

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 12/19/2022

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 PJ Macchia. Also present were Solicitor Cris Newcomb, Village Administrator Jeremy Shaffer, Deputy Administrator Jessi Spurlock, and Police Chief Kyle Cawley. Absent: Donald Woodward

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 November 21, 2022 regular council meeting and November 28, 2022 special 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 November.

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

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

WORK SESSION REPORT: A report for meeting held on November 28, 2022 and December 12, 2022 was provided.

GOLF REPORT: Report provided for month of November.

ADMINISTRATORS REPORTS: Jeremy Shaffer provided a written report for month of November. Report included Lake Erie water levels, WWTP, Streets, Sanitation, Park, CIP including an update on the S. Geneva/Palmer Dr. project.

APPOINTMENTS AND CONFIRMATIONS: Ordinance presented this evening approving appointment of Martin Cole as a full-time police officer.

OLD BUSINESS: None

ORDINANCE 2022-101: AN ORDINANCE APPOINTING MARTIN F COLE 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 2022-101. The motion passed with all in favor.

ORDINANCE 2022-102: 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 2022-102. The motion passed with all in favor.

ORDINANCE 2022-103: AN ORDINANCE AMENDING THE CURRENT PAY ORDINANCE TO ESTABLISH AND REVISE THE SALARIES AND WAGES OF EMPLOYEES WITHIN THE VILLAGE OF GENEVA-ON-THE-LAKE, COUNTY OF ASHTABULA, AND STATE OF OHIO, REPEALING ALL PRIOR INCONSISTENT ORDINANCES. 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 2022-103. The motion passed with all in favor.

ORDINANCE 2022-104: 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 2022-104. The motion passed with all in favor.

Macchia made a motion, seconded by Allison to authorize Mayor Bennett in negotiating a lease agreement with ACCVB. The motion passed with all in favor. A formal resolution will be presented in January.

NEW BUSINESS: Mayor Bennett announced future events & meeting dates. Records Committee consisting of Mayor, Solicitor, Fiscal Officer and member of community plan to meet in the near future.

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

Mayor Bennett adjourned the meeting at 7:10 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer