

Village of Geneva on the Lake  
Special Meeting of Council  
Minutes of Meeting 9/13/2021

Mayor Bennett called the meeting to order at 7:53 PM.

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

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

***RESOLUTION 2021-64: A RESOLUTION DECLARING THE VILLAGE OF GENEVA-ON-THE-LAKE'S SUPPORT FOR LOCAL CONTROL OF THE LODGE AT GENEVA-ON-THE-LAKE, A CONTINUED FUNDING SOURCE FOR MAINTENANCE OF THE LODGE AT GENEVA-ON-THE-LAKE, CONTINUED OPERATION OF THE LODGE AT GENEVA-ON-THE-LAKE BY THE DELAWARE NORTH COMPANIES, INC. AND TRANSPARENT DECISION-MAKING OF THE LODGE AT GENEVA-ON-THE-LAKE WITH STAKEHOLDER INVOLVEMENT.***

Macchia made a motion, seconded by Allison to accept Resolution 2021-64. 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 7:55 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer