



Village of Geneva-on-the-Lake

www.genevaonthelake.org

Regular Meeting of Council Monday, June 12th, 2023 at 7:15 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 15th, 2023
- V. Persons Appearing Before Council
- VI. Payment of Bills Reviewed by Council
 - a. Payment of Bills
- VII. Old Business
- VIII. Ordinances & Resolutions
 - a. Ord 2023-54 – Transfer For General Obligation and Bond Retirement And Asset Preservation
 - b. Ord 2023-55 – Advance From General Fun To Bike Path Fund To Provide Funding For Projects
 - c. Ord 2023-56 – Amending Appropriations In Departments Of The Village Of Geneva On The Lake
 - d. Ord 2023-57 – NOPEC Member
 - e. Ord 2023-58 – Street Lighting Assessment, 1st Reading
 - f. Res 2023-59 – Police Levy, 1st Reading
 - g. Res 2023-60 – Fire Levy, 1st Reading
 - h. Ord 2023-61–Amending 1301 Ohio Building Code 1st Reading
 - i. Ord 2023- 62 – Amending Ashtabula County Building Department Agreement Fee Schedule 1st Reading
 - j. Ord 2023- 63 – Southeast Annual Golf Cart Lease 2023
 - k. Ord 2023-64 – Four Year EMS Billing Contract 2023
 - l. Ord 2023-65 – Amending 1345 Demolition Procedures 1st reading
- IX. New Business
 - a. Regular Council Meeting, June 19th, 2023, 2023 at 7:00 p.m.
 - b. Work Session July 10th, 2023 at 7:00 p.m.
 - c. Regular Council Meeting, July 10th, 2023 at 7:15
- XII Adjournment