

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 3/20/2023

Mayor Bennett called the meeting to order at 7:03 PM.

Interim Fiscal Office Tammy Caya performed roll call and the following council members were present: Jennifer Allison, Matt Caudill, Gary Himes, Donald Woodward 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.

Absent: Cindee Dudeck

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 February 20, 2023 regular council meeting. The motion passed with all in favor. Hearing no corrections, the minutes were approved as presented.

PERSONS APPEARING BEFORE COUNCIL: Richard Phinney thanked Chief Craft and the Fire department for all their help during his car accident. He also thanked the Police Department for the great work they do for the Village.

Duane Feher – 5557 Lake Road East talked to council about considering joining the Lake County Shoreline Erosion Special Improvement District (SID). This would provide the private owners the option to finance lake shore erosion projects. He thanked Jessi and Jeremy for all their work on this project. He asked that Council pass legislation to join the SID and send it to the Lake County Board and see if they accept it.

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 February. Chief also reported that he talked to Willoughby and they use Clark and Associates for their parking tickets. He got a quote from them. Once approved and ordered it will be 6 weeks for delivery.

FIRE REPORT: The department provided a written report on fire & ambulance calls, and hour statistics for the month of February. Chief reported they are 5 calls above last year. The new Squad is getting lettered.

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

GOLF REPORT: Report provided for month of February. Brian reported that the week went well and there was about \$5,000 in come. All the income was non-golf due to the weather. He is hoping to get some good weeks soon. He is thinking of doing something for Cinco de Mayo. He is hoping to have 10 more outings this year. All outing will be required to buy alcohol through the gold course.

ADMINISTRATORS REPORTS: Jeremy Shaffer provided a summary of his written report for month of February Report included Lake Erie water levels, WWTP, Streets, Sanitation, and Parks. Jeremy reported that the lake levels are going up. Jeremy also reported that they talked to a company to look at a point of sale software for the office. He is still working on the grant requests for the Federal Government. There is a zoning meeting on Monday.

APPOINTMENTS AND CONFIRMATIONS: None

OLD BUSINESS: None

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. Macchia made a motion, seconded by Allison to table Ordinance 2023-23. The motion passed with all present in favor.

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. Macchia made a motion, seconded by Allison to table Ordinance 2023-24. The motion passed with all present in favor.

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. Macchia made a motion, seconded by Allison to table Ordinance 2023-25. The motion passed with all present in favor.

ORDINANCE 2023-28: AN ORDINANCE ADOPTING AND APPROVING THE RECOMMENDATIONS OF THE ASSESSMENT EQUALIZATION BOARD FROM THE MARCH 15, 2023 OBJECTIONS HEARING REGARDING THE SOUTH GENEVA DRIVE AND PALMER DRIVE LEVELING AND RESURFACING 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 2023-28. The motion passed with all in favor.

ORDINANCE 2023-29: AN ORDINANCE TO PROCEED WITH THE PUBLIC IMPROVEMENT PROJECT KNOWN AS THE SOUTH GENEVA DRIVE AND PALMER DRIVE LEVELING AND RESURFACING PROJECT PURSUANT TO OHIO REVISED CODE SECTION 727.23 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 2023-29. The motion passed with all in favor.

ORDINANCE 2023-30: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$288,000, FOR THE PURPOSE OF ACQUIRING AN AMBULANCE FOR THE VILLAGE'S FIRE AND RESCUE DEPARTMENT, 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 2023-30. The motion passed with all in favor.

ORDINANCE 2023-31: AN ORDINANCE MODIFYING THE ONGOING MEETINGS OF THE VILLAGE OF GENEVA-ON-THE-LAKE COUNCIL 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 2023-31. The motion passed with all in favor.

ORDINANCE 2023-32: AN ORDINANCE INCREASING AND SETTING FORTH COURT COSTS FOR THE VILLAGE MAYOR'S COURT WITHIN THE VILLAGE OF GENEVA ON THE LAKE, OHIO 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 2023-32. The motion passed with all in favor.

ORDINANCE 2023-33: AN ORDINANCE INCREASING AND SETTING FORTH FINE, WAIVER, AND BOND SCHEDULE FOR THE VILLAGE MAYORS COURT WITHIN THE VILLAGE OF GENEVA ON THE LAKE, OHIO AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Allison to waive the 24 hour posting rule. The motion passed with all in favor. 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 2023-33. The motion passed with all in favor.

ORDINANCE 2023-34: AN ORDINANCE ADOPTING A UNIFORM PARKING TICKET FOR USE BY THE VILLAGE OF GENEVA-ON-THE-LAKE POLICE DEPARTMENT AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Allison to waive the 24 hour posting rule. The motion passed with all in favor. 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 2023-34. The motion passed with all in favor.

ORDINANCE 2023-35: AN ORDINANCE RENEWING THE OFFICER MOTORCYCLE LEASE AGREEMENT FOR ONE (1) YEAR BETWEEN THE VILLAGE OF GENEVA-ON-THE-LAKE AND TIMOTHY H. SNYDER AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Allison to waive the 24 hour posting rule. The motion passed with all in favor. 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 2023-35. The motion passed with all in favor.

New Business: None.

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 7:44 P.M.

Recorded by:
Tammy Caya, Interim Fiscal Officer