Village of Geneva on the Lake Special Meeting of Council Minutes of Meeting 2/14/2022

Mayor Bennett called the meeting to order at 7:45 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, Deputy Administrator Jessi Spurlock and Fire Chief Chris Craft.

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

**ORDINANCE 2022-09:** AN ORDINANCE AUTHORIZING THE MAYOR OR ADMINISTRATOR TO SEEK BIDS FOR GENEVA TOWNSHIP PARK EROSION MITIGATION PROJECT EAST SHORELINE REVETMENT AND DECLARING AN EMERGENCY. Allison made a motion, seconded by Himes to pass as an emergency. The motion passed with all in favor. Allison made a motion, seconded by Himes to waive the three reading rule. The motion passed with all in favor. Allison made a motion, seconded by Dudeck to pass Ordinance 2022-09. The motion passed with all in favor.

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

Mayor Bennett adjourned the meeting at 7:47 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer