

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 10/18/2021

Mayor Bennett called the meeting to order at 7:00 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, Solicitor Nick Brown, Fire Chief Chris Craft and 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 September 20, 2021 regular council meeting. 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.

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

POLICE CHIEF REPORT: Interim Chief Cawley provided a written report for the month of September. Patrolman Keeler will be presented the Ashtabula County Safe Communities award next week. Patrolman Safradin seized 40 kilos of meth and 120g of cocaine.

WORK SESSION REPORT: Fiscal Officer provided a report of the meeting held on October 11, 2021.

FIRE REPORT: The department provided a written report on fire & ambulance calls, and hour statistics for the month of September.

GOLF REPORT: Report provided for month of September.

ADMINISTRATORS REPORTS: Jeremy Shaffer provided a summary on his written report for September. Report included Lake Erie water levels, a Zoning, Street, WWTP and Golf Course report. State Park has stopped sending fish waste to plant. ODOT signed off on snow removal for state routes.

OLD BUSINESS: Trick or Treat will be held on Sunday, October 31, 2021 from 4 pm – 6 pm.

**ORDINANCE 2021-67: AN ORDINANCE AMENDING ORDINANCE 2019-49 BY INCREASING VILLAGE SEWER FEES BY 5.5% AND NOT DECLARING AN EMERGENCY. 2nd Reading.**

**ORDINANCE 2021-79: AN ORDINANCE APPOINTING DEJVID SAFRADIN TO THE VILLAGE OF GENEVA-ON-THE-LAKE POLICE DEPARTMENT AS A FULL-TIME OFFICER 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 2021-79. The motion passed with all in favor.

**ORDINANCE 2021-80: AN ORDINANCE CONFIRMING JASON KEELER AS A PERMANENT CLASS I FULL TIME POLICE OFFICER FOR THE VILLAGE OF GENEVA-ON-THE-LAKE, OHIO 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 2021-80. The motion passed with all in favor.

Mayor Bennett sworn in Officer Safradin and Officer Keeler.

**ORDINANCE 2021-81:** AN ORDINANCE APPOINTING KYLE CAWLEY AS THE NEW POLICE CHIEF FOR THE VILLAGE OF GENEVA-ON-THE-LAKE, OHIO 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 2021-81. The motion passed with all in favor.

Mayor Bennett sworn in Police Chief Cawley. Mayor Bennett expressed his appreciation on the efforts of the police department.

**ORDINANCE 2021-82:** AN ORDINANCE SETTING FORTH GOLF COURSE RATES FOR 2022 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 2021-82. The motion passed with all in favor.

**ORDINANCE 2021-83:** AN ORDINANCE TRANSFERRING \$15,000.00 FROM THE GENERAL FUND TO THE PARKS FUND 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 2021-83. The motion passed with all in favor.

**ORDINANCE 2021-84:** 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 2021-84. The motion passed with all in favor.

**ORDINANCE 2021-85:** AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO APPLY FOR AN OHIO PUBLIC WORKS COMMISSION (OPWC) ROUND 36 GRANT TO FUND THE EAST VILLAGE SANITARY SEWER REPLACEMENT PROJECT 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. Administrator Shaffer explained that the village was asked to submit a final application based on pre-application. If awarded, this project would complete the S. Geneva/Palmer Dr. project. Macchia made a motion, seconded by Allison to pass Ordinance 2021-85. The motion passed with all in favor.

NEW BUSINESS: Next work session is scheduled for November 8, 2021 and next council meeting is scheduled for November 15, 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 7:14 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer