Geneva~on~the~Lake, Ohio 44041
4929 South Warner Drive
Phone: 440-466-8197
www.genevaonthelake.org

**Regular Council Meeting Transcribed Minutes: June 10, 2024**

Call to order at 7:19 PM

Present: Mayor Dwayne Bennett Sr., Council Members: Matt Caudill, Cynthia Dudeck, Gary Himes, P.J. Macchia, B.J. McMullan, Don Woodward.

Also Present: Solicitor Cris Newcomb, Village Administrator Jeremy Shaffer, Interim Fiscal Officer Jessi Spurlock, Police Chief Kyle Cawley and Fire Chief Chris Craft.

Motion to approve the minutes for the Regular Council Meeting on May 20, 2024 made by Macchia, seconded by Caudill.

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

No additions or corrections to the agenda.

No persons appearing before council.

Motion to approve the payment of the bills by Macchia, seconded by Caudill.

Roll Call: Himes voted yes, Macchia voted yes, Woodward voted yes, McMullan voted yes, Caudill voted yes, and Dudeck voted yes.

No reports or communications to Council.

No Old Business

**Legislation:**

**RES 2024-25** Resolution Modifying And Curing The Meeting Minutes Of The Village Of Geneva-On-The-Lake On The Following Dates:

1.March 21, 2022 Regular Meeting

2.April 18, 2022 Regular Meeting

3.May 16, 2022 Regular Meeting

4.June 20, 2022 Regular Meeting

5.July 18, 2022 Regular Meeting

6.January 23, 2023 Regular Meeting

7.February 20, 2023 Regular Meeting

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8.All regular meeting minutes after February 20, 2024

To Specifically Reflect That Mayor Bennett Verbally Read The Upcoming Meetings Dates And Times And As Required By Court Order In Case No. 2023 Cv 274 And Not Declaring An Emergency,

1st Reading May 13th, 2nd Reading May 20th.

-Motion to pass by Macchia, Seconded by Caudill.

-Roll Call: Woodward voted yes, McMullan voted yes, Caudill voted yes, Dudeck voted yes, Macchia voted yes, and Himes voted yes. Resolution 2024-25 passed.

**RES 2024-29** A Resolution Authorizing The Village Administrator To Apply For, Accept, And Enter Into A Water Pollution Control Loan Fund (WPCLF) Agreement On Behalf Of The Village Of Geneva-On-The-Lake For Construction Of The Sanitary Sewer Main Trunkline Replacement; And Designating A Dedicated Repayment Source For The Loan And Declaring An Emergency

-Motion for emergency by Macchia, Seconded by Caudill.

-Roll Call: Macchia voted yes, Woodward voted yes, McMullan voted yes, Caudill voted yes, Dudeck voted yes, and Himes voted yes. Motion for Emergency carries.

-Motion to waive the three reading rule by Macchia, Seconded by Caudill.

-Roll Call: Woodward voted yes, McMullan voted yes, Caudill voted yes, Dudeck voted yes, Macchia voted yes, and Himes voted yes. Motion to waive three reading rule carries.

-Motion to pass by Macchia, Seconded by Caudill.

-Roll Call: Woodward voted yes, McMullan voted yes, Caudill voted yes, Dudeck voted yes, Macchia voted yes, and Himes voted yes. Resolution 2024-29 passed.

**Ord 2024-30** An Ordinance Approving The Appointment Of Jessi Spurlock As Interim Fiscal Officer For The Village Of Geneva-On-The-Lake Until September 30, 2024 And Declaring An Emergency

-Motion for emergency by Macchia, Seconded by Caudill.

-Roll Call: Macchia voted yes, Woodward voted yes, McMullan voted yes, Caudill voted yes, Dudeck voted yes, and Himes voted yes. Motion for Emergency carries.

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-Motion to waive the three reading rule by Macchia, Seconded by Caudill.

-Roll Call: Woodward voted yes, McMullan voted yes, Caudill voted yes, Dudeck voted yes, Macchia voted yes, and Himes voted yes. Motion to waive three reading rule carries.

-Motion to pass by Macchia, Seconded by Caudill.

-Roll Call: Woodward voted yes, McMullan voted yes, Caudill voted yes, Dudeck voted yes, Macchia voted yes, and Himes voted yes. Ordinance 2024-30 passed.

**Ord 2024-31** An Ordinance Amending Section 303.084 Of The Village Of Geneva-On-The-Lake Codified Ordinances And Not Declaring An Emergency.

-Motion for emergency by Macchia, Seconded by Caudill.

-Roll Call: Macchia voted yes, Woodward voted yes, McMullan voted yes, Caudill voted yes, Dudeck voted yes, and Himes voted yes. Motion for Emergency carries.

-Motion to waive the three reading rule by Macchia, Seconded by Caudill.

-Roll Call: Woodward voted yes, McMullan voted yes, Caudill voted yes, Dudeck voted yes, Macchia voted yes, and Himes voted yes. Motion to waive three reading rule carries.

-Motion to pass by Macchia, Seconded by Caudill.

-Roll Call: Woodward voted yes, McMullan voted yes, Caudill voted yes, Dudeck voted yes, Macchia voted yes, and Himes voted yes. Ordinance 2024-31 passed.

**Ord 2024-32** An Ordinance Repealing And Replacing Ordinance 2024-23 For Providing For The Issuance And Sale Of Bonds In The Maximum Principal Amount Of $95,000 For The Purpose Of Paying Costs Of Acquiring Motor Vehicles And Equipment For Use In Performing The Functions Of The Village Of Geneva-On-The-Lake Police Department And Declaring An Emergency.

-Motion for emergency by Macchia, Seconded by Caudill.

-Roll Call: Macchia voted yes, Woodward voted yes, McMullan voted yes, Caudill voted yes, Dudeck voted yes, and Himes voted yes. Motion for Emergency carries.

-Motion to waive the three reading rule by Macchia, Seconded by Caudill.

-Roll Call: Woodward voted yes, McMullan voted yes, Caudill voted yes, Dudeck voted yes, Macchia voted yes, and Himes voted yes. Motion to waive three reading rule carries.

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-Motion to pass by Macchia, Seconded by Caudill.

-Roll Call: Woodward voted yes, McMullan voted yes, Caudill voted yes, Dudeck voted yes, Macchia voted yes, and Himes voted yes. Ordinance 2024-32 passed.

New Business:

Regular Council Meeting, June 17, 2024 at 7:00 p.m.

Council Work session Meeting, July 8, 2024 at 7:00 p.m.

Regular Council Meeting, July 8, 2024 at 7:15 p.m.

Motion to adjourn at 7:28 p.m. made by Macchia, seconded by Caudill. Macchia voted yes, Woodward voted yes, McMullan vote dyes, Caudill voted yes, Dudeck voted yes and Himes voted yes. The meeting was adjourned.

Minutes transcribed by Jessi Spurlock.