

## Village of Geneva-on-the-Lake

www.genevaonthelake.org

## Regular Meeting of Council Monday, April 16, 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. None
- IX. Old Business
  - a. Remote Area Medical Ash Towne Square April 20-22
  - b. Spring Cleanup Date Mon April 23rd
  - c. Key Bank Neighbors Make a Difference May 23 Paint Deck/Plant Flowers
- X. Ordinances & Resolutions
  - a. Res 2018-17 Street Lighting 1st Reading
  - b. Ord 2018-18 Annual Transfer
  - c. Ord 2018-19 ShareOhio Ashtabula Co.
  - d. Ord 2018-20 Zoning
  - e. Res 2018-21 Early School Start
- XI. New Business
  - a. CVB Meeting 4/25/2018 at 9:00 a.m. at Rec Bldg.
- XII Adjournment