

Village of Geneva on the Lake  
Special Meeting of Council  
Minutes of Meeting 8/09/2021

Mayor Bennett called the meeting to order at 7:36 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 Village Administrator Jeremy Shaffer, Solicitor Nicholas Brown and Fire Chief Chris Craft.

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

***RESOLUTION 2021-60: EMERGENCY RESOLUTION AUTHORIZING RECOMMENDATION TO ACCEPT THE ONEOHIO OPIOID SETTLEMENT AND ENTER INTO THE PARTICIPATION AGREEMENT WITH OPIOID DISTRIBUTORS AMERISOURCEBERGEN, MCKESSON, AND CARDINAL HEALTH.*** Allison made a motion, seconded by Woodward to accept Resolution 2021-60. The motion passed with all in favor.

***ORDINANCE 2021-61: APPROVAL AND GRANTING CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION AUTHORITY TO, APPLY, MAINTAIN AND REPAIR STANDARD LONGITUDINAL PAVEMENT MARKINGS AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE VILLAGE CORPORATE LIMITS; AND GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO REMOVE SNOW AND ICE AND USE SNOW AND ICE CONTROL MATERIAL ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATE LIMITS; AND GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATION AND DECLARING AN EMERGENCY.*** Allison made a motion, seconded by Dudeck 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 2021-61. The motion passed with all in favor.

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

Mayor Bennett adjourned the meeting at 7:42 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer