

Village of Geneva on the Lake  
Special Meeting of Council  
Minutes of Meeting 3/11/2019

Mayor Bennett called the meeting to order at 7:20 PM.

Roll call was taken and the following council members were present: Jennifer Allison, Matt Caudill, Cindy Herda, Gary Himes, P.J. Macchia and Don Woodward. Also present were Fiscal Officer Kim McKinley, Village Administrator Jeremy Shaffer, Solicitor Kyle Smith, Police Chief Tim Bruckman, and Fire Chief Tim Mills.

***ORDINANCE 2019-13: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A POLICE AND FIRE DISPATCH AGREEMENT WITH THE CITY OF GENEVA BEGINNING APRIL 1, 2019 AND ENDING MARCH 31, 2022 AND DECLARING AN EMERGENCY. 3rd Reading.*** Macchia made a motion, seconded by Allison to pass as an emergency. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2019-13. Sheriff Johnson contacted Chief Bruckman to assure him that the price would not go over 34K for police dispatch, however that did not include fire dispatch. Mayor Bennett the county commissioners many opportunities to work with village. Chief Bruckman to convey to Sheriff Johnson thanks and gratitude on behalf of village council and mayor. The motion passed with all in favor.

Macchia made a motion, seconded by Allison to adjourn the meeting. The motion passed with all in favor.

Mayor Bennett adjourned the meeting at 7:24 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer