



Village of Geneva-on-the-Lake

www.genevaonthelake.org

Regular Meeting of Council Monday, March 18, 2019 at 7:30 P.M.

Mayor Dwayne Bennett Fiscal Officer Kimberly McKinley
Solicitor Kyle B. Smith Administrator Jeremy Shaffer
Police Chief Tim Bruckman
Fire Chief Tim Mills
Councilors:
Jennifer Allison Matt Caudill Cindy Herda
Gary Himes P.J. Macchia Don Woodward

- I. Roll Call
- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Reading and Disposal of Journal Minutes 3/4 & 3/11
- V. Persons Appearing Before Council
 - a. Amanda Briggs, Executive Director CVB
- 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
 - d. Public Meetings 3/4 & 3/11
- VIII. Appointments and Confirmations
 - a. None
- IX. Old Business
 - a. AC Combined Health District Advisory Council 3/28 at 7:00 p.m.
 - b. CCA Taxpayer Assistance April 4th 3 p.m. - 7 p.m.
 - c. Annual Town Hall April 11, 2019 at 7:00 p.m.
 - d. Spring Cleanup April 29, 2019
- X. Ordinances & Resolutions
 - a. Ord 2019-10 Credit Card Policy 2nd Reading 2.04.19 Tabled
 - b. Ord 2019-19 Laborer Tabled
 - c. Ord 2019-21 Development Agreement 2nd Reading
 - d. Ord 2019-26 Res of Necessity Old Lake
 - e. Ord 2019-27 Res of Necessity Street Lighting
 - f. Ord 2019-28 Amended Appropriations
 - g. Ord 2019-29 Annual Transfer
 - h. Ord 2019-30 Salary for Mayor
 - i. Ord 2019-31 Salary of Council
- XI. New Business
 - a. Planning Commission 3/28/2019 1:00 p.m.
- XII Adjournment