

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 1/24/2022

Mayor Bennett called the meeting to order at 7:14 PM.

Fiscal Office Kimberly McKinley performed roll call and the following council members were present: Jennifer Allison, Matt Caudill, Gary Himes, PJ Macchia and Donald Woodward. Absent: Cindee Dudeck. 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.

Macchia made a motion, seconded by Allison to appoint Matthew Caudill as President of Council. The motion passed with all in favor.

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Allison to approve the minutes of the December 13, 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 December.

POLICE CHIEF REPORT: Police Chief Cawley provided a written report for the month of December. Chief Cawley provided an overview of the annual summary. In addition, the department continues to work on obtaining destruction orders for old evidence. Taser training held at lodge was a success; more trainings planned for the future.

WORK SESSION REPORT: Fiscal Officer provided a report of the meeting held on December 13, 2021 and on January 10, 2022.

FIRE REPORT: The department provided a written report on fire & ambulance calls, and hour statistics for the month of December. Fire Chief provided annual report from Medicount. He would like to send delinquencies to Ohio Attorney General for collection; \$20 fee added to bill. Rear in will eventually need to be repaired in squad 281.

GOLF REPORT: Report provided for month of December.

ADMINISTRATORS REPORTS: Jeremy Shaffer provided a summary on his written report for December. Report included Lake Erie water levels, a Zoning, Street, WWTP and Golf Course report. Administrator Shaffer introduced Jessi Spurlock and Brian Snow. WWTP has received permission to reduce licensed operator hours to 2 hours per day five days a week. Brian Bidwell will continue to offer support while others prepare for exams. ACDES is interested in purchasing plant or enter into long-term contract to operate plant. Adm expects the second phase of township park to be ready for bids within 2 months. Adm submitted bid replacement of trunk line. Adm continues conferences with zoning consultant. Jesse Spurlock has created survey questions; input welcomed. Woodward recommended a review of survey questions from comprehensive plan completed by PDG. Survey will be distributed through various platforms in March.

Mayor Bennett provide an update on the lodge.

ORDINANCE 2021-89: AN ORDINANCE TO RESCIND ORDINANCE NO. 2015-91 PLEDGING HALF OF THE BED TAX REVENUE TO THE ASHTABULA COUNTY COMMISSIONERS GENERATED FROM THE CHESTNUT GROVE COTTAGE DEVELOPMENT PROJECT AND NOT DECLARING AN EMERGENCY. **3rd Reading.** Macchia made a motion, seconded by Allison to pass Ordinance 2021-100. The motion passed with four in favor. Woodward voted nay.

ORDINANCE 2022-01: AN EMERGENCY ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PART OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES

OF THE VILLAGE OF GENEVA-ON-THE-LAKE. 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 2022-01. The motion passed with all in favor.

ORDINANCE 2022-02: AN ORDINANCE ADVANCING FUNDS FROM GENERAL FUND TO THE PARK FUND IN ORDER TO PROVIDE FUNDING FOR THE GOLF COURSE 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 2022-02. The motion passed with all in favor.

ORDINANCE 2022-04: AN ORDINANCE CREATING THE POSITION OF WASTEWATER TREATMENT PLANT OPERATOR IN TRAINING & PUBLIC WORKS PROJECT MANAGER AND APPROVING THE APPOINTMENT OF BRIAN SNOW AS SAME, 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 2022-04. The motion passed with all in favor.

ORDINANCE 2022-05: AN ORDINANCE APPROVING THE PROPOSED CHAMBERS SHORE STRUCTURES LOCATED AT 5213 OLD LAKE ROAD IN THE VILLAGE OF GENEVA ON THE LAKE 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 2022-05. The motion passed with all in favor.

ORDINANCE 2022-06: AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO CERTIFY A LIST OF DELINQUENT SEWER BILLS TO THE COUNTY FOR REAL ESTATE ASSESSMENT 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 2022-06. The motion passed with all in favor.

ORDINANCE 2022-07: AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2022 ENERGIZED COMMUNITY GRANT(S) FUNDS, 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 2022-07. The motion passed with all in favor.

ORDINANCE 2022-08: AN ORDINANCE AMENDING ZONING FEES AND BZA APPEALS FEES AND DECLARING AN EMERGENCY. Woodward questioned the necessity of sending to planning and holding public meeting. Solicitor to review. Macchia made a motion, seconded by Allison to Table Ordinance 2022-08. The motion passed with all in favor.

Macchia made a motion, seconded by Allison to accept Trex permit request made by East End Bar and Grill. The motion passed with all in favor.

Macchia made a motion, seconded by Allison designating the fiscal officer to attend public records training on behalf of all elected officials. The motion passed with all in favor.

NEW BUSINESS: Regular work session is scheduled for February 14, 2022 at 7:00 p.m. Next council meeting is scheduled for February 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 7:36 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer