

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 8/16/2021

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, PJ Macchia and Donald Woodward. Also present were Village Administrator Jeremy Shaffer, 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: Macchia made a motion, seconded by Allison to approve the minutes of the July 19, 2021 regular council meeting and special council meetings of July 21, 2021 and August 9, 2021. The motion passed with all in favor. Hearing no corrections, the minutes were approved as presented.

Macchia made a motion, seconded by Woodward to close S. Spencer during Thunder on the Strip as per past years. The motion 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.

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

POLICE CHIEF REPORT: Interim Chief Cawley provided a written report for the month of July. Department is working well together and morale is up.

WORK SESSION REPORT: Fiscal Officer provided a report of the meeting held on August 9, 2021.

FIRE REPORT: The department provided a written report on fire & ambulance calls, and hour statistics for the month of July. Department is handling quite a few calls.

GOLF REPORT: Report provided for month of July.

ADMINISTRATORS REPORTS: Jeremy Shaffer provided a summary on his written report for July. Report included Lake Erie water levels, a Zoning, Street, WWTP and Golf Course report. Chimney seals should be complete at Hearthside this week. Administrator Shaffer provided an update on the sidewalk issue created by ASW in performing work for Dominion.

**ORDINANCE 2021-62: 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 2021-62. The motion passed with all in favor.

**ORDINANCE 2021-63: AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH COMMUNITY DEVELOPMENT CORPORATION OF ASHTABULA COUNTY ("CDC") TO PARTICIPATE IN THE 2020 CIVIC DEVELOPMENT CORPORATION CAMPAIGN AND FUND PLAYGROUND MAINTENANCE WITH A MATCHING GRANT IN THE AMOUNT OF \$17,000.00 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 2021-63. The motion passed with all in favor.

Councilman Himes thanked the police and fire for responding to down tree in his neighborhood; requested additional ash trees be removed.

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.

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

Mayor Bennett adjourned the meeting at 7:19 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer