

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 9/18/2023

Mayor Bennett called the meeting to order at 7:01 PM.

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

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

MINUTES TO THE PREVIOUS MEETING: Allison made a motion, seconded by Caudill 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:

Bill Allison voiced concerns of loud music after midnight on weekends. September 3<sup>rd</sup>, he made a call to police about loud music.

PAYMENT OF BILLS: Macchia made a motion, seconded by Caudill to approve the payment of bills as of 9-9-2023 to 9-15-2023 totaling \$75,490.96. Roll call, all members present voted yah. The motion passed with all in favor.

OLD BUSINESS: None

POLICE CHIEF REPORT:

CALLS FOR SERVICE AUGUST: 382	CITATIONS: 7
TRAFFIC STOPS: 82	ARRESTS: 12
BUSINESS CHECKS AUGUST: 115	

- August was a slow month
- Police Benefit Association donations allowed department to get rifles, new pistols and more tasers.
- Thunder on the Strip went well

FIRE REPORT:

- Thunder on the Strip was a good weekend
- Over the past week they have had 19 calls, more calls than usual.
- Will be looking at new ambulance September 28<sup>th</sup> after that squad will be delivered
- Boot drive that took place during thunder on the strip went well. Seven thousand in donations.
- Overall, they are above 27 calls from last year

WASTEWATER

- Plant is running great!
- Was able to get a cheaper Polymer quote
- September 25<sup>th</sup> and 26<sup>th</sup> will smoke test the village

ADMINISTRATORS REPORTS:

- ZONING
  - 65 permits this year
  - 2 BZA appeals
- CODE ENFORCEMENT
  - 31 cases and 8 of them are closed
- Got a letter from EPA there will be no extension for siphon grant

- Looking at garbage revenues and expenses from this year and last year. Talked about increasing monthly fee by five dollars.
- Next year the village will be using Cloudpermit for business licenses
- The village is looking for a POS system for front desk so bills will be payable online.
- October 3<sup>rd</sup> ORC changed to no longer needing to post ordinance/resolutions in 5 places only on village websites. Village my keep 2 of the posting sites up to date, such as, Village Hall and the CVB.

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

Macchia made a motion, seconded by Caudill to pass Resolution 2023-84. Roll call, four yah, one nay (Woodward) the motion passed.

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.

Macchia made a motion, seconded by Caudill 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 Caudill to pass Ordinance 2023-87. Roll call, all present voted yah, the motion passed with all in favor.

ORDINANCE NO. 2023-93

AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTIONS 921.01 AND 921.10 AND ALL PRIOR ORDINANCE AMENDMENTS TO SECTIONS 921.01 AND 921.10 CLARIFYING AND INCREASING MONTHLY MINIMUM SEWER RATES BY 5.5% AND NOT DECLARING AN EMERGENCY *1<sup>st</sup> Reading*

RESOLUTION 2023-94

A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO AN AGREEMENT WITH THE U.S. DEPARTMENT OF TRANSPORTATION FOR THE RECONNECTING COMMUNITIES & NEIGHBORHOODS GRANT PROGRAM ON BEHALF OF THE VILLAGE OF GENEVA-ON-THE-LAKE FOR THE PURPOSE OF PLANNING AND DESIGN OF THE BREEN WALKABLE NEIGHBORHOOD PROJECT

Macchia made a motion, seconded by Caudill 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 Caudill to pass Resolution 2023-94. Roll call, all present voted yah, the motion passed with all in favor.

ORDINANCE NO. 2023-95

AN ORDINANCE CREATING AND DEDICATING CERTAIN ROADS AND ROAD NAMES ALONG MAPLETON BEACH AND NOT DECLARING AN EMERGENCY *1<sup>st</sup> Reading*

ORDINANCE 2023-96

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 Caudill to pass as an emergency. Roll Call, present voted yah, the motion passed with all in favor. Macchia made a motion, seconded by Caudill 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 Caudill to pass Ordinance 2023-96. Roll call, all present voted yah, the motion passed with all in favor.

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

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

Mayor Bennett adjourned the meeting at 7:31 P.M.

Recorded by:

Ashlynn Philips, Deputy Fiscal Officer

Documented by:

Ashlynn Phillips, Deputy Fiscal Officer