

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 4/15/2024

Mayor Bennett called the meeting to order at 7:07 PM.

Fiscal Officer Tammy Caya performed roll call and the following council members were present: B.J. McMullan, PJ Macchia, Cynthia Dudeck, Gary Himes, Donald Woodward and Matt Caudill. Also present were Deputy Administrator Jessi Spurlock, Solicitor Cris Newcomb and Police Chief Cawley as well as two citizens present.

Absent: None

Motion made by Macchia to approve the amended agenda for the April 15, 2024 meeting, seconded by Caudill. Roll Call on passage, Himes, Macchia, Caudill, McMullan, Woodward and Dudeck all voted yes. Motion passed 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 April 8, 2024 regular council meeting. Roll Call - Macchia, McMullan, Dudeck, Caudill, Woodward and Himes all voted yes. The motion passed unanimously. Hearing no corrections, the minutes were approved as presented.

PERSONS APPEARING BEFORE COUNCIL: Scott Carlson president of Penn Ohio Chapter of the Antique Truck Club of America approached Village Council about holding the Class 8 on the Lake truck show on the GOTL strip. He presented details of the truck show that he would like to hold on July 13, 2024 with parking opening at 7:30 AM and closing at 11:00 AM. The judging will be at 12:30 PM, awards and winners of Chinese auction at 2:00 pm. All truck will be leaving the strip at 4:00 PM and will stage at Indian creek area depending on weather. Parade of lights will be at 8:45 PM.

Village Council opened a box address to Mayor Dwayne and Village Council Members from Vince: Council members read the letter and asked it be added to the minutes:

This year I would like to donate these 50 flags in memory and never forgotten for Pete Macchia, Claude Caudill and David Heath. The Founders of Entertainment and lodging for the strip. P.J. Matt and Tiffany have done so much for me thought out the years and I consider all of you family in Geneva on the Lake. There Fathers are so proud of them in Heaven and watching P.J., Matt and Tiffany taking Geneva on the Lake to the next level. I think we all need to fly the American flag more than ever in this county. So, lets fly these flags in there memory for all our local citizens and tourists that come from all over the country to enjoy. 2024 Biggest and Best ... Vince.

PAYMENT OF BILLS: Macchia made a motion, seconded by Caudill to approve the payment of bills from 04/06/2024 through 4/12/2024 totaling \$19,657.04 covering Warrant # 33657 through

33669. Roll Call - Macchia, McMullan, Dudeck, Caudill, Woodward and Himes voted yes. The motion passed unanimously.

REPORTS AND COMMUNICATIONS TO COUNCIL:

POLICE CHIEF REPORT – March 2024

| | | |
|-----------------------|------------------|---------------------|
| 234 CALLS FOR SERVICE | 22 TRAFFIC STOPS | 134 BUSINESS CHECKS |
| 4 CITATION | 4 ARREST | |

1. Currently down one full time patrolman, staffed with 5 Full-time officer, 18 part-time officers and 3 auxiliary officers.
2. All vehicles currently in service.
3. Tim Lally Chevrolet has two 2023 Tahoe's on the lot, reserved and available.
4. Our two shotguns have been converted to less lethal weapons and will be utilized with rubber rounds.
5. Patrolman Keeler successfully passed all his state certifications with K-9 Luka and is now able to deploy Luka.

FIRE REPORT:

1. No report

ADMINISTRATION REPORT:

1. Lake Erie level report was discussed.
2. The restrooms are open on the strip for Solar eclipse.
3. Golf Course revenue is up.
4. The capital projects were discussed.
5. There is Planning Commission meeting on May 9th.
6. 14 zoning permits have been applied for in 2024.
7. 18 total code enforcements done in 2024.

OLD BUSINESS: None

Ordinances and Resolutions: -

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. – *3rd reading.*

Woodward made a motion, seconded by Macchia to pass Ordinance 2024-09. Roll Call - Macchia, McMullan, Dudeck, Caudill, Woodward and Himes voted yes, the motion passed with all in favor.

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**

ORDINANCE 2024-22 - An Ordinance Approving The Appointment Of Miranda Warner As An EMT Basic In The Village Fire Department And Declaring An Emergency.

Macchia made a motion, seconded by Caudill to pass as an emergency. Roll Call - Macchia, McMullan, Dudeck, Caudill, Woodward 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, Woodward and Himes voted yes. The motion passed with all in favor. Macchia made a motion, seconded by Caudill to pass Ordinance 2024-22. Roll Call - Macchia, McMullan, Dudeck, Caudill, Woodward and Himes voted yes, the motion passed with all in favor.

ORDINANCE 2024-23- An Ordinance Providing For The Issuance And Sale Of \$95,000.00 Of Bonds For The Purpose Of Paying Costs Of Acquiring Motor Vehicles And Attached Equipment For Such Vehicles For The Village Of Geneva-On-The-Lake Police Department and Declaring An Emergency

Macchia made a motion, seconded by Caudill to waive the 24 hour pasting rule Roll Call - Macchia, McMullan, Dudeck, Caudill, Woodward 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, Woodward 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, Woodward and Himes voted yes. The motion passed with all in favor. Macchia made a motion, seconded by McMullan to pass Ordinance 2024-23. Roll Call - Macchia, McMullan, Dudeck, Caudill, Woodward and Himes voted yes, the motion passed with all in favor.

ORDINANCE 2024-24 - An Ordinance Authorizing The Purchase Of Two (2) 2023 Chevrolet Tahoe Police Cruisers From Tim Lally Chevrolet In The Total Sum Of \$116,145.40 With Cost Of Each Vehicle In The Sum Of \$57,257.95 And \$58,617.45, Respectively For The Village Of Geneva-On-The-Lake Police Department To Be Paid From Received Loan Funds And Grant Monies From The United States Department Of Agriculture And Declaring An Emergency

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New Business:

Macchia made a motion, seconded by Woodward to proceed with the Truck event on the GOTL strip and to draw up legislation later to close Lake Road for the truck show. Roll Call - Macchia, McMullan, Dudeck, Caudill, Woodward and Himes voted yes, the motion passed with all in favor.

Caudill made a motion, seconded by Macchia to have a Public hearing to discuss the LMR changes on Monday May 20th at 6:45 PM. Roll Call - Macchia, McMullan, Dudeck, Caudill, Woodward and Himes voted yes, the motion passed with all in favor.

Mayor Bennett announced future events & meeting dates –Council Work session Meeting, May 13, 2024 at 7:00 PM, Regular Council Meeting, May 13, 2024 at 7:15 PM and regular Council meeting on May 20, 2024 at 7:00 PM.

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

Mayor Bennett adjourned the meeting at 7:30 P.M.

Recorded and documents by:
Tammy Caya, Fiscal Officer