



## Village of Geneva-on-the-Lake

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

### Regular Meeting of Council Monday, July 10, 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: 6-19-2023
- 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. Ord 2023-58 – Street Lighting Assessment, 3<sup>rd</sup> Reading
  - b. Res 2023-59 – Police Levy, 3<sup>rd</sup> Reading
  - c. Res 2023-60 – Fire Levy, 3<sup>rd</sup> Reading
  - d. Ord 2023-61–Amending 1301 Ohio Building Code 3<sup>rd</sup> Reading
  - e. Ord 2023- 62 – Amending Ashtabula County Building Department Agreement Fee Schedule 3<sup>rd</sup> Reading
  - f. Ord 2023-65 – Amending 1345 Demolition Procedures 3<sup>rd</sup> reading
  - g. Ord 2023-70 – Permanent Appointment For Martin Cole
  - h. Ord 2023-71 – 2024 County Tax Budget
  - i. Ord 2023-72 – Amended Appropriations
  - j. Res 2023-73 - Resolution Authorizing The Filing Of The WPCLF Design Loan
  - k. Res 2023-74 – 2023 Vehicle Surplus From Police Department
  - l. Res 2023-75 – 2023 Signature health MOU
  - m. Res 2023-76 – 2023 Ohio Plan Risk Management
- X. New Business
  - a. Regular Council Meeting July 17<sup>th</sup>, 2023 at 7:00 p.m.
  - b. Work Session August 14<sup>th</sup>, 2023 at 7:00 p.m.
  - c. Regular Council Meeting August 14<sup>th</sup>, 2023 at 7:15 p.m.
- XII Adjournment