

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 8/21/2023

Matt Caudill called the meeting to order at 7:03 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 Deputy Administrator Jessi Spurlock, Deputy Fiscal Officer Ashlynn Phillips, Solicitor Cris Newcomb and WWTP Supervisor John Sency. Absent were Administrator Jeremy Shaffer and Mayor Dwayne Bennett

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 8/21/2023 regular council meeting. Roll Call, all present votes yah. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL:

Mary Allison, 5076 Lake Road East voiced concerns about loud music coming from bars on strip. Called police on Saturday, August 12<sup>th</sup> about the loud music at 11:45 pm. At 12:10 am she went outside and could hear the lyrics to the music, took decibel reading and it was at 82 decibels. Township and people on Austin Road can hear the bass as well. Police did come out but never went up her driveway to talk to her.

Bill Allison, 5076 Lake Road voiced he is concern as well and is tired of calling the police about loud music and they will not do anything. The bars with loud music are usually Yankees, The Cove and Sportsterz.

PAYMENT OF BILLS: Macchia made a motion, seconded by Allison to approve the payment of bills as of 8-11-2023 to 8-18-2023 totaling \$32,892.82. Roll call, all members present voted yah. The motion passed with all in favor.

ADMINISTRATORS REPORTS:

- o Lake Erie water level is the same as last year, up eleven inches overall, is predicted to drop 5 inches in September.
- o Held two public meetings, one for palmetto beach, had a good turn out with 30 people and they are excited about the plans. Next meeting will be with the project engineer. The second meeting was buckeye beach, they were able to determine which concept they wanted from Lake Erie Commission funding.
- o Zoning – 56 permits, next meeting will be August 24<sup>th</sup>

GOLF REPORT

YTD golf course is at 434,000. Last year the golf course had a revenue of 464,000 so we are only 30k away from last year's total.

John Sency gave an update for on the WWTP. On September 25<sup>th</sup> and 26<sup>th</sup> there will be a complete smoke test on the Village done by 20 licensed Waste Water operators and will only cost the village a lunch and \$300. The smoke is harmless and will be done in a day or two.

OLD BUSINESS: None

RESOLUTION 2023-83

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

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 Resolution 2023-83. Roll call, all present voted yah, the motion passed with all in favor.

RESOLUTION 2023-84

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE STREETS IN THE VILLAGE OF GENEVA ON THE LAKE, OHIO FOR STREET CLEANING & SNOW AND ICE REMOVAL AND NOT DECLARING AN EMERGENCY – *1<sup>st</sup> Reading*

ORDINANCE 2023-85

AN ORDINANCE ADVANCING FUNDS FROM VARIOUS FUNDS TO CAPITAL PROJECTS – BIKE PATH IN ORDER TO PROVIDE FUNDING 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 2023-85. Roll call, all present voted yah, the motion passed with all in favor.

ORDINANCE 2023-86

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 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 2023-86. Roll call, all present voted yah, the motion passed with all in favor.

ORDINANCE 2023-87

AN ORDINANCE AMENDING CHAPTER 121, SECTION 121.01 CONCERNING THE RULES OF GOVERNMENT OF THE COUNCIL OF THE VILLAGE OF GENEVA ON THE LAKE, OHIO, AND DECLARING AN EMERGENCY. *1<sup>st</sup> Reading*

New Business: Matt Caudill announced future events & meeting dates.

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

Matt Caudill adjourned the meeting at 7:18 P.M.

Recorded by:

Ashlynn Phillips, Deputy Fiscal Officer

Documented by:

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