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

Regular Council Meeting Transcribed Minutes: September 15th, 2025

Call to order at 7:21 PM

Present: Mayor Bennett. Council Members: Matt Caudill, Cynthia Dudeck, B.J. McMullan, Shawn Fischbach, PJ Macchia, Ryan Colby

Also Present: Village Solicitor Cris Newcomb, *Interim* Administrator Jessi Spurlock, Police Chief John Roberts, *Interim* Deputy Fiscal Officer Kaitlin Lach, Corey Snow, Alex Pope,

A reciting of the Pledge of Allegiance was done.

A moment of silence was held.

No additions or corrections to the agenda.

Motion to accept minutes of August 18th, 2025 by Macchia, seconded by Caudill

Roll Call: Caudill voted yes, Colby voted yes, Dudeck voted yes, Fischbach voted yes, Macchia voted yes, McMullan voted yes.

No one appearing before Council.

Old Business: None.

Fiscal Report: Lach discussed the Budget Hearing.

Police Report: Chief Roberts gave his update on police numbers.

Fire Report: Captain Pope gave his update on fire numbers.

Administrator: Report: Spurlock gave an update on public works, parks and projects.

Ordnances and Resolutions:

First Reading of ORDINANCE NO. 2025-42

AN ORDINANCE TO PROCEED WITH RESOLUTION NO. 2025-36 TO IMPROVE THE STREETS IN THE VILLAGE OF GENEVA ON THE LAKE, OHIO BY FOR STREET CLEANING, SNOW AND ICE REMOVAL AND FOR ASSESSMENT OF THE SAME AND NOT DECLARING AN EMERGENCY

Macchia motioned to waive the three-reading rule, Caudill seconded.

Roll Call: Caudill voted yes, Colby voted yes, Dudeck voted yes, Fischbach voted yes, Macchia voted yes, McMullan voted yes.

Macchia motioned to act on Ordinance 2025-42, seconded by Caudill

Roll Call: Caudill voted yes, Colby voted yes, Dudeck voted yes, Fischbach voted yes, Macchia voted yes, McMullan voted yes.

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

First Reading of ORDINANCE NO. 2025-43

AN ORDINANCE TO PROCEED WITH RESOLUTION NO. 2025-35 TO IMPROVE THE STREETS IN THE VILLAGE OF GENEVA ON THE LAKE, OHIO BY SUPPLYING ELECTRIC LIGHTING AND FOR ASSESSMENT OF THE SAME AND NOT DECLARING AN EMERGENCY

Macchia motioned to waive the three-reading rule, Caudill seconded.

Roll Call: Caudill voted yes, Colby voted yes, Dudeck voted yes, Fischbach voted yes, Macchia voted yes, McMullan voted yes.

Macchia motioned to act on Ordinance 2025-43, seconded by Caudill

Roll Call: Caudill voted yes, Colby voted yes, Dudeck voted yes, Fischbach voted yes, Macchia voted yes, McMullan voted yes.

First Reading of ORDINANCE NO. 2025-46

AN ORDINANCE REESTABLISHING AND MODIFYING CODIFIED ORDINANCE 139.03 GOVERNING THE APPOINTMENT OF SERGEANTS AND LIEUTENANTS IN THE VILLAGE OF GENEVA-ON-THE-LAKE AND DECLARING AN EMERGENCY

Motion for Emergency by Macchia, seconded by Caudill

Roll Call: Caudill voted yes, Colby voted yes, Dudeck voted yes, Fischbach voted yes, Macchia voted yes, McMullan voted yes.

Macchia motioned to waive the three-reading rule, Caudill seconded.

Roll Call: Caudill voted yes, Colby voted yes, Dudeck voted yes, Fischbach voted yes, Macchia voted yes, McMullan voted yes.

Macchia motioned to act on Ordinance 2025-46, seconded by Caudill

Roll Call: Caudill voted yes, Colby voted yes, Dudeck voted yes, Fischbach voted yes, Macchia voted yes, McMullan voted yes.

First Reading of RESOLUTION NO. 2025 - 47

AN RESOLUTION APPROVING THE FULL AND FINAL SETTLEMENT AGREEMENT, RELEASE, DISCHARGE, WAIVER AND COVENANT NOT TO SUE BETWEEN THE VILLAGE OF GENEVA-ON-THE-LAKE AND BRIAN M. AMES

Macchia motioned to waive the three-reading rule, Caudill seconded.

Roll Call: Caudill voted yes, Colby voted yes, Dudeck voted yes, Fischbach voted yes, Macchia voted yes, McMullan voted yes.

Macchia motioned to act on Resolution 2025-47, seconded by Caudill

Roll Call: Caudill voted yes, Colby voted yes, Dudeck voted yes, Fischbach voted yes, Macchia voted yes, McMullan voted yes.

New Business:

The Mayor read the next council meeting dates and times:

a. Council Work session Meeting October 13, 2025 at 7:00 p.m.

b. Regular Council Meeting October 13, 2025 at 7:15 p.m.

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

c. Council Work session Meeting October 20, 2025 at 7:00 p.m.

Motion to adjourn by Caudill, seconded by Macchia.

Roll Call: Caudill voted yes, Colby voted yes, Dudeck voted yes, Fischbach voted yes, Macchia voted yes, McMullan voted yes.
The meeting was adjourned at approximately 7:48 p.m.

Minutes transcribed Jessi Spurlock