

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 5/03/2021

Mayor Bennett called the meeting to order at 7:35 PM.

Fiscal Office Kimberly McKinley performed roll call and the following council members were present: Jennifer Allison, Matt Caudill, Cindee Dudeck, Gary Himes, and Donald Woodward. Also present were Solicitor Nicholas Brown (via Zoom) and Fire Chief Chris Craft.

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

MINUTES TO THE PREVIOUS MEETING: Allison made a motion, seconded by Dudeck to approve the minutes of the April 19, 2021 meetings. The motion passed with all in favor. Hearing no corrections, the minutes were approved as presented.

PERSONS APPEARING BEFORE COUNCIL: None

PAYMENT OF BILLS: Allison made a motion, seconded by Woodward to approve the payment of bills. The motion passed with all in favor.

Council reviewed reports from the Mayor for the month of April.

FIRE REPORT: The department provided a written report on fire & ambulance calls, and hour statistics for the month of April.

GOLF REPORT: Report provided for month of April.

APPOINTMENTS and CONFIRMATIONS: None

OLD BUSINESS: Woodward inquired about status of meeting between CVB and Chiefs. Meeting scheduled for Thursday after next.

***ORDINANCE 2021-30: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO SEEK BIDS FOR STORM WATER OUTFALL REPAIR & PROTECTION SITES 3, 4, & 5 AND DECLARING AN EMERGENCY.*** Allison made a motion, seconded by Woodward to pass as an emergency. The motion passed with all in favor. Allison made a motion, seconded by Dudeck to waive the three reading rule. The motion passed with all in favor. Allison made a motion, seconded by Dudeck to pass Ordinance 2021-30. The motion passed with all in favor.

NEW BUSINESS: Work Session meeting will be held on May 10, 2021 at 7:00 p.m.

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

Mayor Bennett adjourned the meeting at 7:40 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer