Council Meeting Room
4929 S Warner Drive
Geneva~on~the~Lake, Ohio 44041
www.genevaonthelake.org

AGENDA
Regular Meeting of Council
Monday, July 15, 2024 at 7:00 P.M.

Mayor Dwayne Bennett
Members of Council:
Matt Caudill – Council President
B.J. McMullan Cynthia Dudeck Gary Himes
P.J. Macchia Don Woodward

I. Roll Call - Excused and Unexcused
II. Pledge of Allegiance
III. Moment of Silence
IV. Reading and Disposal of Journal Minutes:
    a. July 08, 2024
V. Additions or Corrections to Agenda
VI. Persons Appearing Before Council
VII. Payment of Bills Reviewed by Council
    a. Payment of Bills
VIII. Reports and Communications to Council
    a. Mayor's Report
    b. Fiscal Officer's Report: Spurlock
    c. Police Report: Chief Cawley
    d. Fire Report: Chief Craft
    e. Village Administrator Report: Shaffer
        a. Park Report
IX. Old Business
X. Ordinances & Resolutions

a. **ORDINANCE 2024-40**
    1. AN ORDINANCE AUTHORIZING THE MAYOR AND/OR ADMINISTRATOR TO EXECUTE AN ANNUAL AGREEMENT WITH SOUTHEAST GOLF CAR COMPANY FOR THE LEASE OF EQUIPMENT FROM APRIL 1, 2024 TO NOVEMBER 30, 2024 INCORPORATING SAID AGREEMENT ATTACHED HERETO AND DECLARING AN EMERGENCY

b. **RESOLUTION 2024-41**
    1. A RESOLUTION AUTHORIZING THE MAYOR AND/OR ADMINISTRATOR TO RESTRICT PARKING OR FOR STREET CLOSURE FOR THE STUFF SQUEAK'S JEEP RALLY/SHOW ON

AGENDA
Regular Meeting of Council
Monday, July 15, 2024 at 7:00 P.M.

AUGUST 10, 2024 FROM 7:00 A.M. UNTIL 4:00 P.M. AND DECLARING AN EMERGENCY

c. **RESOLUTION 2024-42**
   1. A RESOLUTION OF NECESSITY REQUESTING CERTIFICATION FROM THE ASHTABULA COUNTY AUDITOR PURSUANT TO OHIO REVISED CODE §5705.03, §5705.19, §5705.191, §5705.25 and §5705.26 FOR A NEW PERMANENT 2.97 MILL TAX LEVY FOR THE VILLAGE OF GENEVA-ON-THE-LAKE POLICE DEPARTMENT FOR THE GENERAL ELECTION DATED NOVEMBER 5, 2024 SAID TAX LEVY TO COMMENCE IN TAX YEAR 2025 AND DECLARING AN EMERGENCY.

d. **RESOLUTION NO. 2024-43**
   1. A RESOLUTION OF NECESSITY REQUESTING CERTIFICATION FROM THE ASHTABULA COUNTY AUDITOR PURSUANT TO OHIO REVISED CODE §5705.03, §5705.19, §5705.191, §5705.25 and §5705.26 FOR A NEW PERMANENT 2.97 MILL TAX LEVY FOR THE VILLAGE OF GENEVA-ON-THE-LAKE FIRE DEPARTMENT FOR THE GENERAL ELECTION DATED NOVEMBER 5, 2024 SAID TAX LEVY TO COMMENCE IN TAX YEAR 2025 AND DECLARING AN EMERGENCY.

e. **ORDINANCE NO. 2024-44**
   1. AN ORDINANCE APPROVING THE EQUIPMENT FINANCE AGREEMENT BETWEEN THE VILLAGE OF GENEVA-ON-THE-LAKE AND FIRST-CITIZENS BANK & TRUST COMPANY FOR MOWING EQUIPMENT FOR A TERM OF FORTY-EIGHT (48) MONTHS AND DECLARING AN EMERGENCY.

b. New Business
c. Council Work session Meeting, August 12, 2024 at 7:00 p.m.
d. Regular Council Meeting, August 12, 2024 at 7:15 p.m

AGENDA
Regular Meeting of Council
Monday, July 15, 2024 at 7:00 P.M.

e. Regular Council Meeting, August 19, 2024 at 7:00 p.m.

X Executive Session

XI Adjournment