

Village of Geneva on the Lake
Special Meeting of Council
Minutes of Meeting 6/13/2022

Mayor Bennett called the meeting to order at 7:37 PM.

Fiscal Office Kimberly McKinley performed roll call and the following council members were present: Jennifer Allison, Cindee Dudeck, Gary Himes, P.J. Macchia and Donald Woodward. Also present were Village Administrator Jeremy Shaffer, Deputy Administrator Jessi Spurlock and Fire Chief Chris Craft.

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

RESOLUTION NO 2022-49: A RESOLUTION DECLARING THE NECESSITY FOR A RENEWAL 0.9 MILL TAX LEVY IN GENEVA-ON-THE-LAKE, OHIO FOR THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES WITHIN SAID VILLAGE OF GENEVA ON THE LAKE, OHIO AND REQUESTING THE ASHTABULA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE RENEWAL LEVY, 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 2022-49. The motion passed with all in favor.

ORDINANCE 2022-50: AN ORDINANCE APPROVING THE GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) FOR THE CAPITAL IMPROVEMENT COMMUNITY PARK RECREATION/CONSERVATION PROJECT PASS THROUGH 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 2022-50. 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 7:40 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer