



## Village of Geneva-on-the-Lake

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

### Regular Meeting of Council Monday, August 14, 2023 at 7:15 P.M.

Mayor Dwayne Bennett      Fiscal Officer Tammy Caya  
Solicitor Christopher M. Newcomb      Administrator Jeremy Shaffer  
Deputy Administrator Jessi Spurlock  
Deputy Fiscal Officer Ashlynn Phillips  
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: July 17, 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 2023-79 An Ordinance Amending 2023 Appropriations In Various Departments Of The Village Of Geneva-On-The-Lake Ane Declaring The Emergency
  - b. ORD 2023-80 An Ordinance Authorizing The Mayor Or His Designee To Accept And Enter Into A Program Subrecipient Grant Agreement By And Between The Village Of Geneva-On-The-Lake And The State Of Ohio Office Of Budget And Management For The Purpose Of The Ohio Ambulance Transportation Program And Declaring An Emergency
  - c. ORD 2023-81 An Ordinance Authorizing The Mayor/Administrator To Restrict Parking On Certain Streets & To Allow Only Motorcycles And Vehicles Designated With A State Disability Tag On Lake Road In The Strip From 5609 Lake Road (“Blockhouse”) To 5243 Lake Road (The “Y”) From 6:00 AM Thursday September 7, 2023 To 10:00 PM Sunday September 10, 2023.
  - d. ORD 2023-82 An Ordinance Authorizing The Purchase Of A New 2022 Ford Super Duty F-350 SRW Regular Cab Pickup In The Amount Of \$67,529.70 From Vendor Champion Ford Erie And Declaring An Emergency
- IX. New Business
  - a. Regular Council Meeting, August 21, 2023, 2023 at 7:00 p.m.
  - b. Work Session September 11, 2023 at 7:00 p.m.
  - c. Regular Council Meeting, September 11, 2023 at 7:15
- XII Adjournment