

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 8/14/2023

Mayor Bennett called the meeting to order at 7:26 PM.

Deputy Fiscal Officer Ashlynn Phillips performed roll call and the following council members were present: Matt Caudill, Cindee Dudeck, Jennifer Allison, Gary Himes, Donald Woodward and PJ Macchia. Also present were Village Administrator Jeremy Shaffer, Deputy Administrator Jessi Spurlock, Deputy Fiscal Officer Ashlynn Phillips, Solicitor Cris Newcomb, Police Chief Kyle Cawley, Fire Chief Chris Craft and WWTP Supervisor John Sency.

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 7/17/2023 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 7-14-2023 to 8-11-2023 totaling \$302539.84. Roll call, all members present voted yah. The motion passed with all in favor.

POLICE CHIEF REPORT:

Will give report 8/21/2023 meeting

FIRE REPORT:

Will give report 8/21/2023 meeting

ADMINISTRATORS REPORTS:

Will Give report 8/21/2023 meeting

OLD BUSINESS: Taxis blocking access to roadways was brought up by Donald Woodward. There was discussing on having permanent drop off and pick up or shuttle pull off locations for next season.

ORDINANCE 2023-79

AN ORDINANCE AMENDING 2023 APPROPRIATIONS IN VARIOUS DEPARTMENTS OF THE VILLAGE OF GENEVA-ON-THE-LAKE AND DECLARING THE EMERGENCY

Macchia made a motion, seconded by Allison to pass as an emergency. Roll Call, present voted yah, the motion passed with all in favor. Macchia made a motion, seconded by Allison to waive the three-reading rule. Roll Call, all present voted yah, the motion passed with all present in favor. Macchia made a motion seconded by Allison to pass Ordinance 2023-79. Roll call, all present voted yah, the motion passed with all in favor.

ORDINANCE 2023-80

AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT AND ENTER INTO A PROGRAM SUBRECIPIENT GRANT AGREEMENT BY AND BETWEEN THE VILLAGE OF GENEVA-ON-THE-LAKE AND THE STATE OF OHIO OFFICE OF BUDGET AND MANAGEMENT FOR THE PURPOSE OF THE OHIO AMBULANCE TRANSPORTATION PROGRAM AND DECLARING AN EMERGENCY

Macchia made a motion, seconded by Allison to pass as an emergency. Roll Call, present voted yah, the motion passed with all in favor. Macchia made a motion, seconded by Allison to waive the three-reading rule. Roll Call, all present voted yah, the motion passed with all present in favor. Macchia made a motion seconded by Allison to pass Ordinance 2023-80. Roll call, all present voted yah, the motion passed with all in favor.

ORDINANCE 2023-81

AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO RESTRICT PARKING ON CERTAIN STREETS & TO ALLOW ONLY MOTORCYCLES AND VEHICLES DESIGNATED WITH A STATE DISABILITY TAG ON LAKE ROAD IN THE STRIP FROM 5609 LAKE ROAD (“BLOCKHOUSE”) TO 5243 LAKE ROAD (THE “Y”) FROM 6:00 AM THURSDAY SEPTEMBER 7, 2023 TO 10:00 PM SUNDAY SEPTEMBER 10, 2023.

Macchia made a motion, seconded by Allison to pass as an emergency. Roll Call, six yah, one nay (Allison), the motion passed. Macchia made a motion, seconded by Caudill to waive the three-reading rule. Roll Call, six yah, one nay (Allison), the motion passed. Macchia made a motion seconded by Caudill to pass Ordinance 2023-81. Roll call, six yah, one nay (Allison), the motion passed.

ORDINANCE 2023-82

AN ORDINANCE AUTHORIZING THE PURCHASE OF A NEW 2022 FORD SUPER DUTY F-350 SRW REGULAR CAB PICKUP IN THE AMOUNT OF \$67,529.70 FROM VENDOR CHAMPION FORD ERIE AND DECLARING AN EMERGENCY

Macchia made a motion, seconded by Allison to pass as an emergency. Roll Call, present voted yah, the motion passed with all in favor. Macchia made a motion, seconded by Allison to waive the three-reading rule. Roll Call, all present voted yah, the motion passed with all present in favor. Macchia made a motion seconded by Allison to pass Ordinance 2023-82. Roll call, all present voted yah, the motion passed with all in favor.

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

Jeremy Shaffer brought to council Log Cabin permit of liquor. All present voted yah on giving the new owners their liquor license. No hearing needed.

Macchia made a motion, seconded by Allison to adjourn. Roll call, all members present voted yah.

Mayor Bennett adjourned the meeting at 7:41 P.M.

Recorded by:

Ashlynn Phillips, Deputy Fiscal Officer

Documented by:

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