

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 10/24/2022

Mayor Bennett called the meeting to order at 7:38 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 September 19, 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 Allison to approve the payment of bills. The motion passed with all in favor.

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

POLICE CHIEF REPORT: Police Chief Cawley provided a summary on his written report for the month of September. Eleven body armor vests have been received. Police department created a field training manual.

PUBLIC HEARING REPORT: A report on the meeting held on September 19, 2022 was provided.

FIRE REPORT: The department provided a written report on fire & ambulance calls, and hour statistics for the month of September. Frank Rosier has been promoted to Assistant Fire Chief and Any Kaschalk will serve as Captain.

GOLF REPORT: Report provided for month of September. League agreement and league pricing have been updated.

Deputy Administrator Jessi Spurlock provided an update on zoning code enforcement. McBride Consulting performed a site visit. Recommendations included standardizing zone map colors and renaming zones. Adding a residential/mix use zone was recommended. A Coastal Erosion Mitigation grant for planning and design was submitted and included Buckeye Beach, Jennie Munger Museum, Geneva Twp Park and Palmetto allotment.

ADMINISTRATORS REPORTS: Jeremy Shaffer provided a summary on his written report. Report included Lake Erie water levels, WWTP, Streets, Sanitation, Park, CIP including an update on the siphon project, Economic Development Reports. In addition, Village Administrator will serve as the designated flood plain administrator (DFPA). He would be responsible for approving floodplain permit applications. Adm will participate in online classes. Village was invited to submit a final OPWC application for Shadowbrook/Fairway culvert replacement.

APPOINTMENTS AND CONFIRMATIONS:

OLD BUSINESS:

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

**RESOLUTION 2022-86:** A RESOLUTION OF THE VILLAGE OF GENEVA-ON-THE-LAKE FINDING THAT THE SUBMERGED LANDS LEASE AREA FOR GENEVA TOWNSHIP PARK IS NOT NECESSARY OR REQUIRED FOR THE VARIOUS USES UNDER OHIO REVISED CODE 1506.11(B) AND DESIGNATING THE VILLAGE MAYOR AS THE SIGNATORY AUTHORITY TO ACT ON BEHALF OF THE VILLAGE OF GENEVA-ON-THE-LAKE IN ALL MATTERS RELATED TO SAID SUBMERGED LANDS LEASE AREA 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 2022-86. The motion passed with all in favor.

**ORDINANCE 2022-87:** AN ORDINANCE APPROVING THE APPOINTMENT OF JOHN SENCY TO THE POSITION OF WASTEWATER TREATMENT PLANT OPERATOR OF RECORD WITH AN OHIO EPA PROFESSIONAL OPERATOR CLASS II CERTIFICATION 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 2022-87. The motion passed with all in favor.

**ORDINANCE 2022-88:** 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 2022-88. The motion passed with all in favor.

**ORDINANCE 2022-89:** AN ORDINANCE ADVANCING FUNDS FROM GENERAL FUND TO THE FEDERAL GRANT FUND 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 2022-89. The motion passed with all in favor.

**ORDINANCE 2022-90:** 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 2022-90. The motion passed with all in favor.

**ORDINANCE 2022-91:** 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 2022-91. The motion passed with all in favor.

NEW BUSINESS: Mayor Bennett announced future events & meeting dates. Council Member Woodward will not be available for next scheduled work session.

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

Mayor Bennett adjourned the meeting at 8:12 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer