESTION OF RENEWING A STREET LEVY FOR 1.5 MILLS, FOR EACH DOLLAR OF THE TAXABLE PROPERTY WITHIN THE VILLAGE OF GENEVA-ON-THE-LAKE, ASHTABULA COUNTY, OHIO, FOR THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, AND RESURFACING AND REPAIR OF STREETS, ROADS, AND BRIDGES WITHIN SAID VILLAGE OF GENEVA-ON-THE-LAKE, ASHTABULA COUNTY, OHIO, IN ACCORDANCE WITH SECTION 5705.19 (G) OF THE REVISED CODE OF OHIO, WHEREAS SAID LEVY SHALL APPEAR UPON THE TAX DUPLICATE OF SAID VILLAGE OF GENEVA-ON-THE-LAKE, ASHTABULA COUNTY, OHIO, FOR THE TAX YEARS 2022 THROUGH 2026 INCLUSIVE AND DECLARING THIS RESOLUTION TO BE AN EMERGENCY MEASURE.

ORDINANCE 2021-54: AN ORDINANCE APPROVING THE APPOINTMENT OF CHRIS HUDSON TO THE POSITION OF WASTEWATER TREATMENT PLANT OPERATOR IN TRAINING AND DECLARING AN EMERGENCY.

ORDINANCE 2021-55: AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF CODY ULRICH AS A STATE-CERTIFIED FIREFIGHTER/EMT TO THE VILLAGE VOLUNTEER FIRE DEPARTMENT AND DECLARING AN EMERGENCY.

ORDINANCE 2021-56: AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT AN ODNR GRANT FOR EROSION PROTECTION FOR SHORELINE REVETMENT AT GENEVA TOWNSHIP PARK AND EXISTING SEAWALL IN THE AMOUNT OF \$560,800.00 AND DECLARING AN EMERGENCY.

ORDINANCE 2021-57: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GENEVA TOWNSHIP PARK BOARD FOR SHORELINE REVETMENT AT GENEVA TOWNSHIP PARK AND EXISTING SEAWALL IN THE AMOUNT OF \$50,000.00 FROM THE GENEVA TOWNSHIP PARK BOARD AND DECLARING AN EMERGENCY.

ORDINANCE 2021-58: AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT AN OPWC GRANT FOR SANITARY SEWER SIPHON IMPROVEMENT & REPLACEMENT IN THE AMOUNT OF \$194,000.00 AND \$50,000.00 LOAN AND DECLARING AN EMERGENCY.

ORDINANCE 2021-59: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO RESTRICT PARKING TO ALLOW ONLY MOTORCYCLES AND VEHICLES DESIGNATED WITH A STATE DISABILITY TAG ON LAKE ROAD IN THE STRIP FROM 5609 LAKE ROAD ("BLOCKHOUSE") TO 5243 LAKE ROAD (THE "Y") FROM 9:00 AM THURSDAY SEPTEMBER 9, 2021 TO 9:00 PM SUNDAY SEPTEMBER 12, 2021 AND DECLARING AN EMERGENCY.

Woodward made a motion, seconded by Dudeck to schedule a special council meeting for Wednesday at 7:00 p.m. to consider the resolution and ordinances read this evening. The motion passed with all in favor.

NEW BUSINESS: Next work session is scheduled for August 9, 2021 and next council meeting is scheduled for August 16, 2021 at 7:00 p.m.

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

Mayor Bennett adjourned the meeting at 7:35 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer