



Village of Geneva-on-the-Lake

www.genevaonthelake.org

Regular Meeting of Council

January 2, 2017 7:30 PM

Mayor Dwayne Bennett Fiscal Officer Kimberly McKinley
Solicitor Kyle B. Smith Administrator Mark Mizak
Police Chief Tim Bruckman
Fire Chief Tim Mills
Councilors:
Steve Cervas – Council President
Jennifer Allison Susan Cook-Sharpe P.J. Macchia
Ed Salata Don Woodward

- I. Roll Call
- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Reading and Disposal of Journal Minutes
- V. Persons Appearing Before Council
 - a.
- VI. Payment of Bills Reviewed by Council
 - a. Payment of Bills
- VII. Reports and Communications to Council
 - a. Fire Report
 - b. Mayors Corporate Report
 - c. Mayors Court
 - d. Golf Report
 - e. Administrators Report
 - f. Engineer Report
- VIII. Appointments and Confirmations
 - a. Planning Commission Appointment
- IX. Old Business
 - a.
- X. Ordinances & Resolutions
 - a. 2017-01 Approving BZA Appointment
 - b. 2017-02 Authorization Tap Grant
 - c. 2017-03 Authorization Clean Ohio Grant
 - d. 2017-04 Authorization BPE Grant Fire Dept
 - e. 2017-05 Authorization Marcs Grant Fire Dept
 - f. 2017-06 Appropriation Engineering
 - g. 2017-07 Street Appointment
 - h. 2017-08 EMA Agreement
- XI. New Business
 - a. Work Session 1/9/17 at 7:00
 - b. Council Meeting 1/16 or 1/17**
- XII. Adjournment