

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 2/24/2022

Mayor Bennett called the meeting to order at 12:03 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, Deputy Administrator Jesse Spurlock 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 January 24, 2022 regular council meeting and February 14, 2022 special 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 January. Chief Cawley continues to offer praise for his department. Ptl. Safradin has secured 12K in donations for implementation of K-9 program; discuss further at next work session.

WORK SESSION REPORT: Fiscal Officer provided a report of the meeting held on February 14, 2022.

FIRE REPORT: The department provided a written report on fire & ambulance calls, and hour statistics for the month of January. Thanked Jeremy for USDA grant for new ambulance

GOLF REPORT: Report provided for month of January.

ADMINISTRATORS REPORTS: Jeremy Shaffer provided a summary on his written report for January. Report included Lake Erie water levels, a Zoning, Street, WWTP and Golf Course report. Precision Pump found problem with gas pumps; cost to repair is \$7000 and cost will be shared by all departments. Electronic permitting for zoning should be ready to go by beginning of April. Engineering estimate for proposed trail came in at \$400,000. Funding in capital budget is \$250,000; therefore, scope has changed to start at Austin/Lake right of way and extend toward Breen/Yale. Adm hopes to include a trail head to be used by students and parents while waiting for bus. There is a vacant lot at Pitt/Yale that may end up in the land bank; worse case village may purchase unbuildable lot. ODNR Clean Ohio grant could fund an updated design and scope. Adm as requested CT to provide a quote for storm water, paving and walking path from Sunset to Breen. The challenge will be the 30' right of way. There is going to be a federal grant made available for walkable communities that would including paving and sidewalks.

Macchia made a motion; seconded by Allison to take Ordinance 2022-08. Motion passed with all in favor.

ORDINANCE 2022-08: AN ORDINANCE AMENDING ZONING FEES AND BZA APPEALS FEES 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 2022-08. The motion passed with all in favor.

ORDINANCE 2022-10: AN ORDINANCE CONFIRMING THE APPOINTMENT OF ANNE FEDERICI TO THE VILLAGE VOLUNTEER FIRE DEPARTMENT 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 2022-10. The motion passed with all in favor.

ORDINANCE 2022-11: AN ORDINANCE PROVIDING ESTABLISHING A POLICY TO RECOGNIZE ACCRUED, UNUSED SICK LEAVE FROM A VILLAGE OF GENEVA-ON-THE-LAKE EMPLOYEE'S PRIOR PUBLIC SERVICE 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 2022-11. The motion passed with all in favor.

ORDINANCE 2022-12: AN ORDINANCE APPOINTING STEVEN KENSINGER 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 2022-12. The motion passed with all in favor.

ORDINANCE 2022-13: AN ORDINANCE APPOINTING JOSEPH CAPPELLO 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 2022-13. The motion passed with all in favor.

ORDINANCE 2022-14: AN ORDINANCE APPOINTING AARON CUNNINGHAM TO THE PUBLIC WORKS DEPARTMENT AS A CLASS 2 LABORER FULL-TIME 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 2022-14. The motion passed with all in favor.

ORDINANCE 2022-15: AN ORDINANCE AUTHORIZING ADMINISTRATOR OR FIRE CHIEF TO APPLY FOR THE OHIO EMERGENCY MEDICAL SERVICES ("EMS") 2022-2023 GRANT FOR EMS SUPPLIES AND TRAINING IN THE ESTIMATED AMOUNT OF \$4,500.00 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 2022-15. The motion passed with all in favor.

Public meeting has been scheduled to discuss planning for April 11th at 6:45 p.m. Administrator will hold a public forum on March 26, 2022 at 10:00 a.m. for discussion on future planning of community. Notices will be included in next garbage billing.

NEW BUSINESS: Mayor Bennett would like to convert weight room to records and evidence storage. He will gather information on the cost to convert. Regular work session is scheduled for March 14, 2022 at 7:00 p.m. Next council meeting is scheduled for March 21, 2021 at 7:00 p.m. Dudeck and Woodward will be out of town on both dates.

Caudill made a motion, seconded by Allison to go into executive session with elected officials, fiscal officer and administrator to consider the appointment of new solicitor. The motion passed with all in favor. Executive Session began at 12:26 p.m. Motion by Macchia, seconded by Woodward to exit executive session. The motion passed with all in favor. Executive Session ended at 12:40 p.m.

Motion by Macchia, seconded by Allison to offer Sara Fagnilli the position of village solicitor. The motion passed with all in favor.

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

Mayor Bennett adjourned the meeting at 12:41 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer