

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 6/19/2023

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

Fiscal officer Tammy Caya performed roll call and the following council members were present: Jennifer Allison, Matt Caudill, Cindee Dudeck, Donald Woodward 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 June 12, 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 6/11/2023 through 6/16/2023 totaling \$74,207.54. Roll call, all members present voted yah. The motion passed with all in favor.

POLICE CHIEF REPORT:

501 CALLS FOR SERVICE	137 TRAFFIC STOPS	178 BUSINESS CHECKS
12 CITATIONS	15 ARRESTS	

1. FULLY STAFFED AT 6 FULL-TIME OFFICERS, 18 PART-TIME OFFICERS, 3 AUXILIARY OFFICERS
2. ALL VEHICLES ARE IN SERVICE
3. USDA GRANT APPLICATION WAS APPROVED. WILL RECEIVE \$95,000 IN GRANT FUNDING TOWARDS THE PURCHASE OF TWO 2024 POLICE TAHOE'S.

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. FRIDAY AND SATURDAY NIGHTS CRAZY
2. GETTING READY FOR THE 4TH OF JULY

GOLF REPORT: Up 60,000 for month of May. A lot of golf outings coming up.

ADMINISTRATORS REPORTS:

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

- Verizon cell tower going in across Indian creek on the north side. Hoping this will help with cell phone service on busy weekends
- Dominion gas – working with them on permits for sidewalk repairs.
- Events on July 4th/15th to close road or sidewalks. Working with AWP out of Cleveland to help with traffic control for streets those weekends.
- Shoreline – no public meetings. In future will do a public meeting with slideshows of the project.
- It was a crazy weekend for police and fire. Thank you, police and fire.

John Sency gave update on waste water plant. Manhole inspections are done, there are a few that are in bad condition and need to be replaced. Those parts have been ordered and will be replaced when arrive. Also replacing septage hauler.

APPOINTMENTS AND CONFIRMATIONS: None

OLD BUSINESS: None

ORDINANCE 2023-58

AN ORDINANCE DETERMINING TO PROCEED WITH IMPROVING THE FOLLOWING STREETS BY SUPPLYING STREET LIGHTING, AND TO LEVY ASSESSMENTS FOR SUCH LIGHTING – *2nd 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 – *2nd 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 – *2nd Reading*

ORDINANCE 2023-61

AN ORDINANCE AMENDING OHIO BUILDING CODE CHAPTER 1301 TO REFERENCE ENFORCEMENT THROUGH THE ASHTABULA COUNTY BUILDING DEPARTMENT – *2nd 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 – *2nd Reading*

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 – *2nd Reading*

ORDINANCE 2023-66

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 UNITED STATES DEPARTMENT OF AGRICULTURE FOR COMMUNITY FACILITIES FUNDING OF TWO POLICE CRUISERS IN THE ESTIMATED TOTAL AMOUNT OF \$145,000 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 2023-66. Roll call, all present voted yah, the motion passed with all in favor.

RESOLUTION 2023-67

A RESOLUTION DECLARING THE PROPERTY OWNED BY ADDAH ENTERPRIZES INC, LOCATED AT 5214 OLD LAKE ROAD AND RELATED PARCELS AND RELATED STRUCTURES A NUISANCE PER OHIO REVISED CODE SECTION 3767.12 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 Resolution 2023-67. Roll call, all present voted yah, the motion passed with all in favor.

RESOLUTION NO. 2023-68

A RESOLUTION AUTHORIZING THE MAYOR TO CLOSE THE SOUTH PARKING LANES ON LAKE ROAD ON THE STRIP FROM 5600 LAKE ROAD TO 5254 LAKE ROAD FROM 3 AM JULY 3, 2023 TO 6 AM JULY 5, 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 Resolution 2023-68. Roll call, all present voted yah, the motion passed with all in favor.

RESOLUTION NO. 2023-69

A RESOLUTION AUTHORIZING THE MAYOR TO CLOSE THE SOUTH PARKING LANES ON LAKE ROAD ON THE STRIP FROM 5600 LAKE ROAD TO 5254 LAKE ROAD FROM 3 AM JULY 13, 2023 TO 6 AM JULY 15, 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 Resolution 2023-69. 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 into at 7:17 P.M.

Recorded by:

Tammy Caya, Fiscal Officer

Documented by:

Tammy Caya, Fiscal Officer