

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 9/19/2022

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, 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. PJ Macchia was absent.

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 August 16, 2022 regular council meeting. The motion passed with all in favor. Hearing no corrections, the minutes were approved as presented.

PERSONS APPEARING BEFORE COUNCIL: Kathy Zappitello.

Kathy Zappitello introduced herself as a candidate for the Ohio House of Representatives District 99. Ms. Zappitello serves as the executive director of the Conneaut Public Library. In addition, she served as past president for the Association for Rural and Small Libraries, a national organization serving thousands of small libraries across the county. As a State Representative, Ms. Zappitello would like to restore the voice of the 99th district including those residing in Geneva on the Lake.

PAYMENT OF BILLS: Allison made a motion, seconded by Caudill to approve the payment of bills. The motion passed with all in favor.

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

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

WORK SESSION REPORT: A report on the meeting held on September 12, 2022 was provided.

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

GOLF REPORT: Report provided for month of August.

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

ADMINISTRATORS REPORTS: Jeremy Shaffer provided a summary on his written report. Report included Lake Erie water levels, WWTP, Streets, Sanitation, Park, CIP, Economic Development Reports. In addition, information was provided on Planning, Commission, BZA, CRAHC and other public meetings. Village was invited to submit a final OPWC application for Shadowbrook/Fairway culvert replacement.

APPOINTMENTS AND CONFIRMATIONS:

OLD BUSINESS: CRA Application 4880 Alves Dr. Woodward made a motion, seconded by Caudill to approve the CRA application from Ken Kountz. Motion passed with all in favor.

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

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. Caudill made a motion, seconded by Allison to take off table Ordinance 2022-69. The motion passed with all in favor. Moved to second reading.

ORDINANCE 2022-76: AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTIONS 921.01 AND 921.10 AND ALL PRIOR ORDINANCE AMENDMENTS TO SECTIONS 921.01 AND 921.10 CLARIFYING AND INCREASING MONTHLY MINIMUM SEWER RATES BY 5.5% AND NOT DECLARING AN EMERGENCY. Allison made a motion, seconded by Caudill to waive the three reading rule. The motion passed with all in favor. Allison made a motion, seconded by Caudill to pass Ordinance 2022-76. The motion passed with all in favor.

ORDINANCE 2022-77: AN ORDINANCE AMENDING 921.11 OF THE VILLAGE CODIFIED ORDINANCES INCREASING THE COST OF DISPOSING SEPTAGE AT THE VILLAGE WASTEWATER TREATMENT PLANT AND NOT DECLARING AN EMERGENCY. Allison made a motion, seconded by Caudill to waive the three reading rule. The motion passed with all in favor. Allison made a motion, seconded by Caudill to pass Ordinance 2022-77. The motion passed with all in favor.

ORDINANCE 2022-78: AN ORDINANCE AMENDING 2022 APPROPRIATIONS IN VARIOUS DEPARTMENTS OF THE VILLAGE OF GENEVA-ON-THE-LAKE. Allison made a motion, seconded by Caudill to waive the three reading rule. The motion passed with all in favor. Allison made a motion, seconded by Caudill to pass Ordinance 2022-78. The motion passed with all in favor.

ORDINANCE 2022-79: AN ORDINANCE CONFIRMING THE APPOINTMENT OF AGNIESZKA ROSIER TO THE VILLAGE VOLUNTEER FIRE DEPARTMENT AND DECLARING AN EMERGENCY. Allison made a motion, seconded by Caudill to pass as an emergency. The motion passed with all in favor. Allison made a motion, seconded by Caudill to waive the three reading rule. The motion passed with all in favor. Allison made a motion, seconded by Caudill to pass Ordinance 2022-79. The motion passed with all in favor.

RESOLUTION 2022-80: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Allison made a motion, seconded by Caudill to waive the three reading rule. The motion passed with all in favor. Allison made a motion, seconded by Caudill to pass Resolution 2022-80. The motion passed with all in favor.

ORDINANCE 2022-81: AN ORDINANCE AMENDING CODIFIED ORDINANCE 139.03 GOVERNING APPOINTMENT OF SERGEANTS IN THE POLICE DEPARTMENT AND CREATING THE APPOINTMENT AND/OR PROMOTION OF LIEUTENANTS AND DECLARING AN EMERGENCY. Allison made a motion, seconded by Caudill to pass as an emergency. The motion passed with all in favor. Allison made a motion, seconded by Caudill to waive the three reading rule. The motion passed with all in favor. Allison made a motion, seconded by Caudill to pass Ordinance 2022-81. The motion passed with all in favor.

ORDINANCE 2022-82: AN ORDINANCE SETTING FORTH GOLF COURSE RATES FOR 2023 AND DECLARING AN EMERGENCY. Allison made a motion, seconded by Caudill to pass as an emergency. The motion passed with all in favor. Allison made a motion, seconded by Caudill to waive the three reading rule. The motion passed with all in favor. Exhibit A was revised. Allison made a motion, seconded by Caudill to waive the 24 hour notice rule. The motion passed with all in favor. Allison made a motion, seconded by Caudill to pass Ordinance 2022-82. The motion passed with all in favor.

ORDINANCE 2022-83: AN ORDINANCE APPOINTING STEVE KENSINGER TO THE VILLAGE OF GENEVA-ON-THE-LAKE POLICE DEPARTMENT AS A FULL-TIME OFFICER AND DECLARING AN EMERGENCY. Allison made a motion, seconded by Caudill to pass as an emergency. The motion passed with all in favor. Allison made a motion, seconded by Caudill to waive the three reading rule. The motion passed with all in favor. Allison made a motion, seconded by Caudill to pass Ordinance 2022-83. The motion passed with all in favor.

ORDINANCE 2022-84: AN ORDINANCE APPOINTING AND PROMOTING JOSEPH CAPELLO AS LIEUTENANT TO THE VILLAGE OF GENEVA-ON-THE-LAKE POLICE DEPARTMENT AND DECLARING AN EMERGENCY. Allison made a motion, seconded by Caudill to pass as an emergency. The motion passed with all in favor. Allison made a motion, seconded by Caudill to waive the three reading rule. The motion passed with all in favor. Allison made a motion, seconded by Caudill to pass Ordinance 2022-84. The motion passed with all in favor.

ORDINANCE 2022-85: AN ORDINANCE APPOINTING AND PROMOTING STEVE KENSINGER AS SERGEANT TO THE VILLAGE OF GENEVA-ON-THE-LAKE POLICE DEPARTMENT AND DECLARING AN EMERGENCY. Allison made a motion, seconded by Caudill to pass as an emergency. The motion passed with all in favor. Allison made a motion, seconded by Caudill to waive the three reading rule. The motion passed with all in favor. Allison made a motion, seconded by Caudill to pass Ordinance 2022-85. The motion passed with all in favor.

NEW BUSINESS: Mayor Bennett announced future events & meeting dates.

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

Mayor Bennett adjourned the meeting at 7:32 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer