

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 11/13/2023

Mayor Bennett called the meeting to order at 7:52 PM.

Fiscal Officer Tammy Caya performed roll call and the following council members were present: Jennifer Allison, Matt Caudill, PJ Macchia, Cynthia Dudeck and Gary Himes.
Also present were Village Administrator Jeremy Shaffer, Deputy Administrator Jessi Spurlock, Solicitor Cris Newcomb, Police Chief Kyle Cawley, John Sency and Frank Rosier.
Absent: Donald Woodward

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 October 16, 2023 regular council meeting. Roll Call, all present votes yah. The motion passed with all in favor. Hearing no corrections, the minutes were approved as presented.

PERSONS APPEARING BEFORE COUNCIL: None.

PAYMENT OF BILLS: Macchia made a motion, seconded by Allison to approve the payment of bills from 10/14/2023 through 11/10/2023 totaling \$408,884.04. Roll call, all members present voted yah. The motion passed with all in favor.

OLD BUSINESS: None

ORDINANCE 2023-97

AN ORDINANCE DETERMINING TO PROCEED WITH IMPROVING THE STREETS IN THE VILLAGE OF GENEVA-ON-THE-LAKE, OHIO FOR STREET CLEANING & SNOW AND ICE REMOVAL AND TO LEVY ASSESSMENTS FOR SUCH CLEANING AND REMOVAL AND NOT DECLARING AN EMERGENCY.
Macchia made a motion, seconded by Caudill to pass Ordinance 2023-97. Roll Call, 4 yes, 1 No – Allison. The motion passed.

ORDINANCE 2023-99

AN ORDINANCE AMENDING CHAPTER 123 ORDINANCES AND RESOLUTIONS TO COMPLY WITH NEW ESTABLISHED REQUIREMENTS FOR NOTICE, POSTING AND PUBLICATION OF VILLAGE PUBLIC MEETINGS PURSUANT TO OHIO REVISED CODE SECTION 731 EFFECTIVE OCTOBER 3, 2023, AND NOT DECLARING AN EMERGENCY.
Macchia made a motion, seconded by Allison to pass Ordinance 2023-99. The motion passed with all in favor.

ORDINANCE 2023-101

AN ORDINANCE CREATING AND ADOPTING AN OVERPAYMENT POLICY FOR ANY AND ALL TYPES OF PAYMENT(S) RECEIVED BY THE VILLAGE OF GENEVA-ON-THE-LAKE ADMINISTRATIVE OFFICES, INCLUDING BUT NOT LIMITED TO PAYMENTS FOR UTILITIES, BED TAX, ASSESSMENTS, MAYOR’S COURT, AND PERMITS AND NOT DECLARING AN EMERGENCY.
Macchia made a motion, seconded by Allison to pass Ordinance 2023-101. The motion passed with all in favor

RESOLUTION 2023-110

A RESOLUTION APPROVING THE RENEWED AND MODIFIED EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE OF GENEVA-ON-THE-LAKE AND KYLE CAWLEY, CHIEF OF POLICE FOR A TERM COMMENCING OCTOBER 16, 2023 AND ENDING DECEMBER 31, 2023 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 2023-110. The motion passed with all in favor.

ORDINANCE 2023-111

AN ORDINANCE REPEALING AND RESCINDING ORDINANCE NOS. 2014-69, 2018-71, 2011-10 AND 2023-05 FOR PURPOSES OF PROPER AUDITING PROCEDURES AND TO COVER ANY AND ALL ADVANCES, TRANSFERS AND FUND BALANCES PAID OR S SCHEDULED TO BE PAID AND AUTHORIZING THE FISCAL OFFICER TO MAKE THE NECESSARY TRANSFERS BACK TO THE GENERAL FUND AND REALLOCATE SUCH MONIES TO THE PROPER FUNDS AS NEEDED AND NOT DECLARING AN EMERGENCY. **1st Reading**

ORDINANCE 2023-112

AN ORDINANCE ACCEPTING AND APPROVING THE BID FROM KLINGINSMITH ENTERPRISES INC. OF CONNEAUT LAKE, PENNSYLVANIA FOR THE SANITARY SIPHON REPLACEMENT PROJECT WITHIN THE VILLAGE OF GEVEVA-ON-THE-LAKE IN THE SUM OF \$349,950.00 WITH AN OPINION OF PROBABLE COST OF \$520,000.00 AND AUTHORIZING THE MAYOR AND/OR ADMINISTRATOR TO EXECUTE ANY CONTRACTS ASSOCIATED WITH THE SAME 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 2023-112. The motion passed with all in favor.

ORDINANCE 2023-113

A RESOLUTION OF NECESSITY REQUESTING CERTIFICATION FROM THE ASHTABULA COUNTY AUDITOR PURSUANT TO OHIO REVISED CODE §5705.03, §5705.19, §5705.191, §5705.25 AND §5705.26 FOR A NEW 3.2 MILL TAX LEVY FOR SAFETY SERVICES WITHIN THE VILLAGE OF GENEVA-ON-THE-LAKE FOR THE MARCH 19, 2024 PRIMARY ELECTION 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 2023-113. The motion passed with all in favor.

ORDINANCE 2023-114

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. 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 2023-114. The motion passed with all in favor.

RESOLUTION 2023-115

A RESOLUTION HONORING THE LIFE AND WORK OF DAVID W. NELSON AKA DAVID “JET” NELSON AND FOR HIS OUTSTANDING SERVICE TO THE VILLAGE OF GENEVA-ON-THE-LAKE. Macchia made a motion, seconded by Allison to pass Ordinance 2023-115. The motion passed with all in favor.

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

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

Mayor Bennett adjourned the meeting at 8:07 P.M.

Recorded and documents by: Fiscal Officer Tammy Caya