

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 5/16/2022

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 Solicitor Cris Newcomb, Village Administrator Jeremy Shaffer, Deputy Administrator Jessi Spurlock, 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 April 18, 2022 regular council meeting. The motion passed with all in favor. Hearing no corrections, the minutes were approved as presented.

PERSONS APPEARING BEFORE COUNCIL: Mary Allison had concerns with people holding babies while operating golf carts and children standing on moving carts. Requirements for child restraints on golf carts are the same other vehicles. Mrs. Allison did call in a noise complaint Saturday night; officer did not know how to handle complaint.

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 April.

POLICE CHIEF REPORT: Police Chief Cawley provided a summary on his written report for the month of April.

WORK SESSION REPORT: A report on the meeting held on May 9, 2022 was provided.

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

GOLF REPORT: Report provided for month of April.

ADMINISTRATORS REPORTS: Jeremy Shaffer provided a summary on his written report for April. Report included Lake Erie water levels, a Zoning, Street, WWTP and Golf Course report.

Deputy Administrator Jessi Spurlock provided an update on code enforcement.

APPOINTMENTS AND CONFIRMATIONS: Mayor Bennett sworn in K-9 Luka.

OLD BUSINESS:

**ORDINANCE 2022-16:** AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE VILLAGE OF GENEVA-ON-THE-LAKE ZONING REGULATIONS. **2nd Reading.** 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 2022-16. The motion passed with all in favor.

**RESOLUTION 2022-35:** AN RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE STREETS IN THE VILLAGE OF GENEVA ON THE LAKE, OHIO BY SUPPLYING ELECTRIC LIGHTING. 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 2022-35. The motion passed with all in favor.

**ORDINANCE 2022-36:** AN ORDINANCE AMENDING 2022 APPROPRIATIONS IN VARIOUS DEPARTMENTS OF THE VILLAGE OF GENEVA-ON-THE-LAKE. 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 2022-36. The motion passed with all in favor.

**ORDINANCE 2022-37:** AN ORDINANCE APPROVING THE PURCHASE OF A KOBELCO SK55SR COMPACT EXCAVATOR FROM SOUTHEASTERN EQUIPMENT COMPANY IN THE SUM OF \$81,889.66 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 2022-37. The motion passed with all in favor.

**RESOLUTION 2022-38:** A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF GENEVA-ON-THE-LAKE FOR PLANNING AND DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN. 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 2022-38. The motion passed with all in favor.

**ORDINANCE 2022-39:** AN ORDINANCE AUTHORIZING THE MAYOR AND/OR ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (“OPWC”) STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED 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 2022-39. The motion passed with all in favor.

**ORDINANCE 2022-40:** AN ORDINANCE AUTHORIZING THE MAYOR AND/OR ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (“OPWC”) STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED 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 2022-40. The motion passed with all in favor.

**ORDINANCE 2022-41:** AN ORDINANCE AUTHORIZING THE MAYOR AND/OR ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (“OPWC”) STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED 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 2022-41. The motion passed with all in favor.

**RESOLUTION NO. 2022-42:** A RESOLUTION FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF GENEVA ON THE LAKE, ASHTABULA COUNTY, OHIO, ON THE 8<sup>TH</sup> DAY OF NOVEMBER, 2022, OF THE QUESTION OF A RENEWAL STREET LEVY FOR 0.9 MILL, FOR EACH DOLLAR OF THE TAXABLE PROPERTY WITHIN THE VILLAGE OF GENEVA ON THE LAKE, ASHTABULA COUNTY, OHIO, FOR THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS, AND BRIDGES WITHIN SAID VILLAGE OF GENEVA ON THE LAKE, ASHTABULA COUNTY, OHIO, IN ACCORDANCE WITH SECTION 5705.12 OF THE REVISED CODE OF OHIO, WHEREAS SAID LEVY SHALL APPEAR UPON THE TAX DUPLICATE OF SAID VILLAGE OF GENEVA ON THE LAKE, ASHTABULA COUNTY, OHIO, FOR THE TAX YEARS 2023 THROUGH 2027 INCLUSIVE AND DECLARING THIS RESOLUTION TO BE AN EMERGENCY MEASURE. 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 2022-42. The motion passed with all in favor.

**ORDINANCE 2022-43:** AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO EXECUTE ENGINEERING AGREEMENT WITH CT CONSULTANTS FOR BIKE TRAIL AND FURTHER DECLARING THIS TO BE 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 2022-43. The motion passed with all in favor.

**ORDINANCE 2022-44:** AN ORDINANCE APPROVING THE CANINE PROGRAM POLICY SECTION # 307 OF THE VILLAGE OF GENEVA-ON-THE-LAKE POLICE 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 2022-44. The motion passed with all in favor.

**ORDINANCE 2022-45:** AN ORDINANCE AMENDING AND 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 2022-45. The motion passed with all in favor.

**ORDINANCE 2022-46:** AN ORDINANCE APPROVING THE CLEANING SERVICES AGREEMENT BETWEEN THE VILLAGE OF GENEVA-ON-THE-LAKE AND MCLAINS CLEANING SERVICES, LLC 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 2022-46. The motion passed with all in favor.

**ORDINANCE 2022-47:** AN ORDINANCE APPROVING THE PURCHASE OF A 2019 F550 4X4 TRUCK FROM JOSEPH DUGAN IN THE SUM OF \$65,000.00 FOR THE VILLAGE STREET AND/OR SEWER DEPARTMENTS, WAIVING COMPETITIVE BIDDING 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 2022-47. The motion passed with all in favor.

**ORDINANCE 2022-48:** AN ORDINANCE AUTHORIZING THE MAYOR TO BORROW FROM ANDOVER BANK THE SUM OF \$110,167.00 FOR THE PURPOSE OF PURCHASING A 2019 FORD F550 AND A 2022 KOBELCO COMPACT EXCAVATOR WITH BRADCO FLAIL MOWER 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 2022-48. The motion passed with all in favor.

NEW BUSINESS: Mayor Bennett announced future meeting dates.

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

Mayor Bennett adjourned the meeting at 7:30 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer