

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 4/18/2022

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 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 March 21, 2022 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 Dudeck to approve the payment of bills. The motion passed with all in favor.

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

POLICE CHIEF REPORT: Police Chief Cawley provided a written report for the month of March. Chief Cawley reported that through donations the department was able to purchase a K-9 dog. Officer Safradin is the handler for the 6 month old Dutch Shepard named Luka. Both will begin certification process this week; dog must develop over the next six months. Part-time roster includes three new officers plus two auxiliary officers promoted to part-time.

WORK SESSION REPORT: Fiscal Officer provided a report of the meeting held on April 11, 2022.

PUBLIC HEARING: Fiscal Officer provided minutes of the meeting held on April 11, 2022.

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

GOLF REPORT: Report provided for month of March.

ADMINISTRATORS REPORTS: Jeremy Shaffer provided a summary on his written report for March. Report included Lake Erie water levels, a Zoning, Street, WWTP and Golf Course report. Street department will be attending a Roadside Ditch Maintenance workshop sponsored by ODNR Coastal Management. Administrator Shaffer has contacted Senator Browns office to request handicap access at Geneva Twp Park be included in federal budget. He also contacted USDA to discuss the purchase of fire truck.

Deputy Administrator Jesse Spurlock provided an update on zoning and code enforcement.

APPOINTMENTS AND CONFIRMATIONS: None

OLD BUSINESS: Spring cleanup dates for drop off will be held on April 23 and 24 behind village hall. Curbside pickup will be on Monday, April 25, 2022.;

Woodward made a motion, seconded by Macchia to go out of order. Motion passed with all in favor.

RESOLUTION 2022-34: AN RESOLUTION HONORING THE LIFE AND WORK OF GEORGETTE ALLISON AND FOR HER OUTSTANDING SERVICE TO THE VILLAGE OF GENEVA-ON-THE-LAKE. Macchia made a motion, seconded by Dudeck to accept Resolution 2022-34. The motion passed with all in favor.

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

ORDINANCE 2022-16: AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE VILLAGE OF GENEVA-ON-THE-LAKE ZONING REGULATIONS. **1st Reading.**

ORDINANCE 2022-25: AN ORDINANCE ADVANCING FUNDS FROM GENERAL FUND TO THE VARIOUS FUNDS IN ORDER TO PROVIDE FUNDING 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 2022-25. The motion passed with all in favor.

ORDINANCE 2022-26: AN ORDINANCE AUTHORIZING TRANSFER FOR GENERAL OBLIGATION BOND RETIREMENT AND ASSET PRESERVATION. 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 2022-26. The motion passed with all in favor.

ORDINANCE 2022-27: AN ORDINANCE APPROVING THE VILLAGE OF GENEVA-ON-THE-LAKE POLICE DEPARTMENT ROSTER 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 2022-27. The motion passed with all in favor.

ORDINANCE 2022-28: AN ORDINANCE APPROVING THE DISPATCH SERVICES AGREEMENT BETWEEN THE CITY OF GENEVA AND THE VILLAGE OF GENEVA-ON-THE-LAKE FOR POLICE, FIRE AND AMBULANCE EMERGENCY DISPATCH SERVICES 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. Chief Cawley announce that the contract is expected to be approved by the City of Geneva. Solicitor Newcomb added an annual 60 day review clause to agreement. Macchia made a motion, seconded by Allison to pass Ordinance 2022-28. The motion passed with all in favor.

ORDINANCE 2022-29: AN ORDINANCE ACCEPTING GRANT MONIES FROM THE OHIO ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR SANITARY SEWER REPAIRS AND IMPROVEMENTS 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 2022-29. The motion passed with all in favor.

ORDINANCE 2022-30: 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 2022-30. The motion passed with all in favor.

ORDINANCE 2022-31: AN ORDINANCE REPEALING AND RESCINDING ORDINANCE NO. 2022-22 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 2022-31. The motion passed with all in favor.

ORDINANCE 2022-32: AN ORDINANCE AUTHORIZING APPLICATION FOR CERTAIN GRANT MONIES THROUGH THE GREAT LAKES INITIATIVE AND AUTHORIZING ACCEPTANCE OF THE 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. Greg Kocjancic is the new president of ACHS. Solicitor Newcomb explained that this ordinance allows mayor/administrator to apply and accept funds expediting process. Macchia made a motion, seconded by Allison to pass Ordinance 2022-32. The motion passed with all in favor.

ORDINANCE 2022-33: AN ORDINANCE APPROVING THE LEASE AGREEMENT WITH THE ASHTABULA HISTORICAL SOCIETY TO ALLOW THE VILLAGE TO SERVE AS PROJECT MANAGER AND SPONSOR FOR ONGOING PROJECTS AT JENNIE MUNGER GREGORY MUSEUM 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 2022-33. The motion passed with all in favor.

NEW BUSINESS: Mayor Bennett announced future meeting dates.

Mayor Bennett sworn in Soul Llamas and Mike Smith as part-time police officers.

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

Mayor Bennett adjourned the meeting at 7:30 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer