



## Village of Geneva-on-the-Lake

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

### Regular Meeting of Council Monday, May 15, 2023 at 7:00 P.M.

Mayor Dwayne Bennett      Fiscal Officer Tammy Caya  
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: May 8, 2023
- 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. **Resolution No. 2023-52** - A Resolution Of Necessity Requesting Certification From The Ashtabula County Auditor Pursuant To Ohio Revised Code §5705.03, §5705.19, §5705.191, §5705.25 And §5705.26 To Renew An Existing 1.78 Mill Tax Levy For The Village Of Geneva-On-The-Lake Fire Department And Declaring An Emergency.
  - b. **Resolution No. 2023-53** - A Resolution Of Necessity Requesting Certification From The Ashtabula County Auditor Pursuant To Ohio Revised Code §5705.03, §5705.19, §5705.191, §5705.25 And §5705.26 For A New 1.0 Mill Tax Levy For The Village Of Geneva-On-The-Lake Police Department And Declaring An Emergency.
- X. New Business
  - a. Work Session June 12, 2023 at 7:00 p.m.
  - b. Regular Council Meeting, June 12, 2023, 2023 at 7:15 p.m.
  - c. Regular Council Meeting, June 19, 2023, 2023 at 7:00 p.m.
- XII Adjournment