

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 7/18/2022

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, Cindee Dudeck, Gary Himes, PJ Macchia and Donald Woodward. Also present were Solicitor Cris Newcomb, Village Administrator Jeremy Shaffer, Deputy Administrator Jessi Spurlock, Police Chief Kyle Cawley and Fire Chief Chris Craft.

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 June 20, 2022 regular council meeting and July 11, 2022 special council meeting. The motion passed with all in favor. Hearing no corrections, the minutes were approved as presented.

PERSONS APPEARING BEFORE COUNCIL: Todd Fenlason.

Todd Fenlason went on record to oppose a noise ordinance. Geneva on the Lake is a resort town. Resident Mary Allison stated that there is an existing noise ordinance. She has made complaints in the past; the noise level has gotten better. Mr. Fenlason thinks any changes may need to be made thru ballot initiative because of potential conflict with elected officials.

PAYMENT OF BILLS: Macchia made a motion, seconded by Allison to approve the payment of bills. The motion passed with all in favor. Macchia made a motion, seconded by Allison to approve Then and Now Purchase Orders 139-2022 to Holbrook in the amount of \$11,060.00. The motion passed with all in favor.

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

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

WORK SESSION REPORT: A report on the meeting held on July 11, 2022 was provided.

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

GOLF REPORT: Report provided for month of June. Golf course sales for July to date is \$60k; could hit 100k by end of month.

Deputy Administrator Jessi Spurlock provided an update on zoning code enforcement.

ADMINISTRATORS REPORTS: Jeremy Shaffer provided a summary on his written report for June. Report included Lake Erie water levels, a Zoning, Street, WWTP and Golf Course report. WWTP has been tracking voltage coming into plant over the last year. Voltage fluctuates outside of the 10% range. May relate to equipment issues in septage receiving. Administrator Shaffer will draft letter to First Energy requesting lines to be updated within the village. Administrator made a public records request pertaining to ODNr and the Lodge almost a year ago. He has not received all information requested and will turn over to solicitor for review. Administrator Shaffer will discuss an updated waterline agreement with ACDES. He discussed updating lines in the Palmetto region. Increasing size of lines would require installing fire hydrants. EPA will review facility plan in August for design loan request for the Palmetto area.

APPOINTMENTS AND CONFIRMATIONS: None

OLD BUSINESS: Public hearing on August 8, 2022 at 6:45 P.M. regarding Ordinance 2022-55.

ORDINANCE 2022-55: AN ORDINANCE AMENDING ZONING CHAPTER 1121 RESIDENTIAL DISTRICTS. Tabled 6.20.2022

ORDINANCE 2022-59: AN ORDINANCE AMENDING SECTION 901.05 AND 901.12 OF THE VILLAGE OF GENEVA-ON-THE-LAKE. Woodward made a motion, seconded by Allison to waive the three reading rule. The motion

passed with all in favor. Woodward made a motion, seconded by Allison to pass Ordinance 2022-59. The motion passed with all in favor.

ORDINANCE 2022-62: AN ORDINANCE ADOPTING THE GENEVA-ON-THE-LAKE POLICE DEPARTMENT POLICY MANUAL AND DECLARING AN EMERGENCY. 2nd Reading. 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 2022-62. The motion passed with all in favor.

ORDINANCE 2022-65: AN ORDINANCE DETERMINING TO PROCEED WITH IMPROVING THE FOLLOWING STREETS BY SUPPLYING STREET LIGHTING, AND TO LEVY ASSESSMENTS FOR SUCH 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 2022-65. The motion passed with all in favor.

ORDINANCE 2022-66: AN ORDINANCE AMENDING SECTION 701.06 OF 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. Woodward inquired about the current expiration date. In order to hire foreign students, businesses will need to show a current business license. Mayor and solicitor stated that village may update current license to reflect the new expiration date. Macchia made a motion, seconded by Allison to pass Ordinance 2022-66. 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 7:22 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer