

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 4/10/2023

Mayor Bennett called the meeting to order at 7:22 PM.

Interim Fiscal Office Tammy Caya performed roll call and the following council members were present: Jennifer Allison, Matt Caudill, Gary Himes, Cindee Dudeck and PJ Macchia. Also present were Village Administrator Jeremy Shaffer, Deputy Administrator Jessi Spurlock, Solicitor Cris Newcomb, Police Chief Kyle Cawley, and WWTP Supervisor John Sency. Citizen Duane Fehr was also in attendance.  
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 March 13, 2023 Special Meeting and March 20, 2023 regular council meeting. 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 for the month of March totaling \$143,763.73. The motion passed with all in favor.

Fire report was submitted this meeting for Council's review.

POLICE CHIEF REPORT: None.

FIRE REPORT: The department provided a written report on fire & ambulance calls, and hour statistics for the month of March. Chief reported they are 10 EMS calls, 5 transports, 1 mutual aid and 5 fire calls. There were 263 training hours also 1 business inspection done in March. 106 Rental inspections done YTD.

WORK SESSION REPORT: A report for meeting held on March 13, 2023 was provided.

GOLF REPORT: None

ADMINISTRATORS REPORTS: None

APPOINTMENTS AND CONFIRMATIONS: None

OLD BUSINESS: None

**ORDINANCE 2023-02:** AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF GENEVA ON THE LAKE TO MODIFY, CHANGE, CREATE, AND UPDATE DISTRICTS & NAMES OF DISTRICTS  
Macchia made a motion, seconded by Allison to pass Ordinance 2023-02. The motion passed with all in favor.

**ORDINANCE 2023-21:** AN ORDINANCE AMENDING CHAPTER 1115 OF THE VILLAGE OF GENEVA-ON-THE-LAKE ZONING CODE AND THE ESTABLISHMENT OF NEW ZONES AND ZONING MAP TO SAID NEW ZONES. Macchia made a motion, seconded by Allison to pass Ordinance 2023-21. The motion passed with all in favor.

**ORDINANCE 2023-22:** AN ORDINANCE ESTABLISHING A ZONING CHAPTER 1123 NEIGHBORHOOD MIXED USED DISTRICTS Macchia made a motion, seconded by Allison to pass Ordinance 2023-22. The motion passed with all in favor.

**ORDINANCE 2023-23:** AN ORDINANCE REPEALING SECTION 1127 OF THE CODIFIED ORDINANCES OF GENEVA-ON-THE-LAKE REGARDING COMMERCIAL SERVICE DISTRICTS AND REPLACING SAID SECTION WITH ZONING CHAPTER 1127 PUBLIC FACILITIES. Macchia made a motion, seconded by Allison to pass Ordinance 2023-23. The motion passed with all in favor.

**ORDINANCE 2023-24:** AN ORDINANCE CREATING CHAPTER 1125 RESORT DISTRICT OF THE VILLAGE OF GENEVA-ON-THE-LAKE UNDER PART ELEVEN OF THE PLANNING AND ZONING CODE. Macchia made a motion, seconded by Allison to pass Ordinance 2023-24. The motion passed with all in favor.

**ORDINANCE 2023-25:** AN ORDINANCE CREATING CHAPTER 1126 LUXURY MOTORCOACH RESORT OF THE VILLAGE OF GENEVA-ON-THE-LAKE UNDER PART ELEVEN OF THE PLANNING AND ZONING CODE. Macchia made a motion, seconded by Allison to pass Ordinance 2023-25. The motion passed with all in favor.

**ORDINANCE 2023-36:** AN ORDINANCE APPROVING THE MAYOR'S APPOINTMENT OF TAMMY CAYA AS THE FISCAL OFFICER FOR THE VILLAGE OF GENEVA ON THE LAKE, OHIO 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 2023-36. The motion passed with all in favor.

**ORDINANCE 2023-37:** AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR, ACCEPT, AND TRANSFER CERTAIN PARCELS OF NONPRODUCTIVE LAND TO THE VILLAGE OF GENEVA-ON-THE-LAKE FROM THE ASHTABULA COUNTY LANDBANK FOR REUTILIZATION OF PUBLIC USE. 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 2023-37. The motion passed with all in favor.

**ORDINANCE 2023-38:** AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT AND ENTER INTO A GRANT AGREEMENT BY AND BETWEEN THE VILLAGE OF GENEVA-ON-THE-LAKE AND THE OHIO DEPARTMENT OF COMMERCE DIVISION OF THE STATE FIRE MARSHALL FOR A 2023 EQUIPMENT GRANT IN THE AMOUNT OF \$5,000.00 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 2023-38. The motion passed with all in favor.

**ORDINANCE 2023-39:** AN ORDINANCE APPROVING THE APPOINTMENT OF JAMES BATANIAN AS A FIREFIGHTER/EMT BASIC IN THE GENEVA-ON-THE-LAKE FIRE DEPARTMENT 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 2023-39. The motion passed with all in favor.

**ORDINANCE 2023-40:** AN ORDINANCE APPROVING THE APPOINTMENT OF MICHELLE COLLIER AS A FIREFIGHTER/EMT IN THE GENEVA-ON-THE-LAKE FIRE DEPARTMENT 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 2023-40. The motion passed with all in favor.

**ORDINANCE 2023-41:** AN ORDINANCE APPROVING THE APPOINTMENT OF GAGE REMY AS A FIREFIGHTER/EMT BASIC IN THE VILLAGE FIRE DEPARTMENT 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 2023-41. The motion passed with all in favor.

**ORDINANCE 2023-42:** AN ORDINANCE APPROVING THE APPOINTMENT OF DANIEL GOFF AS A FIREFIGHTER TWO IN THE GENEVA-ON-THE-LAKE FIRE DEPARTMENT 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 2023-42. The motion passed with all in favor

**ORDINANCE 2023-43:** AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR, ACCEPT, AND ENTER INTO A GRANT AGREEMENT BY AND BETWEEN THE VILLAGE OF GENEVA-ON-THE-LAKE AND THE ASSISTANCE TO FIREFIGHTERS GRANT (“AFG”) PROGRAM FOR A PUMPER ENGINE IN THE AMOUNT OF \$428,571.33 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 2023-43. The motion passed with all in favor

**ORDINANCE 2023-44:** AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR, ACCEPT AND ENTER INTO A GRANT AGREEMENT BY AND BETWEEN THE VILLAGE OF GENEVA-ON-THE-LAKE AND THE OFFICE OF ENVIRONMENTAL JUSTICE AND EXTERNAL CIVIL RIGHTS FOR EJG2G FUNDING OF AN EROSION PROTECTION, MITIGATION, AND PUBLIC ACCESS PROJECT LOCATED AT OLD LAKE RD AND TWP. PARK IN THE ESTIMATED AMOUNT OF \$850,000 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 2023-44. The motion passed with all in favor

**ORDINANCE 2023-45:** AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO REQUEST, APPLY, ACCEPT AND ENTER INTO A GRANT AGREEMENT BY AND BETWEEN THE VILLAGE OF GENEVA-ON-THE-LAKE AND THE DESIGNATED FEDERAL OFFICE FOR CONGRESSIONALLY DIRECTED SPENDING FOR REPLACEMENT OF THE MAIN SANITARY SEWER TRUNKLINE IN THE AMOUNT OF \$2M 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 2023-45. The motion passed with all in favor

**ORDINANCE 2023-46:** AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO REQUEST, APPLY, ACCEPT AND ENTER INTO A GRANT AGREEMENT BY AND BETWEEN THE VILLAGE OF GENEVA-ON-THE-LAKE AND THE DESIGNATED FEDERAL OFFICE FOR CONGRESSIONALLY DIRECTED SPENDING FOR FUNDING OF AN EROSION PROTECTION, MITIGATION, AND PUBLIC ACCESS PROJECT LOCATED AT OLD LAKE RD AND TWP. PARK IN THE ESTIMATED AMOUNT OF \$855,000 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 2023-46. The motion passed with all in favor

**ORDINANCE 2023-47:** AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO REQUEST, APPLY, ACCEPT AND ENTER INTO A GRANT AGREEMENT BY AND BETWEEN THE VILLAGE OF GENEVA-ON-THE-LAKE AND THE DESIGNATED FEDERAL OFFICE FOR CONGRESSIONALLY DIRECTED SPENDING FOR SANITARY SEWER CONSTRUCTION IN THE PALMETTO BEACH SUBDIVISION IN THE AMOUNT OF \$1,619,000 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 2023-47. The motion passed with all in favor

**RESOLUTION 2023-48:** A RESOLUTION APPROVING A PETITION FOR THE CREATION OF A SHORELINE SPECIAL IMPROVEMENT DISTRICT AND FOR THE LEVY OF SPECIAL ASSESSMENTS FOR SHORELINE IMPROVEMENT PROJECTS, 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 Resolution 2023-48. The motion passed with all in favor

**ORDINANCE 2023-49:** AN ORDINANCE APPROVING THE AUTOMATIC RESPONSE AGREEMENT FOR GENEVA FIRE DEPARTMENT AND THE VILLAGE OF GENEVA-ON-THE-LAKE FIRE DEPARTMENT – *1<sup>st</sup> READING*

**RESOLUTION 2023-50:** A RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE STREETS IN THE VILLAGE OF GENEVA ON THE LAKE, OHIO BY SUPPLYING ELECTRIC LIGHTING AND NOT DECLARING AN EMERGENCY – *1<sup>ST</sup> READING*

New Business: Jeremy Shaffer asked Council for a vote on the Special Permit application from the CVB for their Open House event on May 1, 2023. Motion made by Caudill, seconded by Macchia to approve the special event permit. The motion passed with all in favor.

Duane Feher thanked Council for moving forward with the SID legislation and all the work done on the issue.

Mayor Bennett announced future events & meeting dates.

Allison made a motion, seconded by Macchia to adjourn the meeting. The motion passed with all in favor.

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

Recorded by:  
Tammy Caya, Interim Fiscal Officer