

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 6/12/2023

Mayor Bennett called the meeting to order at 7:31 PM.

Deputy Fiscal Officer Ashlynn Phillips performed roll call and the following council members were present: Jennifer Allison, Matt Caudill, Cindee Dudeck, Donald Woodward, Gary Himes and PJ Macchia. Also present were Village Administrator Jeremy Shaffer, Deputy Fiscal Officer Ashlynn Phillips, 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 15, 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 5/12/2023 through 6/9/2023 totaling \$258,739.57. Roll call, all members present voted yah. The motion passed with all in favor.

APPOINTMENTS AND CONFIRMATIONS: None

OLD BUSINESS: None

ORDINANCE 2023-54

AN ORDINANCE AUTHORIZING TRANSFER FOR GENERAL OBLIGATION BOND RETIREMENT AND ASSET PRESERVATION

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 2023-54. Roll call, all present voted yah, the motion passed with all in favor.

ORDINANCE 2023-55

AN ORDINANCE ADVANCING FUNDS FROM GENERAL FUND TO THE BIKE PATH FUND AND GENEVA TWP PARK II FUND IN ORDER TO PROVIDE FUNDING FOR PROJECTS 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 2023-55. Roll call, all present voted yah, the motion passed with all in favor.

ORDINANCE 2023-56

AN ORDINANCE AMENDING 2023 APPROPRIATIONS IN VARIOUS DEPARTMENTS OF THE VILLAGE OF GENEVA-ON-THE-LAKE

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 2023-56. Roll call, all present voted yah, the motion passed with all in favor.

ORDINANCE NUMBER 2023-57

A RENEWED ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ESTABLISH AN OPT-IN NATURAL GAS PROGRAM PURSUANT TO SECTION 4929.27(A)(1), OHIO REVISED CODE, JOINTLY THROUGH NOPEC AS A NOPEC MEMBER 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 2023-57. Roll call, all present voted yah, the motion passed with all in favor.

ORDINANCE 2023-58

AN ORDINANCE DETERMINING TO PROCEED WITH IMPROVING THE FOLLOWING STREETS BY SUPPLYING STREET LIGHTING, AND TO LEVY ASSESSMENTS FOR SUCH LIGHTING – *1st Reading*

RESOLUTION 2023-59

A RESOLUTION FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF GENEVA ON THE LAKE, ASHTABULA COUNTY, OHIO, ON THE 7TH DAY OF NOVEMBER, 2023, OF THE QUESTION OF A NEW POLICE LEVY FOR 3.2 MILL, FOR EACH DOLLAR OF THE TAXABLE PROPERTY WITHIN THE VILLAGE OF GENEVA ON THE LAKE, ASHTABULA COUNTY, OHIO, FOR THE PURPOSE OF POLICE PROTECTION AND/OR EQUIPMENT WITHIN SAID VILLAGE OF GENEVA ON THE LAKE, ASHTABULA COUNTY, OHIO, IN ACCORDANCE WITH SECTION 5705.12, 5705.19, .191, .192, .194, .21, .26 OF THE REVISED CODE OF OHIO, WHEREAS SAID LEVY SHALL APPEAR UPON THE TAX DUPLICATE OF SAID VILLAGE OF GENEVA ON THE LAKE, ASHTABULA COUNTY, OHIO, FOR THE TAX YEARS 2024 THROUGH 2028 INCLUSIVE – *1st Reading*

RESOLUTION 2023-60

A RESOLUTION FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF GENEVA ON THE LAKE, ASHTABULA COUNTY, OHIO, ON THE 7TH DAY OF NOVEMBER, 2023, OF THE QUESTION OF A RENEWAL FIRE LEVY FOR 1.78 MILL, FOR EACH DOLLAR OF THE TAXABLE PROPERTY WITHIN THE VILLAGE OF GENEVA ON THE LAKE, ASHTABULA COUNTY, OHIO, FOR THE PURPOSE OF FIRE PROTECTION AND/OR EQUIPMENT WITHIN SAID VILLAGE OF GENEVA ON THE LAKE, ASHTABULA COUNTY, OHIO, IN ACCORDANCE WITH SECTION 5705.12, 5705.19, .191, .192, .194, .21, .26 OF THE REVISED CODE OF OHIO, WHEREAS SAID LEVY SHALL APPEAR UPON THE TAX DUPLICATE OF SAID VILLAGE OF GENEVA ON THE LAKE, ASHTABULA COUNTY, OHIO, FOR THE TAX YEARS 2024 THROUGH 2028 INCLUSIVE – *1st Reading*

ORDINANCE 2023-61

AN ORDINANCE AMENDING OHIO BUILDING CODE CHAPTER 1301 TO REFERENCE ENFORCEMENT THROUGH THE ASHTABULA COUNTY BUILDING DEPARTMENT – *1st Reading*

ORDINANCE 2023-62

AN ORDINANCE AMENDING THE FEE SCHEDULE SETFORTH IN THE 1985 AGREEMENT BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND VILLAGE OF GENEVA-ON-THE-LAKE PROVIDING FOR ADMINISTRATION AND ENFORCMEENT OF THE OHIO BUILDING CODE WITHIN THE MUNICIPALITY BY THE ASHTABULA COUNTY BUILDING DEPARTMENT – *1st Reading*

ORDINANCE 2023-63

AN ORDINANCE AUTHORIZING THE MAYOR OR ADMINISTRATOR TO EXECUTE AN ANNUAL AGREEMENT WITH SOUTHEAST GOLF CAR COMPANY FOR THE LEASE OF EQUIPMENT FROM APRIL 2023 TO NOVEMBER 2023 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 2023-63. Roll call, all present voted yah, the motion passed with all in favor.

ORDINANCE 2023-64

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A FOUR-YEAR CLIENT SERVICES AGREEMENT WITH MEDICOUNT MANAGEMENT, INC. FOR BILLING SERVICES FOR GENEVA-ON-THE-LAKE EMERGENCY MEDICAL SERVICES 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 2023-64. Roll call, all present voted yah, the motion passed with all in favor.

ORDINANCE 2023-65

AN ORDINANCE AMENDING CHAPTER 1345 BUILDING DEMOLITION PROCEDURES TO REFERENCE THOSE SETFORTH BY THE ASHTABULA COUNTY BUILDING DEPARTMENT AND ESTABLISH LOCAL STANDARDS – *1st Reading*

New Business: Jeremy Shaffer asked Council to pass letter of intent for new police cruisers grant. Motion made by Macchia, seconded by Allison to approve letter of intent for new police cruisers.

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 7:47 P.M.

Recorded by:

Deputy Administrator Jessi Spurlock

Documented by:

Tammy Caya, Fiscal Officer