



Village of Geneva-on-the-Lake

www.genevaonthelake.org

Regular Meeting of Council

Monday, August 17, 2020 at 7:30 P.M.

Mayor Dwayne Bennett Fiscal Officer Kimberly McKinley
Solicitor Kyle B. Smith Administrator Jeremy Shaffer
Police Chief Geoffrey Esser Fire Chief Chris Craft

Members of Council:

Jennifer Allison – Council President
Matt Caudill 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
- V. Persons Appearing Before Council
 - a. Michelle Firment
- VI. Payment of Bills Reviewed by Council
 - a. Payment of Bills
- VII. Reports and Communications to Council
 - a. Police Report
 - b. Work Session Report
- VIII. Appointments and Confirmations
 - a. Potential Appointment to Council
- IX. Old Business
- X. Ordinances & Resolutions
 - a. Ord 2020-49 Amended Appropriation
 - b. Ord 2020-50 Trex Permits
 - c. Res 2020-51 Approve Letter of Support
 - d. Ord 2020-52 OPWC Auth Shoreline Erosion Project
 - e. Ord 2020-53 OPWC Co-op Agreement Township Park
 - f. Ord 2020-54 PT Police Roster
- XI. New Business
 - a.
- XII. Adjournment