

Village of Geneva on the Lake
Special Meeting of Council
Minutes of Meeting 9/28/2020

Mayor Bennett called the meeting to order at 7:32 PM.

Roll call was taken and the following council members were present: Jennifer Allison, Matt Caudill, Cindee Dudeck, P.J. Macchia and Don Woodward. Also present were Administrator Jeremy Shaffer, Fiscal Officer Kim McKinley and Police Chief Hyla.

The Pledge of Allegiance was recited; a moment of silence followed.

ORDINANCE NO. 2020-64: AN ORDINANCE TO AUTHORIZE THE MAYOR/ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH HAYNES CONSTRUCTION FOR THE PURPOSE OF MAKING IMPROVEMENTS TO APPROXIMATELY 800 FEET OF SHORELINE ALONG GENEVA TOWNSHIP PARK AND DECLARING AN EMERGENCY. 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 waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2020-64. The motion passed with all in favor.

ORDINANCE NO. 2020-65: AN ORDINANCE TO AUTHORIZE THE MAYOR/ADMINISTRATOR TO ENTER INTO AN AMENDED COOPERATION AGREEMENT WITH GENEVA TOWNSHIP PARK BOARD FOR IMPROVEMENTS TO APPROXIMATELY 800 FEET OF SHORELINE ALONG GENEVA TOWNSHIP PARK AND DECLARING AN EMERGENCY. 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 waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2020-65. The motion passed with all in favor.

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

Mayor Bennett adjourned the meeting at 7:35 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer