

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 3/21/2022

Mayor Bennett called the meeting to order at 7:01 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 (via Zoom). Also present were Solicitor Cris Newcomb, Village Administrator Jeremy Shaffer, Deputy Administrator Jesse Spurlock, Fire Chief Chris Craft, Police Chief Kyle Cawley and Brian Snow.

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 February 24, 2022 regular council meeting and March 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 including Then and Now PO 69-2022. The motion passed with all in favor.

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

POLICE CHIEF REPORT: Police Chief Cawley provided a written report for the month of February. Chief Cawley continues to offer praise for his department. Officer Cappello will be acting Lieutenant and Officer Kensinger will be acting Sergeant. Benefit for Ashley Caranci will be held on May 7, 2022 at Amvets Post located at 4128 Main St. in Perry.

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

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

GOLF REPORT: Report provided for month of February.

ADMINISTRATORS REPORTS: Jeremy Shaffer provided a summary on his written report for February. Report included Lake Erie water levels, a Zoning, Street, WWTP and Golf Course report. Two pumps need to be rebuilt at WWTP; new pumps cost 9k. Preconstruction meeting for Geneva Township Park Erosion Mitigation project is scheduled. Street department has been filling pot holes with cold patch. Deputy Administrator Jesse Spurlock provided a report on zoning and code enforcement.

APPOINTMENTS AND CONFIRMATIONS: None

OLD BUSINESS: None

Macchia made a motion; seconded by Allison to table Ordinance 2022-16. Motion passed with all in favor.

**ORDINANCE 2022-20: AN ORDINANCE APPROVING THE CAPITAL IMPROVEMENT COMMUNITY PARK RECREATION/CONSERVATION PROJECT PASS THROUGH GRANT AGREEMENT BETWEEN THE VILLAGE OF GENEVA-ON-THE-LAKE AND THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) 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 2022-20. The motion passed with all in favor.

**ORDINANCE 2022-21:** AN ORDINANCE AMENDING ORDINANCE 2022-05 AND APPROVING THE PROPOSED CHAMBERS SHORE STRUCTURES LOCATED AT 5213 OLD LAKE ROAD IN THE VILLAGE OF GENEVA ON THE LAKE FOR FISCAL YEAR 2021, 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 2022-21. The motion passed with all in favor.

**ORDINANCE 2022-22:** AN ORDINANCE AUTHORIZING THE MAYOR TO BORROW FROM ANDOVER BANK THE SUM OF \$250,000.00 FOR THE PURPOSE OF FINANCING THE SHORELINE EROSION MITIGATION PROJECT AT GENEVA TOWNSHIP PARK 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 2022-22. The motion passed with all in favor.

**ORDINANCE 2022-23:** AN ORDINANCE APPROVING THE PURCHASE OF A 2022 TRACTOR AND LOADER FROM ROBISON EQUIPMENT INC. WITH FUNDS RECEIVED FROM THE AMERICAN RECOVERY ACT 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 2022-23. The motion passed with all in favor.

NEW BUSINESS: ARC Grant Agreement was received electronically over the weekend and forwarded to solicitor for review.

**ORDINANCE 2022-24:** AN ORDINANCE APPROVING AND ACCEPTING A CONSTRUCTION GRANT FROM THE APPALACHIAN REGIONAL COMMISSION (ARC) 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 waive the 24 hour notice requirement. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2022-24. The motion passed with all in favor.

Mayor Bennett announced future meeting dates including CCA taxpayer assistance and public hearing in Ordinance 2022-16.

Macchia made a motion, seconded by Allison 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