

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 11/20/2023

Mayor Bennett called the meeting to order at 7:08 PM.

Fiscal Officer Tammy Caya performed roll call and the following council members were present: Jennifer Allison, PJ Macchia, Cynthia Dudeck, Gary Himes
Also present were Village Administrator Jeremy Shaffer, Deputy Administrator Jessi Spurlock, Deputy Fiscal Officer Ashlynn Phillips, Solicitor Cris Newcomb, Police Chief Kyle Cawley and Fire Chief Chris Craft.
Absent Donald Woodward and Matt Caudill

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 November 13, 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 11/11/2023 through 11/17/2023 totaling \$118,781.46. Roll call, all members present voted yah. The motion passed with all in favor.

POLICE CHIEF REPORT – October:

210 CALLS FOR SERVICE	36 TRAFFIC STOPS	72 BUSINESS CHECKS
3 CITATIONS	4 ARRESTS	

1. FULLY STAFFED AT 6 FULL-TIME OFFICERS, 18 PT OFFICERS, 3 AUXILIARY OFFICERS
2. L-2 IS OUT OF SERVICE. BATTERY IS BEING REPLACED AND HEATING/AIR IS NOT OPERATIONAL.
3. TWO 2024 TAHOE'S WERE ORDERED FROM TIM LALLY CHEVROLET AND WILL BE HERE IN SPRING 2024.
4. TWO NEW MDT'S HAVE ARRIVED AND WILL BE INSTALLED.
5. RUBBER SHOTGUN ROUNDS HAVE ARRIVED AND WILL BE CONVERTING THE OLDER TWO SHOTGUNS TO LESS-LETHAL WEAPONS FOR 2024. THE OFFICERS NEED AN ALTERNATIVE LESS LETHAL OPTION FOR SITUATIONS WHERE TASERS ARE NOT EFFECTIVE.

FIRE REPORT:

Busy month. New Squad is here and is up and running. New Fire Truck is here and will be up and running soon.

ADMINISTRATORS REPORTS:

John Sency: One guy down. Plant looks great and picking up leaves is almost done. The EDMR numbers look great.

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

- Met with Sarah Fowler about capital budget, apply for everything they want and let them know a top priority
 - Trunkline
 - Palmetto extension
 - Shadow brook
- Shoreline Engineering for \$700,000.00
- Want money to start or end project
- Standalone for Jenny Munger Museum
- Fire-Truck Resolution – MOU – Grand River Fire Truck to use, add it onto the Villages Insurance. Grand River will sell to the Village for 30,000 over the next 3 years.

- Radios are plug or play and it will need new stickers.

OLD BUSINESS: None

ORDINANCE 2023-111

An Ordinance Repealing and Rescinding Ordinance Nos. 2014-69, 2018-71, 2011-10 And 2023-05 For Purposes of Proper Auditing Procedures and To Cover Any and All Advances, Transfers and Fund Balances Paid or S Scheduled to Be Paid and Authorizing the Fiscal Officer to Make the Necessary Transfers Back to The General Fund and Reallocate Such Monies to The Proper Funds as Needed and Not Declaring an Emergency. *2nd Reading*

ORDINANCE 2023-116

An Ordinance Creating Chapter 733 Regulations Governing Sexually Oriented Businesses and Employees in The Village of Geneva-On-The-Lake Under Part Seven of The Business Regulations Code - *1st Reading*

ORDINANCE 2023-117

An Ordinance Creating Chapter 534 Regulations Governing Criminal Conduct in Sexually Oriented Businesses in The Village of Geneva-On-The-Lake Under Part Five of The General Offenses Code – *1st Reading*

ORDINANCE 2023-118

A Resolution Declaring The Sidewalk Located At 5202 Old Lake Road And Related Parcels A Nuisance Per Village Codified Ordinances Section 901.01 And Declaring Condemnation Of A Public Nuisance And Declaring An Emergency – *1st Reading*

ORDINANCE 2023-119

An Ordinance Approving The 2024 Appropriations – *1st Reading*

RESOLUTION 2023-120

A Resolution Approving The Creation Of A Memorandum Of Understanding Between The Village Of Geneva-On-The-Lake And The Village Of Grand River, Ohio For The Use Of A Firetruck – *1st Reading*

There was a discussion on scheduling a special meeting to hold an executive session concerning pending litigation. Village Council decided to schedule a Special Meeting on 11/22/2023 at 10:30 AM. The meeting will be advertised as required.

Mayor Bennett adjourned the meeting at 7:25 P.M.

Recorded and documents by:
Tammy Caya, Fiscal Officer