



## Village of Geneva-on-the-Lake

[www.genevaonthelake.org](http://www.genevaonthelake.org)

### Regular Meeting of Council

**Monday, February 20, 2023 at 7:00 P.M.**

Mayor Dwayne Bennett    Fiscal Officer Kimberly McKinley  
Solicitor Christopher M. Newcomb    Administrator Jeremy Shaffer  
Deputy Administrator Jessi Spurlock  
Fire Chief Chris Craft  
Police Chief Kyle Cawley  
Members of Council:  
Matt Caudill – Council President  
Jennifer Allison    Cynthia Dudeck    Gary Himes  
P.J. Macchia    Don Woodward

- I. Roll Call
- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Reading and Disposal of Journal Minutes 1/16 & 2/13
- V. Persons Appearing Before Council
- VI. Payment of Bills Reviewed by Council
  - a. Payment of Bills
- VII. Reports and Communications to Council
  - a. Police Report
  - b. Fire Report
  - c. Mayor Reports
  - d. Work Session Reports
  - e. Golf Report
  - f. Administrator Report
- VIII. Old Business
- IX. Ordinances & Resolutions
  - a. Ord 2023-02 Update Zoning Map 1<sup>st</sup> Reading 1.16.23
  - b. Ord 2023-12 NOPEC
  - c. Ord 2023-13 NOPEC Grant
  - d. Ord 2023-14 AFG Grant
  - e. Ord 2023-15 Solicitor Contract
  - f. Ord 2023-16 Use of ARA Funds
  - g. Ord 2023-17 Transfer
  - h. Ord 2023-18 Authorizing Ambulance Purchase
  - i. Ord 2023-19 CT Eng Contract
  - j. Ord 2023-20 Smith Group Contract
  - k. Ord 2023-21 Amending Chapter 1115 Zoning Code
  - l. Ord 2023-22 Establishing Zoning Chapter 1123 Mixed Use
  - m. Ord 2023-23 Public Facilities 1127
  - n. Ord 2023-24 Resort District 1125
  - o. Ord 2023-25 LMR 1126
  - p. Ord 2023-26 Auth. to Bid Bike Trail
- X. New Business
  - a. Work Session March 13, 2023 at 7:00 p.m.
  - b. Regular Council March 20, 2023 at 7:00 p.m.
- XII Adjournment