

Village of Geneva on the Lake
Special Meeting of Council
Minutes of Meeting 3/14/2022

Mayor Bennett called the meeting to order at 7:46 PM.

Fiscal Office Kimberly McKinley performed roll call and the following council members were present: Jennifer Allison, Matt Caudill, Cindee Dudeck (via Zoom), Gary Himes and Donald Woodward (via Zoom). Also present were Village Administrator Jeremy Shaffer, Solicitor Christopher Newcomb, Deputy Administrator Jessi Spurlock and Fire Chief Chris Craft.

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

ORDINANCE 2022-16: AN ORDINANCE AMENDING ZONING FEES AND BZA APPEALS FEES AND DECLARING AN EMERGENCY. First Reading.

ORDINANCE 2022-17: AN ORDINANCE HIRING CHRISTOPHER M. NEWCOMB, ESQ. AS THE NEW SOLICITOR FOR THE VILLAGE OF GENEVA ON THE LAKE AT AN ANNUAL SALARY OF \$31,086.54, EFFECTIVE MARCH 1, 2022 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 2022-17. The motion passed with all in favor.

ORDINANCE NO. 2022-18: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH MARK HAYNES CONSTRUCTION, INC. FOR THE GENEVA TOWNSHIP PARK EROSION MITIGATION PROJECT 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 2022-18. The motion passed with all in favor.

ORDINANCE 2022-19: AN ORDINANCE AMENDING 2022 APPROPRIATIONS IN VARIOUS DEPARTMENTS OF THE VILLAGE OF GENEVA-ON-THE-LAKE. 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 2022-19. The motion passed with all in favor.

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

Mayor Bennett adjourned the meeting at 7:50 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer