

Village of Geneva on the Lake  
Special Meeting of Council  
Minutes of Meeting 6/14/2021

Mayor Bennett called the meeting to order at 8.04 PM.

Fiscal Office Kimberly McKinley performed roll call and the following council members were present: Jennifer Allison, Matt Caudill, Cindee Dudeck, P.J. Macchia and Donald Woodward. Also present were Solicitor Nicholas Brown, Fire Chief Chris Craft, Interim Police Chief Kyle Cawley and Village Administrator Jeremy Shaffer.

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

***ORDINANCE 2021-35: AN ORDINANCE ACCEPTING THE BID OF UNION INDUSTRIAL CONTRACTORS FOR THE BASE BID AND ALTERNATES AMOUNT OF \$109,470.00 FOR THE STORM WATER OUTFALL REPAIR & PROTECTION – SITES 3, 4 & 5 PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE SAME 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 2021-35. 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 8:05 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer