

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 2/20/2023

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 Village Administrator Jeremy Shaffer, Deputy Administrator Jessi Spurlock, Solicitor Cris Newcomb, Police Chief Kyle Cawley, Fire Chief Chris Craft and WWTP Supervisor John Sency and Brian Snow.

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 January 16, 2023 and February 13, 2023 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 January.

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

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

WORK SESSION REPORT: A report for meeting held on February 13, 2023 was provided.

GOLF REPORT: Report provided for month of January.

ADMINISTRATORS REPORTS: Jeremy Shaffer provided a summary of his written report for month of January. Report included Lake Erie water levels, WWTP, Streets, Sanitation, and Parks.

Request for voice vote made by Village Administrator Shaffer requesting council to authorize Mayor and Fiscal Officer to sign Joint Memorandum from Village of Geneva on the Lake and HGLE to Ashtabula County Auditor. Macchia made the motion, seconded by Allison. Motion passed.

Request for voice vote made by Village Administrator Shaffer requesting council to approve the appointment of Jeremy Shaffer and William Haren to the TIRC. Macchia made the motion, seconded by Dudeck. Motion passed.

Request for voice vote made by Village Administrator Shaffer requesting council to accept the CRA report. Macchia made the motion, seconded by Allison. Motion passed.

APPOINTMENTS AND CONFIRMATIONS: Mayor Bennett announced that Jeremy Shaffer received his master degree in public administration.

OLD BUSINESS: None

ORDINANCE 2023-02: AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF GENEVA ON THE LAKE TO MODIFY, CHANGE, CREATE, AND UPDATE DISTRICTS & NAMES OF DISTRICTS. 2nd Reading

ORDINANCE 2023-12: AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC NATURAL GAS AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING A GAS AGGREGATION PROGRAM AS A NOPEC MEMBER FOR THE VILLAGE OF GENEVA-ON-THE-LAKE 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 2023-12. The motion passed with all in favor.

ORDINANCE 2023-13: AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023 ENERGIZED COMMUNITY GRANT FUNDS 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 2023-13. The motion passed with all in favor.

ORDINANCE 2023-14: AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR GRANTS FOR THE ASSISTANCE TO FIREFIGHTERS GRANT ("AFG") PROGRAM FOR A PUMPER ENGINE IN AMOUNTS AS NECESSARY 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 2023-14. The motion passed with all in favor.

ORDINANCE 2023-15: AN ORDINANCE HIRING CHRISTOPHER M. NEWCOMB, ESQ. AS THE SOLICITOR FOR THE VILLAGE OF GENEVA ON THE LAKE AT AN ANNUAL SALARY OF \$32,019.14, EFFECTIVE MARCH 1, 2023 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 2023-15. The motion passed with all in favor.

ORDINANCE 2023-16: AN ORDINANCE AUTHORIZING THE USE OF FUNDS RECEIVED FROM THE AMERICAN RECOVERY ACT IN THE SUM OF \$85,500.41 FOR PAYMENT ON THE SOUTH GENEVA AND PALMER DRIVE RESURFACING AND LEVELING PROJECT 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 2023-16. The motion passed with all in favor.

ORDINANCE 2023-17: AN ORDINANCE AUTHORIZING TRANSFER FROM STREET LEVY TO CAPITAL OUTLAY S. GENEVA/PALMER. 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 2023-17. The motion passed with all in favor.

ORDINANCE 2023-18: AN ORDINANCE AUTHORIZING THE MAYOR AND/OR ADMINISTRATOR TO PURCHASE A NEW 2022 BRAUN CHIEF XL AMBULANCE IN THE AMOUNT OF \$250,791 FROM VENDOR PENN CARE INC. 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 2023-18. The motion passed with all in favor.

ORDINANCE 2023-19: AN ORDINANCE AUTHORIZING THE MAYOR OR ADMINISTRATOR TO EXECUTE AN ANNUAL AGREEMENT FOR MUNICIPAL ENGINEERING SERVICES & GOVERNMENT CONSULTATION SERVICES WITH CT CONSULTANTS, INC. 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 2023-19. The motion passed with all in favor.

ORDINANCE 2023-20: AN ORDINANCE AUTHORIZING THE MAYOR OR ADMINISTRATOR TO EXECUTE AN ANNUAL AGREEMENT FOR COASTAL ENGINEERING SERVICES & GOVERNMENT CONSULTATION SERVICES WITH SMITHGROUP, INC. 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 2023-20. The motion passed with all in favor.

ORDINANCE 2023-21: AN ORDINANCE AMENDING CHAPTER 1115 OF THE VILLAGE OF GENEVA-ON-THE-LAKE ZONING CODE AND THE ESTABLISHMENT OF NEW ZONES AND ZONING MAP TO SAID NEW ZONES. **1st Reading**

ORDINANCE 2023-22: AN ORDINANCE ESTABLISHING A ZONING CODE CHAPTER 1123 NEIGHBORHOOD MIXED USE DISTRICT. **1st Reading**

ORDINANCE 2023-23: AN ORDINANCE REPEALING SECTION 1127 OF THE CODIFIED ORDINANCES OF GENEVA-ON-THE-LAKE REGARDING COMMERCIAL SERVICE DISTRICTS AND REPLACING SAID SECTION WITH ZONING CHAPTER 1127 PUBLIC FACILITIES. **1st Reading**

ORDINANCE 2023-24: AN ORDINANCE CREATING CHAPTER 1125 RESORT DISTRICT OF THE VILLAGE OF GENEVA-ON-THE-LAKE UNDER PART ELEVEN OF THE PLANNING AND ZONING CODE. **1st Reading**

ORDINANCE 2023-25: AN ORDINANCE CREATING CHAPTER 1126 LUXURY MOTORCOACH RESORT OF THE VILLAGE OF GENEVA-ON-THE-LAKE UNDER PART ELEVEN OF THE PLANNING AND ZONING CODE. **1st Reading.**

ORDINANCE 2023-26: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE GENEVA ON THE LAKE BIKE TRAIL CAPITAL BUDGET PROJECT NUMBER ASHT-008C 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 2023-26. The motion passed with all in favor.

New Business: Motion by Macchia, seconded by Allison to schedule a public hearing on Ordinances 2023-02, 2023-21 to 2023-25 for March 27, 2023 at 7:00 P.M. The motion passed with all in favor.

Mayor Bennett announced future events & meeting dates

Caudill made a motion, seconded by Macchia to go into executive session with elected officials and solicitor, to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. Roll Call: None 7:45 PM

Motion by Allison, seconded by Macchia to exit from executive session. The motion passed with all in favor. 8:37 PM.

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

Mayor Bennett adjourned the meeting at 8:39 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer