

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 4/08/2024

Mayor Bennett called the meeting to order at 7:15 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, Solicitor Cris Newcomb 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, 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 19, 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 02/16/2024 through 4/05/2024 totaling \$347,052.85 covering EFT#120-2024 – 308-2024 and Warrant # 33561 through 33656. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes. The motion passed with all in favor.

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. – *2nd 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**

ORDINANCE 2024-12 - An Ordinance Amending 2024 Appropriations In Various Departments Of The Village Of Geneva-On-The-Lake

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 2024-12. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes, the motion passed with all in favor.

ORDINANCE 2024-13 - An Ordinance Authorizing All Actions Necessary To Accept Northeast Ohio Public Energy Council (NOPEC) 2024 Energized Community Grant Funds 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 2024-13. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes, the motion passed with all in favor.

ORDINANCE 2024-14 - An Ordinance Authorizing The Mayor And/Or Administrator Or Designee To Advertise And/Or Solicit Bids With Specifications As Determined By Ct Consultants, Inc. For The Geneva-On-The-Lake Main Sanitary Sewer Trunkline Replacement Project And To Execute Any Contracts As Required For Such Process 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 2024-14. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes, the motion passed with all in favor.

ORDINANCE 2024-15 - An Ordinance Appointing Brandon Hernandez As Temporary Full-Time Officer To The Village Of Geneva-On-The-Lake Police Department 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 2024-15. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes, the motion passed with all in favor.

ORDINANCE 2024-16 - An Ordinance Renewing The Officer Motorcycle Lease Agreement Between The Village Of Geneva-On-The-Lake And Timothy H. Snyder From May 1, 2024 Through September 30, 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. The motion passed with all in favor. Macchia made a motion, seconded by McMullan to pass Ordinance 2024-16. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes, the motion passed with all in favor.

ORDINANCE 2024-17 - An Ordinance Approving The Appointment Of Hope Thibeault As A Firefighter I 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 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 2024-17. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes, the motion passed with all in favor.

ORDINANCE 2024-18 - An Ordinance Creating Village R & R Fund And Authorize Transfer And Appropriation From Tiff Proceeds Fund To Village R & R Fund

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 2024-18. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes, the motion passed with all in favor.

ORDINANCE 2024-19 - An Ordinance Approving The Proposal And Agreement From IGOV Services For Point-Of-Sale (Pos) Software And Technology Services In The Sum Of \$9,155 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 2024-19. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes, the motion passed with all in favor.

ORDINANCE 2024-20 - A Resolution Authorizing The Mayor, Village Administrator Or Their Designee To Nominate, Apply For, Accept, And Enter Into A Water Pollution Control Loan Fund (Wpclf) Or Wpclf Designated Pass Through Funding Agency Agreement On Behalf Of The Village Of Geneva-On-The-Lake For Construction Of The Sanitary Sewer Main Trunkline Replacement;

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 2024-020. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes, the motion passed with all in favor.

ORDINANCE 2024-21 - A Resolution Approving The Real Estate Assessment Totals And Valuations Pursuant To Ohio Revised Code Section 729.12 By The Village Of Geneva-On-The-Lake Regarding The Resurfacing Improvements For South Geneva Drive And Palmer Drive 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 2024-21. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes, the motion passed with all in favor.

New Business:

Mayor Bennett announced future events & meeting dates – Regular Council Meeting, April 15, 2024 at 7:00 p.m., Council Work session Meeting, May 13, 2024 at 7:00 p.m. and Regular Council Meeting, May 13, 2024 at 7:15 p.m.

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 7:29 P.M.

Recorded and documents by:
Tammy Caya, Fiscal Officer