



## Village of Geneva-on-the-Lake

[www.genevaonthelake.org](http://www.genevaonthelake.org)

### Regular Meeting of Council Monday, January 15, 2018 at 7:30 P.M.

Mayor Dwayne Bennett      Fiscal Officer Kimberly McKinley  
Solicitor Kyle B. Smith      Administrator Mark Mizak  
Police Chief Tim Bruckman  
Fire Chief Tim Mills  
Councilors:  
P.J. Macchia – Council President  
Jennifer Allison   Matt Caudill   Cindy Herda  
Gary Himes      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. None
- VI. Payment of Bills Reviewed by Council
  - a. Payment of Bills
- VII. Reports and Communications to Council
  - a. Police Report
  - b. Code Enforcement Report
  - c. Work Session Report
- VIII. Appointments and Confirmations
  - a.
- IX. Old Business
  - a.
- X. Ordinances & Resolutions
  - a. Ord 2018-04 Authorization Tap Grant
  - b. Ord 2018-05 Authorization Clean Ohio Grant
  - c. Ord 2018-06 Amended Appropriation
  - d. Ord 2018-07 Sewer Assessment
- XI. New Business
  - a. CVB Wed 1/17 at 9:00 a.m.
- XII. Adjournment