

Village of Geneva on the Lake  
Special Meeting of Council  
Minutes of Meeting 2/13/2023

Mayor Bennett called the meeting to order at 7:41 PM.

Fiscal Office Kimberly McKinley performed roll call and the following council members were present: Jennifer Allison, Matt Caudill, Cindee Dudeck, Gary Himes, and PJ Macchia. Also present were Village Administrator Jeremy Shaffer, Deputy Administrator Jessi Spurlock, Solicitor Cris Newcomb, Police Chief Kyle Cawley, Fire Chief Chris Craft and WWTP Supervisor John Sency.

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

**ORDINANCE 2023-09:** AN ORDINANCE APPROVING THE APPOINTMENT OF JOHN LEWIS, ESQ. AS THE MAGISTRATE OF GENEVA-ON-THE-LAKE MAYOR'S COURT AT AN ANNUAL SALARY OF \$8,400.00, EFFECTIVE FEBRUARY 1, 2023 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 2023-09. The motion passed with all in favor.

**RESOLUTION 2023-10:** A RESOLUTION OF NECESSITY PURSUANT TO OHIO REVISED CODE SECTION 729.12 BY THE VILLAGE OF GENEVA-ON-THE-LAKE FOR RESURFACING IMPROVEMENTS FOR SOUTH GENEVA DRIVE AND PALMER DRIVE UNDER AN APPROVED 2018 ROUND 33 GRANT-LOAN PROJECT BY THE OHIO PUBLIC WORKS COMMISSION ("OPWC") WITH EXPECTED BIDS, ESTIMATES AND COSTS TO BE COMPLETED IN THE SPRING OF 2023 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 2023-10. The motion passed with all in favor.

**ORDINANCE 2023-11:** AN ORDINANCE AUTHORIZING THE MAYOR AND/OR ADMINISTRATOR TO ACCEPT THE BID AND ENTER INTO AN AGREEMENT FOR THE SAME WITH GEAUGA HIGHWAY COMPANY OF HIRAM, OHIO IN THE SUM OF \$303,883.00 FOR THE SOUTH GENEVA DRIVE AND PALMER DRIVE PAVEMENT RESURFACING & WIDENING 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 2023-11. The motion passed with all in favor.

New Business: Regular council meeting will be held on Monday, February 20, 2023 at 7:00 p.m.

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

Mayor Bennett adjourned the meeting at 7:46 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer