

Village of Geneva on the Lake  
Special Meeting of Council  
Minutes of Meeting 3/13/2023

Mayor Bennett called the special meeting to order at 7:21 PM.

Interim Fiscal Office Tammy Caya performed roll call and the following council members were present: Jennifer Allison, Matt Caudill, Gary Himes, and PJ Macchia. Also present were Village Administrator Jeremy Shaffer, Solicitor Cris Newcomb, Police Chief Kyle Cawley, Fire Chief Chris Craft and WWTP Supervisor John Sency and Brian Snow.

Absent: Cynthia Dudeck and Donald Woodward

**RESOLUTION 2023-27** Resolution Appointing an Assessment Equalization Board. A Resolution Appointing an Assessment Equalization Board to Hear Objections Relative to the Improvement of Certain Streets and Municipal Easements Regarding the South Geneva And Palmer Leveling and Resurfacing Project. 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 present in favor. Macchia made a motion, seconded by Allison to pass Resolution 2023-27. The motion passed with all present in favor.

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

Mayor Bennett adjourned the meeting at 7:21 P.M.

Recorded by:  
Tammy Caya, Interim Fiscal Officer