

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 7/17/2023

Mayor Bennett called the meeting to order at 7:01 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, Solicitor Cris Newcomb, Police Chief Kyle Cawley, Fire Chief Chris Craft 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 July 10, 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 7/8/2023 through 7/14/2023 totaling \$118,912.70. Roll call, all members present voted yah. The motion passed with all in favor.

POLICE CHIEF REPORT:

447 CALLS FOR SERVICE 83 TRAFFIC STOPS 115 BUSINESS CHECKS
16 CITATIONS 19 ARRESTS

1. FULLY STAFFED AT 6 FULL-TIME OFFICERS, 18 PT OFFICERS, 3 AUXILIARY OFFICERS
2. ALL VEHICLES IN SERVICE
3. TWO 2024 TAHOE'S WERE ORDERED. WILL BE HERE SPRING 2024

FIRE REPORT:

EMS CALLS – 40 FIRE CALLS – 5 BUSINESS INSPECTIONS – 57 to date
CALLS TO DATE – 178 TRANSPORTS – 27 RENTAL INSPECTIONS – 320 YTD
TRAINING HOURS – 263 MUTUAL AID: SFD – 2 PAID HOURS – 447

1. 32 CALLS AHEAD OF LAST YEAR
2. FIRE LEVY IS 1.78 MILLION FOR NOVEMBER
3. FOURTH OF JULY WENT SMOOTH

GULF REPORT: ENDED TODAY AT 70,000 FOR THE YEAR. ON TRACK TO END MONTH OF JULY WITH 125,000 IN FOR THE YEAR.

ADMINISTRATORS REPORTS:

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

- Bike Trail – paving is complete, adding privacy bushes and mulch. Will have benches in August/September
- Closed out OPWC Township park project
- Job positions coming available in Streets and WWTP

APPOINTMENTS AND CONFIRMATIONS: None

OLD BUSINESS: None

ORDINANCE 2023-70

AN ORDINANCE CONFIRMING MARTIN COLE AS A PERMANENT CLASS I FULL TIME POLICE 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. 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 2023-70. Roll call, all present voted yah, the motion passed with all in favor.

ORDINANCE 2023-71

AN ORDINANCE APPROVING THE 2024 COUNTY TAX BUDGET, 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 2023-71. Roll call, all present voted yah, the motion passed with all in favor.

ORDINANCE 2023-72

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. 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 2023-72. Roll call, all present voted yah, the motion passed with all in favor.

RESOLUTION 2023-77

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 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 2023-77. Roll call, all present voted yah, the motion passed with all in favor.

RESOLUTION 2023-78

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 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 2023-78. 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 7:35 P.M.

Recorded by:

Deputy Fiscal Officer Ashlynn Phillips

Documented by:

Ashlynn Phillips, Deputy Fiscal Officer