

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 11/21/2022

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 Himes to approve the minutes of the October 24, 2022 regular council meeting. The motion passed with all in favor. Hearing no corrections, the minutes were approved as presented.

PERSONS APPEARING BEFORE COUNCIL: Jim Balaban

Jim Balaban inquired if there was regulation on snow removal from sidewalks. Village is exploring options including the purchase of a snow blower. Buildup of snow piles would need to be removed and relocated. Woodward explained that many of the property owners are not here in the winter.

Mr. Balaban inquired about police and fire levies. Fire levy replacement will be on the ballot in 2022. Voters approved levy in 2020 to purchase a new ambulance. Police and fire levies would have his support.

PAYMENT OF BILLS: Macchia made a motion, seconded by Himes to approve the payment of bills. The motion passed with all in favor. Macchia made a motion, seconded by Himes to approve Then and Now Purchase Orders 214-2022 and 215-2022. The motion passed with all in favor.

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

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

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

WORK SESSION REPORT: A report for meeting held on October 24, 2022 and November 14, 2022 was provided.

GOLF REPORT: Report provided for month of October.

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 S. Geneva/Palmer Dr. project. Plant experienced an overflow ten days ago; working to determine if one major infiltration and inflow (I/I) exist. Street department did a great job handling last week's snow event. Two ordinances provided would allow Metroparks or Landbank apply on village's behalf for multi-use path on Austin Rd. PUCO may revoke NOPEC certificate to do business. Village provided a letter of support for NOPEC. Solicitor will draft EMA agreement.

Deputy Administrator Jessi Spurlock provided an update on zoning, planning and code enforcement. Zoning review and recommendations from McBrideDale were included in packet.

APPOINTMENTS AND CONFIRMATIONS: Phil Turk has agreed to continue to serve on the BZA.

OLD BUSINESS: None

ORDINANCE 2022-92: 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 AMENDING PRIOR ORDINANCE NO. 2022-71 AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Himes to pass as an emergency. The motion passed with all in favor. Macchia made a motion, seconded by Himes to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Himes to pass Ordinance 2022-92. The motion passed with all in favor.

ORDINANCE 2022-93: AN ORDINANCE AMENDING 2022 APPROPRIATIONS IN VARIOUS DEPARTMENTS OF THE VILLAGE OF GENEVA-ON-THE-LAKE. The motion passed with all in favor. Macchia made a motion, seconded by Himes to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Himes to pass Ordinance 2022-93. The motion passed with all in favor.

ORDINANCE 2022-94: AN ORDINANCE AUTHORIZING TRANSFER TO PARK FUND. The motion passed with all in favor. Macchia made a motion, seconded by Himes to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Himes to pass Ordinance 2022-94. The motion passed with all in favor.

ORDINANCE 2022-95: AN ORDINANCE AUTHORIZING THE MAYOR OR ADMINISTRATOR TO ENTER INTO CONTRACT FOR EMPLOYEE MEDICAL BENEFITS WITH IEN RISK MANAGEMENT (MEDICAL MUTUAL) FOR MEDICAL INSURANCE FOR VILLAGE EMPLOYEES FOR CALENDAR YEAR 2023 AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Himes to pass as an emergency. The motion passed with all in favor. Macchia made a motion, seconded by Himes to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Himes to pass Ordinance 2022-95. The motion passed with all in favor.

ORDINANCE 2022-96: AN ORDINANCE APPROVING THE APPOINTMENT OF PHIL TURK TO THE VILLAGE BOARD OF ZONING APPEALS, EFFECTIVE JANUARY 1, 2023 AND ENDING DECEMBER 31, 2026, AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Himes to pass as an emergency. The motion passed with all in favor. Macchia made a motion, seconded by Himes to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Himes to pass Ordinance 2022-96. The motion passed with all in favor.

ORDINANCE 2022-97: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO ENTER INTO AN AGREEMENT AND AUTHORIZE ASHTABULA COUNTY METROPARKS TO SUBMIT AN APPLICATION FOR AN APPALACHIAN COMMUNITY GRANT PROGRAM PROJECT FOR A MULTIMODAL TRAIL ALONG AUSTIN ROAD IN THE ESTIMATED AMOUNT OF \$500,000 AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Himes to pass as an emergency. The motion passed with all in favor. Macchia made a motion, seconded by Himes to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Himes to pass Ordinance 2022-97. The motion passed with all in favor.

ORDINANCE 2022-98: AN ORDINANCE AUTHORIZING THE SUBMISSION TO THE OHIO DEPARTMENT OF TRANSPORTATION AN APPLICATION FOR ITS CATASTROPHIC SNOWFALL PROGRAM FOR STATE FISCAL YEARS 2022 AND 2023; AND GIVING CONSENT OF THE VILLAGE OF GENEVA-ON-THE-LAKE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO PROVIDE SECONDARY SNOW AND ICE REMOVAL AND TO USE SNOW AND ICE CONTROL MATERIAL ON ROADS WITHIN THE JURISDICTION IN THE EVENT OF SIXTEEN OR MORE INCHES OF SNOWFALL WITHIN A TWENTY-FOUR-HOUR PERIOD AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by waive the 24 hour notice. The motion passed with all in favor. Macchia made a motion, seconded by Himes to pass as an emergency. Mayor may declare an emergency upon receiving 16" or more in snow and request ODOT to clear and/or remove snow. Otherwise, village would not be a priority. Village would incur cost and seek reimbursement from EMA. The motion passed with all in favor. Macchia made a motion, seconded by Himes to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Himes to pass Ordinance 2022-98. The motion passed with all in favor.

ORDINANCE 2022-99: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO ENTER INTO AN AGREEMENT AND AUTHORIZE ASHTABULA COUNTY LANDBANK TO SUBMIT AN APPLICATION FOR AN APPALACHIAN COMMUNITY GRANT PROGRAM PROJECT FOR A MULTIMODAL TRAIL ALONG AUSTIN ROAD IN THE ESTIMATED AMOUNT OF \$500,000 AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Himes to pass as an emergency. The motion passed with all in favor. Macchia made a motion, seconded by Himes to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Himes to pass Ordinance 2022-92. The motion passed with all in favor.

NEW BUSINESS: Mayor Bennett announced future events & 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 7:29 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer