

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 8/16/2022

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, 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 July 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: Ed Shearson.

Ed Shearson thanked the police and Councilman Macchia for adjusting down volume on the music. Mr. Shearson was appreciative of the efforts. Mr. Shearson suggested ordinance be amended if growth model of village includes more weekday entertainment. He presented to the mayor a copy of noise regulations for Kelly's Island and similar communities. He hopes the village considers implementing some of the ideas. Mr. Shearson may be willing to compromise on increasing volume along the reduction of the base noise. He would like to have another public hearing in the future so council may hear from those in support of amending noise ordinance.

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 July.

POLICE CHIEF REPORT: Police Chief Cawley provided a summary on his written report for the month of July. There were few issues with Hells Angels USA Run. The department will hold a SURVIVR Virtual Training at the lodge in September. Red Diamond has measured for vest; 60 day lead time. The Geneva Eagles donations for a completely outfitted police bike. Walmart provided a \$1000 grant for a new bicycle.

PUBLIC HEARING: A report on the meeting held on August 8, 2022 regarding Ordinance 2022-55 was provided.

WORK SESSION REPORT: A report on the meeting held on August 8, 2022 was provided.

FIRE REPORT: The department provided a written report on fire & ambulance calls, and hour statistics for the month of July. VFD responded to fire last night at ChemMasters in Madison. A warehouse and some offices are gone. No injuries were reported.

GOLF REPORT: Report provided for month of July; sales exceed \$104k.

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

Intern Lewis Murphy has mapped the bike trail and completed the shoreline inventory. Mr. Murphy worked with Ashtabula County GIS Coordinator to import zoning map. New coordinator will need to add to GIS hub. Mr. Murphy provided an overview of the GIS Portal. Historical data goes back to 1936 with aerial imagery beginning in 1994. Since 1938, the village has lost over 160' of shoreline. Louis will be attending Lehigh University to pursue his master's degree.

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

Village received a Clean Ohio Trails grant a few years ago, however, village never received TAP grant. Administrator hopes to change 1300' scope to start at Whip-in-Dip up through Alves Dr. Otherwise, village will be turned down the next two grant cycles.

ODOT reached out to village in regards to orphan bridges. Of the possible three identified, Taylor Dr. was determined to be private and Austin (near University) is a culvert with a 10' span. Village is responsible to keep clear and maintained. Administrator would like to apply for municipal bridge funding; estimate is \$247k to fore the replacement of the Shadowbrook/Fairway culvert which spans 16 feet.

Administrator Shaffer provided an estimate to repave Austin Road at \$421k. The cost to pave Lake Road by Hearthside Grove is estimated to cost \$220k.

The ARC application for a second sludge press ranked 11<sup>th</sup>. Top ten projects will receive funding.

APPOINTMENTS AND CONFIRMATIONS: Ian Watson and Martin Cole has been included to the amended police roster.

OLD BUSINESS: None

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

Macchia made a motion, seconded by Allison to take Ordinance 2022-55 off the table. 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 2022-55. The motion passed with all in favor.

**ORDINANCE 2022-67: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO RESTRICT PARKING TO ALLOW ONLY MOTORCYCLES AND VEHICLES DESIGNATED WITH A STATE DISABILITY TAG ON LAKE ROAD IN THE STRIP FROM 5609 LAKE ROAD ("BLOCKHOUSE") TO 5243 LAKE ROAD (THE "Y") FROM 9:00 AM THURSDAY SEPTEMBER 8, 2022 TO 9:00 PM SUNDAY SEPTEMBER 11, 2022.** Macchia made a motion, seconded by Caudill to waive the three reading rule. The motion passed with five in favor; Allison – Nay. Macchia made a motion, seconded by Caudill to pass Ordinance 2022-55. The motion passed with five in favor; Allison – Nay.

**ORDINANCE 2022-68: AN ORDINANCE AMENDING TITLE THREE UTILITIES & CREATING CHAPTER 920 PLACEMENT OF UNDERGROUND UTILITIES.** Macchia made a motion, seconded by Allison to table Ordinance 2022-68. The motion passed with all in favor.

**ORDINANCE 2022-69: AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF GENEVA ON THE LAKE TO MODIFY RB-RR1, RB-RR2- AND R1 DISTRICTS.** Macchia made a motion, seconded by Allison to table Ordinance 2022-69. The motion passed with all in favor.

**RESOLUTION 2022-70: A RESOLUTION RENEWING THE AUTHORIZATION GRANTED TO THE VILLAGE ADMINISTRATOR VIA RESOLUTION 2022-38 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 waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Resolution 2022-70. The motion passed with all in favor.

**ORDINANCE 2022-71: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR AND/OR MAYOR TO APPLY FOR AND ACCEPT AND OTHERWISE EXECUTE AGREEMENTS FOR MUNICIPAL BRIDGE FUNDING WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) 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 2022-71. The motion passed with all in favor.

**ORDINANCE 2022-72:** 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 2022-72. The motion passed with all in favor.

**ORDINANCE 2022-73:** AN ORDINANCE APPOINTING JOSEPH CAPELLO 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 2022-73. The motion passed with all in favor.

**ORDINANCE 2022-74:** AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR AND/OR MAYOR TO APPLY, ACCEPT AND EXECUTE AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) MUNICIPAL BRIDGE INSPECTION PROGRAM 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 2022-74. The motion passed with all in favor.

**RESOLUTION 2022-75:** A RESOLUTION PERMITTING THE GENEVA AREA SCHOOL DISTRICT GIRLS GOLF TEAM TO USE THE VILLAGE OF GENEVA-ON-THE-LAKE MUNICIPAL GOLF COURSE. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Resolution 2022-75. The motion passed with all in favor.

**NEW BUSINESS:** Mayor Bennett announced future events & meeting dates. Macchia made a motion, seconded by Himes to close S. Spencer during Thunder on the Strip as per past years. The motion passed with all in favor.

Motion by Macchia, seconded by Caudill to schedule public hearing for September 19, 2022 at 6:45 P.M. 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 7:44 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer