



## Village of Geneva-on-the-Lake

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

### Regular Meeting of Council

**Monday, February 3, 2020 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 Chris Craft  
Councilors:  
P.J. Macchia – Council President  
Jennifer Allison      Matt Caudill      Cindy Herda  
Gary Himes      Don Woodward

- I. Swearing in Mayor and Council
- II. Roll Call
- III. Pledge of Allegiance
- IV. Moment of Silence
- V. Reading and Disposal of Journal Minutes
- VI. Persons Appearing Before Council
  - a. None
- VII. Payment of Bills Reviewed by Council
  - a. Payment of Bills
- VIII. Reports and Communications to Council
  - a. Fire Report
  - b. Mayor's Corporate Report
  - c. Mayor's Court
  - d. Golf Report
  - e. Administrator Report
  - f. Engineer Report
- IX. Appointments and Confirmations
  - a.
- X. Old Business
- XI. Ordinances & Resolutions
  - a. 2020-01 Fire Chief
  - b. 2020-02 Amending Payroll Ordinance
  - c. 2020-03 Submerged Land
  - d. 2020-04 NOPEC Grant
  - e. 2020-05 ODOT Trail Support
  - f. 2020-06 Amending Fire Inspection
  - g. 2020-07 Advance
- XII. New Business
  - a. Work Session 2/10/2020 at 7:00 p.m.
  - b. CCA Taxpayer Assistance April 2, 2020 3:00 p.m. – 7:00 p.m.
  - c. Annual Town Hall April 16, 2020 7:00 p.m.
  - d. Spring Cleanup - TBD
- XII Adjournment