

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 5/15/2023

Mayor Bennett called the meeting to order at 7:00 PM.

Deputy Administrator Jessica Spurlock performed roll call and the following council members were present: Jennifer Allison, Matt Caudill, Cindee Dudeck, Donald Woodward (entered 7:03) and PJ Macchia. Also present were Village Administrator Jeremy Shaffer, Solicitor Cris Newcomb, Police Chief Kyle Cawley, 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 May 8, 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: Ed Shearson spoke on noise and increased late night noise for entertainment.

PAYMENT OF BILLS: Macchia made a motion, seconded by Allison to approve the payment of bills from 5/5/2023 through 5/12/2023 totaling \$12,261.72. Roll call, all members present voted yah. The motion passed with all in favor.

POLICE CHIEF REPORT:

309 CALLS FOR SERVICE	102 TRAFFIC STOPS	190 BUSINESS CHECKS
8 CITATIONS	6 ARRESTS	

1. FULLY STAFFED AT 6 FULL-TIME OFFICERS
2. RELYING ON 3-4 PART-TIME OFFICER
3. RUNNING FULL STAFFED ON FRIDAY & SATURDAY
4. GOT PARKING TICKETS

FIRE REPORT:

EMS CALLS – 10	FIRE CALLS – 5	BUSINESS INSPECTIONS – 5
CALLS TO DATE – 87	TRANSPORTS – 5	RENTAL INSPECTIONS – 220 YTD
TRAINING HOURS – 263	MUTUAL AID : SFD – 1	PAID HOURS – 118

1. 291 WAS IN ACCIDENT SO FAR \$5000.00
2. VEHICLES ARE STARTING TO DRAIN BUDGET
3. FIRE LEVY IS 1.78 MIL FOR NOVEMBER

GULF REPORT: Up 30,000 YTD. Made improvements to clubhouse.

ADMINISTRATORS REPORTS:

Jeremy Shafer provided his Administrator Report for Council's review.

- Found sewer project study from 1979, problem areas that were never fixed
- Lake Erie water level up +13 inches from monthly average
- Department of development may have funding for palmetto to extend sewers
- Work on nuisance property and code enforcement focus

John Sency gave update on waste water plant. Manhole inspections and working on numbering manholes. Also grit cleaned from septage.

APPOINTMENTS AND CONFIRMATIONS: None

OLD BUSINESS: None

Resolution No. 2023-52 - 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 To Renew An Existing 1.78 Mill Tax Levy For The Village Of Geneva-On-The-Lake Fire Department And Declaring An Emergency.

Macchia made a motion to waive the twenty four hour posting rule, seconded by Allison. Roll Call, all present voted yah, the motion passed with all in favor. Macchia made a motion to pass as an emergency, seconded by Allison. 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 Resolution No. 2023-52. Roll call, all present voted yah, the motion passed with all in favor.

Resolution No. 2023-53 - 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 The Village Of Geneva-On-The-Lake Police Department And Declaring An Emergency.

Macchia made a motion to waive the twenty four hour posting rule, seconded by Allison. Roll Call, present voted yah, the motion passed with all in favor. Macchia made a motion to pass as an emergency, seconded by Allison. 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 Resolution No.2023-53. Roll call, all present voted yah, the motion passed with all in favor.

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

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

Mayor Bennett adjourned the meeting at 7:22 P.M.

Recorded by:
Deputy Administrator Jessi Spurlock
Documented by:
Tammy Caya, Fiscal Officer