

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 7/10/2023

Mayor Bennett called the meeting to order at 7:55 PM.

Deputy Fiscal Officer Ashlynn Phillips performed roll call and the following council members were present: Matt Caudill, Cindee Dudeck, 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, Golf Course Brian Snow and WWTP Supervisor John Sency.

Absent: Jennifer Allison and Gary Himes

The Pledge of Allegiance was recited; a moment of silence followed.

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Caudill to approve the minutes of the June 19, 2023 regular council meeting. Roll Call, all present votes yah. The motion passed with all in favor. There was a discussion on dates of road closures noted in the previous minutes. Hearing no corrections, the minutes were approved as presented.

PERSONS APPEARING BEFORE COUNCIL: None

PAYMENT OF BILLS: Macchia made a motion, seconded by Caudill to approve the payment of bills as of 6/30/2023 totaling \$230,009.95. Roll call, all members present voted yah. The motion passed with all in favor.

POLICE CHIEF REPORT:

Will give report 7/17/2023 meeting

FIRE REPORT:

Busy weekend on the Lake
Fourth of July went smooth

ADMINISTRATORS REPORTS:

- Will Give report 7/17/2023 meeting

APPOINTMENTS AND CONFIRMATIONS: None

OLD BUSINESS: None

ORDINANCE 2023-58

AN ORDINANCE DETERMINING TO PROCEED WITH IMPROVING THE FOLLOWING STREETS BY SUPPLYING STREET LIGHTING, AND TO LEVY ASSESSMENTS FOR SUCH LIGHTING

Macchia made a motion, seconded by Caudill to pass Ordinance 2023-58. Roll call, all present voted yah, the motion passed with all in favor

RESOLUTION 2023-59

A RESOLUTION FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF GENEVA ON THE LAKE, ASHTABULA COUNTY, OHIO, ON THE 7TH DAY OF NOVEMBER, 2023, OF THE QUESTION OF A NEW POLICE LEVY FOR 3.2 MILL, FOR EACH DOLLAR OF THE TAXABLE PROPERTY WITHIN THE VILLAGE OF GENEVA ON THE LAKE, ASHTABULA COUNTY, OHIO, FOR THE PURPOSE OF POLICE PROTECTION AND/OR EQUIPMENT WITHIN SAID VILLAGE OF GENEVA ON THE LAKE, ASHTABULA COUNTY, OHIO, IN ACCORDANCE WITH SECTION 5705.12, 5705.19, .191, .192, .194, .21, .26 OF THE REVISED CODE OF OHIO, WHEREAS SAID LEVY SHALL APPEAR UPON THE TAX DUPLICATE OF SAID VILLAGE OF GENEVA ON THE LAKE, ASHTABULA COUNTY, OHIO, FOR THE TAX YEARS 2024 THROUGH 2028 INCLUSIVE

Macchia made a motion, seconded by Caudill to pass Resolution 2023-59. Roll call, all present voted yah, the motion passed with all in favor

RESOLUTION 2023-60

A RESOLUTION FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF GENEVA ON THE LAKE, ASHTABULA COUNTY, OHIO, ON THE 7TH DAY OF NOVEMBER, 2023, OF THE QUESTION OF A RENEWAL FIRE LEVY FOR 1.78 MILL, FOR EACH DOLLAR OF THE TAXABLE PROPERTY WITHIN THE VILLAGE OF GENEVA ON THE LAKE, ASHTABULA COUNTY, OHIO, FOR THE PURPOSE OF FIRE PROTECTION AND/OR EQUIPMENT WITHIN SAID VILLAGE OF GENEVA ON THE LAKE, ASHTABULA COUNTY, OHIO, IN ACCORDANCE WITH SECTION 5705.12, 5705.19, .191, .192, .194, .21, .26 OF THE REVISED CODE OF OHIO, WHEREAS SAID LEVY SHALL APPEAR UPON THE TAX DUPLICATE OF SAID VILLAGE OF GENEVA ON THE LAKE, ASHTABULA COUNTY, OHIO, FOR THE TAX YEARS 2024 THROUGH 2028 INCLUSIVE

Macchia made a motion, seconded by Caudill to pass Resolution 2023-60. Roll call, all present voted yah, the motion passed with all in favor

ORDINANCE 2023-61

AN ORDINANCE AMENDING OHIO BUILDING CODE CHAPTER 1301 TO REFERENCE ENFORCEMENT THROUGH THE ASHTABULA COUNTY BUILDING DEPARTMENT

Macchia made a motion, seconded by Caudill to pass Ordinance 2023-61. Roll call, all present voted yah, the motion passed with all in favor

ORDINANCE 2023-62

AN ORDINANCE AMENDING THE FEE SCHEDULE SETFORTH IN THE 1985 AGREEMENT BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND VILLAGE OF GENEVA-ON-THE-LAKE PROVIDING FOR ADMINISTRATION AND ENFORCMEENT OF THE OHIO BUILDING CODE WITHIN THE MUNICIPALITY BY THE ASHTABULA COUNTY BUILDING DEPARTMENT

Macchia made a motion, seconded by Caudill to pass Ordinance 2023-62. Roll call, all present voted yah, the motion passed with all in favor

ORDINANCE 2023-65

AN ORDINANCE AMENDING CHAPTER 1345 BUILDING DEMOLITION PROCEDURES TO REFERENCE THOSE SETFORTH BY THE ASHTABULA COUNTY BUILDING DEPARTMENT AND ESTABLISH LOCAL STANDARDS

Macchia made a motion, seconded by Caudill to pass Ordinance 2023-65. Roll call, all present voted yah, the motion passed with all in favor.

ORDINANCE 2023-70

AN ORDINANCE CONFIRMING MARTIN COLE AS A PERMANENT CLASS I FULL TIME POLICE OFFICER FOR THE VILLAGE OF GENEVA-ON-THE-LAKE, OHIO AND DECLARING AN EMERGENCY. – *1st reading*

ORDINANCE 2023-71

AN ORDINANCE APPROVING THE 2024 COUNTY TAX BUDGET, AND DECLARING AN EMERGENCY – *1st reading*

ORDINANCE 2023-72

AN ORDINANCE AMENDING 2023 APPROPRIATIONS IN VARIOUS DEPARTMENTS OF THE VILLAGE OF GENEVA-ON-THE-LAKE – *1st reading*

RESOLUTION 2023-73

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF GENEVA-ON-THE-LAKE FOR PLANNING AND DESIGN OF THE SANITARY SEWER MAIN TRUNKLINE REPLACEMENT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

Macchia made a motion, seconded by Caudill to pass Resolution 2023-73. Roll call, all present voted yah, the motion passed with all in favor.

RESOLUTION NO. 2023-74

A RESOLUTION DECLARING A VEHICLE SURPLUS AND AUTHORIZING THE SALE OF OR DISPOSAL OF SAID VEHICLE BY THE VILLAGE OF GENEVE-ON-THE-LAKE POLICE DEPARTMENT

Macchia made a motion, seconded by Caudill to pass Resolution 2023-74. Roll call, all present voted yah, the motion passed with all in favor.

RESOLUTION 2023-75

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING WITH SIGNATURE HEALTH FOR HEALTH SCREENING SERVICES TO BE CONDUCTED WITHIN THE VILLAGE OF GENEVE-ON-THE-LAKE

Macchia made a motion, seconded by Caudill to pass Resolution 2023-75. Roll call, all present voted yah, the motion passed with all in favor.

RESOLUTION NO. 2023-76

A RESOLLTION APPROVING AND AUTHORIZING THE MAYOR AND/OR VILLAGE MANAGER TO APPLY TO OHIO PLAN RISK MANAGEMENT INC. FOR THE PURPOSES OF OBTAINING ADDITIONAL INSURANCE PROTECTIONS FOR THE VILLAGE OF GENEVE-ON-THE-LAKE EMPLOYEES

Macchia made a motion, seconded by Caudill to pass Resolution 2023-76. Roll call, all present voted yah, the motion passed with all in favor.

New Business: Mayor Bennett announced future events & meeting dates.

Macchia made a motion, seconded by Caudill to adjourn. Roll call, all members present voted yah. The motion passed with all present in favor.

Mayor Bennett adjourned the meeting at 8:10 P.M.

Recorded by:

Ashlynn Phillips, Deputy Fiscal Officer

Documented by:

Ashlynn Phillips, Deputy Fiscal Officer