

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 12/11/2023

Mayor Bennett called the meeting to order at 7:20 PM.

Fiscal Officer Tammy Caya performed roll call and the following council members were present: Jennifer Allison, PJ Macchia, Cynthia Dudeck, Gary Himes and Matt Caudill.

Also present were Village Administrator Jeremy Shaffer, Deputy Administrator Jessi Spurlock, lips, Solicitor Cris Newcomb, Police Chief Kyle Cawley, John Sency and Fire Chief Chris Craft.

Absent Donald Woodward

Motion made by Caudill to approve Woodward's absent as excused, seconded by Macchia. Roll Call on passage, Himes, Macchia, Caudill, Allison and Dudeck all voted No. Motion failed unanimously.

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 20, 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 11/18/2023 through 12/8/2023 totaling \$135,599.56 covering EFT#342-2023 – 368-2023 and Warrant # 33405-33433. Roll call, all members present voted yah. The motion passed with all in favor.

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. *3rd Reading*

Macchia made a motion, seconded by Allison to pass Ordinance 2023-111. Roll Call, all present voted yes. The motion passed with all in favor.

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 -*2nd 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 -*2nd 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 -*2nd Reading*

Macchia made a motion, seconded by Allison to pass as an emergency. Roll Call, all members present voted yes, the motion passed with all in favor. Macchia made a motion, seconded by Allison to waive the three reading rule. Roll Call, all members present voted yes. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2023-118. Roll Call, all members present voted yes, the motion passed with all in favor.

ORDINANCE 2023-119

An Ordinance Approving The 2024 Appropriations – *2nd 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 – *2nd Reading*

ORDINANCE 2023-121

An Ordinance Amending Chapter 121, Rule 1 And Creation of Rule 23, Concerning the Rules of Government of The Council of The Village of Geneva On the Lake, Ohio, And Declaring an Emergency. *1st Reading*

RESOLUTION NO. 2023 - 122

A Resolution Approving the Settlement Agreement Between the Village of Geneva-On-The-Lake and Dobson Family Partnership, LLC Dba Servpro Of Ashtabula And North Trumbull County and Not Declaring an Emergency *1st Reading*

ORDINANCE 2023-123

An Ordinance Approving the Appointment of Tyler Aruta As A Firefighter I In the Village Fire Department and Declaring an Emergency – *1st Reading*

Macchia made a motion, seconded by Allison to pass as an emergency. Roll Call, all members present voted yes, the motion passed with all in favor. Macchia made a motion, seconded by Allison to waive the three reading rule. Roll Call, all members present voted yes. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2023-123. Roll Call, all members present voted yes, the motion passed with all in favor.

RESOLUTION 2023-124

A Resolution For The Submission To The Electors Of The Village Of Geneva On The Lake, Ashtabula County, Ohio, On The 19th Day Of March, 2024, Of The Question Of A New Safety Services 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 Purposes Of General Safety Services 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.

Macchia made a motion, seconded by Allison to pass as an emergency. Roll Call, all members present voted yes, the motion passed with all in favor. Macchia made a motion, seconded by Allison to waive the three reading rule. Roll Call, all members present voted yes. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2023-124. Roll Call, all members present voted yes, the motion passed with all in favor.

RESOLUTION 2023-125

A RESOLUTION DECLARING THE PROPERTY OWNED BY ARTHUR & EILEEN SNYDER, LOCATED AT 0 SPENCER AVE AND RELATED PARCELS AND RELATED STRUCTURES A NUISANCE AND DECLARING AN EMERGENCY

Macchia made a motion, seconded by Allison to pass as an emergency. Roll Call, all members present voted yes, the motion passed with all in favor. Macchia made a motion, seconded by Allison to waive the three reading rule. Roll Call, all members present voted yes. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2023-125. Roll Call, all members present voted yes, the motion passed with all in favor.

RESOLUTION 2023-126

A RESOLUTION DECLARING THE PROPERTY OWNED BY PATRICK CASSIDY, LOCATED AT 4948 FRANCIS STREET AND RELATED PARCELS AND RELATED STRUCTURES A NUISANCE AND DECLARING AN EMERGENCY

Macchia made a motion, seconded by Allison to pass as an emergency. Roll Call, all members present voted yes, the motion passed with all in favor. Macchia made a motion, seconded by Allison to waive the three reading rule. Roll Call, all members present voted yes. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2023-126. Roll Call, all members present voted yes, the motion passed with all in favor.

RESOLUTION 2023-127

A RESOLUTION AUTHORIZING THE VILLAGE OF GENEVA-ON-THE-LAKE TO JOIN THE COLLABORATIVE APPLICATION TO MAKE USE OF OHIO'S URBAN FORESTRY GRANT PROGRAM, AND DECLARING AN EMERGENCY.

Macchia made a motion, seconded by Allison to pass as an emergency. Roll Call, all members present voted yes, the motion passed with all in favor. Macchia made a motion, seconded by Allison to waive the three reading rule. Roll Call, all members present voted yes. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2023-127. Roll Call, all members present voted yes, the motion passed with all in favor.

New Business: Mayor Bennett announced future events & meeting dates – Regular Council meeting December 18th at 7:00 PM, Work Session January 8th at 7:00 PM and Regular Council Meeting January 8th at 7:15 pm.

Macchia made a motion to go into Executive Session to consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and for pending or imminent litigation and include New Council Member McMullan, Fiscal Officer Caya, Police Chief Cawley, Solicitor Newcomb, Administrator Shaffer and Deputy Administrator Spurlock and then return for further business, seconded by Allison. Roll Call, Allison, Dudeck, Himes, Caudill and Macchia all voted yes. Motion passed unanimously. Village Council went into Executive Session at 7:36 PM.

Macchia made a motion to come out of Executive Session and return to regular meeting, seconded by Allison. Roll Call, Allison, Dudeck, Himes, Caudill and Macchia all voted yes. The motion passed unanimously to reconvene from Executive Session into regular meeting at 7:59 PM.

Allison made a motion, seconded by Macchia to adjourn the meeting. Roll Call, Macchia, Allison, Dudeck, Caudill and Himes all voted yes. All members present voted yes. The motion passed unanimously.

Mayor Bennett adjourned the meeting at 7:59 P.M.

Recorded and documents by:
Tammy Caya, Fiscal Officer