

Village of Geneva on the Lake  
Special Meeting of Council  
Minutes of Meeting 7/21/2021

Mayor Bennett called the meeting to order at 7:02 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 Village Administrator Jeremy Shaffer, and Fire Chief Chris Craft.

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

**ORDINANCE 2021-48: AN ORDINANCE CREATING SPECIAL CAPITAL PROJECT FUND.** 1<sup>st</sup> Reading 7.19.21. Woodward made a motion, seconded by Allison to waive the three reading rule. The motion passed with all in favor. Woodward made a motion, seconded by Allison to pass Ordinance 2021-31. The motion passed with all in favor.

**ORDINANCE 2021-49: AN ORDINANCE AMENDING 2021 APPROPRIATIONS IN VARIOUS DEPARTMENTS.** 1<sup>st</sup> Reading 7.19.21. Macchia made a motion, seconded by Allison to waive the three reading rule. The motion passed with all in favor. Woodward made a motion, seconded by Allison to pass Ordinance 2021-49. The motion passed with all in favor.

**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.** 1<sup>st</sup> Reading 7.19.21. 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 2021-50. The motion passed with all in favor.

**ORDINANCE 2021-51: AN ORDINANCE APPROVING THE UPDATED 2021 PART TIME POLICE ROSTER, ATTACHED AS EXHIBIT A, AND DECLARING AN EMERGENCY.** 1<sup>st</sup> Reading 7.19.21. 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 2021-51. The motion passed with all in favor.

**ORDINANCE 2021-52: AN ORDINANCE AMENDING THE TRAFFIC CODE BY REVISING SECTION 371.12 AND DECLARING AN EMERGENCY.** 1<sup>st</sup> Reading 7.19.21. 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 2021-52. The motion passed with all in favor.

**RESOLUTION 2021-53: A RESOLUTION FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF GENEVA-ON-THE-LAKE, ASHTABULA COUNTY, OHIO, ON THE 2<sup>ND</sup> 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.** 1<sup>st</sup> Reading 7.19.21. 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 2021-53. The motion passed with all in favor.

***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.*** 1<sup>st</sup> Reading 7.19.21. 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 2021-54. The motion passed with all in favor.

***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.*** 1<sup>st</sup> Reading 7.19.21. 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 2021-55. The motion passed with all in favor.

***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.*** 1<sup>st</sup> Reading 7.19.21. 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 2021-56. The motion passed with all in favor.

***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.*** 1<sup>st</sup> Reading 7.19.21. 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 2021-57. The motion passed with all in favor.

***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.*** 1<sup>st</sup> Reading 7.19.21. 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 2021-58. The motion passed with all in favor.

***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.*** 1<sup>st</sup> Reading 7.19.21. Woodward made a motion, seconded by Himes to delete emergency clause. 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 2021-59. The motion passed with all in favor.

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

Mayor Bennett adjourned the meeting at 7:12 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer