

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 2/19/2024

Mayor Bennett called the meeting to order at 7:01 PM.

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

Also present were Deputy Administrator Jessi Spurlock, Deputy Fiscal Officer Ashlynn Phillips, Solicitor Cris Newcomb and Fire Chief Chris Craft as well as citizens in attendance

Absent Donald Woodward

Motion made by Caudill to approve Woodward's absent as excused, seconded by Macchia. Roll Call on passage, Himes, Macchia, Caudill, McMullan 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 Caudill to approve the minutes of the February 12, 2024 regular council meeting. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes all voted yes. 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 Caudill to approve the payment of bills from 2/09/2024 through 2/15/2024 totaling \$26,114.63 covering EFT# 87-2024 – 106-2024 and Warrant # 33531 through 33560. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes. The motion passed with all in favor.

REPORTS AND COMMUNICATIONS TO COUNCIL:

POLICE CHIEF REPORT – January 2024

175 CALLS FOR SERVICE
1 CITATION

3 TRAFFIC STOPS
1 ARREST

106 BUSINESS CHECKS

1. Currently down one full time patrolman, staffed with 5 Full-time officer, 18 part-time officers and 3 auxiliary officers.
2. Elite taxi investigation took a lot of man power.
3. Lally Chevrolet will be unable to deliver two police Tahoe's that were ordered but have two police Silverado's available. We can move forward with legislation once we get the okay from USDA. He reserved two Silverado's.
4. The Police Dept. is doing a lot of Proactive policing and has been very visible.
5. There was an interview conducted with a potential new hire. He has military responsibilities and would be available to start part-time.

FIRE REPORT:

417 Calls in year 27 mutual aid calls 41 times out of village
19 calls last month

1. Lodge is still under fire watch; Chief Craft checks on the Lodge every morning.
2. All vehicles are up and running.
3. Will be posting old firetruck on GovDeals soon.

ADMINISTRATION REPORT:

1. Lake Erie water level is up 17 inches overall
2. With raising garbage rates and better budgeting garbage broke even for the first time ever for the month of January.
3. Golf Course is up this month with membership purchases; expecting March to be bigger with more memberships. Deadline was extended this year.
4. Zoning already has 7 permits for the year
5. Planning and BZA meeting are scheduled for this month.
6. Planning will need to review the LMR zoning update. City Council will need to set a Public Hearing for the zoning change.

Caudill made a motion to set the Public Hearing for the LMR Zoning change for April 8, 2024 at 6:45 PM. The motion was seconded by Macchia. Roll Call on motion, Macchia, McMullan, Dudeck, Caudill and Himes voted yes, the motion passed with all in favor.

OLD BUSINESS: None

Ordinances and Resolutions: -

RESOLUTION NO. 2024-05 - A Resolution Declaring A Vehicle Surplus and Authorizing the Mayor, Village Administrator And/or The Fire Department to Sell or Dispose of The Same in A Manner as Prescribed by Law

Macchia made a motion, seconded by Caudill to waive the three reading rule. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes. The motion passed with all in favor. Macchia made a motion, seconded by McMullan to pass Ordinance 2024-005. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes, the motion passed with all in favor.

ORDINANCE 2024-06 - An Ordinance Amending Chapter 133 Fiscal Officer and Establishing Fees for Permits and Other Services Specified as Business License or Registration Fee Rates Beginning Calendar Year 2024 And Declaring an Emergency

Macchia made a motion, seconded by Caudill to pass as an emergency. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes all voted yes, the motion passed with all in favor. Macchia made a motion, seconded by Caudill to waive the three reading rule. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes. The motion passed with all in favor.

Macchia made a motion, seconded by McMullan to pass Ordinance 2024-006. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes, the motion passed with all in favor.

RESOLUTION 2024-07 - A Resolution Creating And/or Appointing The Position Of Wastewater Treatment Plant Operator In Training & Public Works Operator And Approving The Appointment Of Scott Stear As Same, And Declaring An Emergency

Macchia made a motion, seconded by Caudill to pass as an emergency. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes all voted yes, the motion passed with all in favor.

Macchia made a motion, seconded by Caudill to waive the three reading rule. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes. The motion passed with all in favor.

Macchia made a motion, seconded by McMullan to pass Resolution 2024-007. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes, the motion passed with all in favor.

RESOLUTION NO. 2024-08 - 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 4, 2024 To 6 Am July 5, 2024 And Declaring An Emergency

Macchia made a motion, seconded by Caudill to pass as an emergency. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes all voted yes, the motion passed with all in favor.

Macchia made a motion, seconded by Caudill to waive the three reading rule. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes. The motion passed with all in favor.

Macchia made a motion, seconded by McMullan to pass Resolution 2024-008. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes, the motion passed with all in favor.

ORDINANCE 2024-09 - An Ordinance Authorizing The Mayor/Administrator To Restrict Parking On Certain Streets & To Allow Only Motorcycles And Vehicles Designated With A State Disability Tag On Lake Road In The Strip From 5609 Lake Road (“Blockhouse”) To 5243 Lake Road (The “Y”) From 6:00 Am Thursday September 5, 2024 To 10:00 Pm Sunday September 8, 2024. *1st Reading*

ORDINANCE 2024-10 - An Ordinance Amending Chapter 1126 Luxury Motorcoach Resort District Of The Village Of Geneva-On-The-Lake Under Part Eleven Of The Planning And Zoning Code. *Tabled*

RESOLUTION NO. 2024-11 - A Resolution Authorizing The Mayor To Close The South Parking Lanes On Lake Road On The Strip From 5600 Lake Road To 5370 Lake Road And One Traffic Lane On Golf Avenue And South Warner Drive From 6 AM March 17, 2024 To 2 PM March 17, 2024 And Declaring An Emergency.

Macchia made a motion, seconded by Caudill to waive the 24 hour notice rule. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes all voted yes, the motion passed with all in favor. Macchia made a motion, seconded by Caudill to amend the Resolution from 9:00 AM to 6:00 AM. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes all voted yes, the motion passed with all in favor. Macchia made a motion, seconded by Caudill to pass as an emergency. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes all voted yes, the motion passed with all in favor. Macchia made a motion, seconded by Caudill to waive the three reading rule. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes. The motion passed with all in favor.

Macchia made a motion, seconded by McMullan to pass Resolution 2024-011. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes, the motion passed with all in favor.

There was discussion in the St. Patrick's Day Run. It is an official 5k Marathon with 3.1 miles with 2 miles through the golf course. So far there are 34 participants signed up. If anyone wants to help out with the run, let Jessie Spurlock know. The Fire Department will be staffed with 4 personnel.

New Business:

Caudill made a motion to cancel the Village Council meetings scheduled for March 11, 2024 and March 18, 2024 and Council work session scheduled for March 11, 2024 due to lack of a quorum. The motion was seconded by Macchia. Roll Call on motion, Macchia, McMullan, Dudeck, Caudill and Himes voted yes, the motion passed with all in favor.

Louis Murphy commented that he is running for 99th District State Representative. He currently teaches at Lakeside and coached tennis at Edgewood.

Mayor Bennett announced future events & meeting dates – Regular Council Meeting, April 8, 2024 at 7:15 PM and Council Work session Meeting, April 8, 2024 at 7:00.

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

Mayor Bennett adjourned the meeting at 7:27 P.M.

Recorded and documents by:
Tammy Caya, Fiscal Officer