

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 9/11/2023

Mayor Bennett called the meeting to order at 7:46 PM.

Fiscal Officer Tammy Caya performed roll call and the following council members were present: Matt Caudill, Cindee Dudeck, Jennifer Allison, Gary Himes and Donald Woodward.

Also present were Administrator Jeremy Shaffer, Deputy Administrator Jessi Spurlock, Fiscal Officer Tammy Caya, Solicitor Cris Newcomb, Police Chief Kyle Cawley and Fire Chief Chris Craft.

Absent PJ Macchia

The Pledge of Allegiance was recited; a moment of silence followed.

MINUTES TO THE PREVIOUS MEETING: Allison made a motion, seconded by Caudill to approve the minutes of the 8/21/2023 regular council meeting. Roll Call, all present votes yah. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL: None

PAYMENT OF BILLS: Allison made a motion, seconded by Caudill to approve the payment of bills as of 8-12-2023 to 9-8-2023 totaling \$414,582.28. Roll call, all members present voted yah. The motion passed with all in favor.

OLD BUSINESS: None

RESOLUTION 2023-84

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE STREETS IN THE VILLAGE OF GENEVA ON THE LAKE, OHIO FOR STREET CLEANING & SNOW AND ICE REMOVAL AND NOT DECLARING AN EMERGENCY – *2<sup>nd</sup> Reading*

ORDINANCE 2023-87

AN ORDINANCE AMENDING CHAPTER 121, SECTION 121.01 CONCERNING THE RULES OF GOVERNMENT OF THE COUNCIL OF THE VILLAGE OF GENEVA ON THE LAKE, OHIO, AND DECLARING AN EMERGENCY. *2<sup>nd</sup> Reading*

ORDINANCE 2023-88

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR ADMINISTRATOR TO ADVERTISE FOR BID REGARDING THE GENEVA-ON-THE-LAKE SANITARY SEWER SIPHON PROJECT AND DECLARING AN EMERGENCY

Allison made a motion, seconded by Caudill to pass as an emergency. Roll Call, present voted yah, the motion passed with all in favor. Allison made a motion, seconded by Caudill to waive the three-reading rule. Roll Call, all present voted yah, the motion passed with all present in favor. Allison made a motion seconded by Caudill to pass Ordinance 2023-88. Roll call, all present voted yah, the motion passed with all in favor.

RESOLUTION 2023-89

A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO NOMINATE, APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF GENEVA-ON-THE-LAKE FOR CONSTRUCTION OF THE PALMETTO SANITARY SEWER EXTENSION PROJECT AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.

Allison made a motion, seconded by Caudill to waive the three-reading rule. Roll Call, all present voted yah, the motion passed with all present in favor. Allison made a motion seconded by Caudill to pass Resolution 2023-89. Roll call, all present voted yah, the motion passed with all in favor.

RESOLUTION 2023-90

A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO NOMINATE, APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF GENEVA-ON-THE-LAKE FOR CONSTRUCTION OF THE SANITARY SEWER MAIN TRUNKLINE REPLACEMENT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.

Allison made a motion, seconded by Caudill to waive the three-reading rule. Roll Call, all present voted yah, the motion passed with all present in favor. Allsion made a motion seconded by Caudill to pass Resolution 2023-90. Roll call, all present voted yah, the motion passed with all in favor.

RESOLUTION 2023-91

A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO NOMINATE, APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF GENEVA-ON-THE-LAKE FOR CONSTRUCTION OF THE SANITARY SEWER SIPHON REPLACEMENT PROJECT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

Allison made a motion, seconded by Caudill to waive the three-reading rule. Roll Call, all present voted yah, the motion passed with all present in favor. Allsion made a motion seconded by Caudill to pass Resolution 2023-91. Roll call, all present voted yah, the motion passed with all in favor.

ORDINANCE 2023-92

AN ORDINANCE AMENDING 2023 APPROPRIATIONS IN VARIOUS DEPARTMENTS OF THE VILLAGE OF GENEVA-ON-THE-LAKE AND DECLARING THE EMERGENCY

Allison made a motion, seconded by Caudill to pass as an emergency. Roll Call, present voted yah, the motion passed with all in favor. Allison made a motion, seconded by Caudill to waive the three-reading rule. Roll Call, all present voted yah, the motion passed with all present in favor. Allsion made a motion seconded by Caudill to pass Ordinance 2023-92. Roll call, all present voted yah, the motion passed with all in favor.

New Business: Mayor Bennett announced future events and meeting dates.

Allison made a motion, seconded by Caudill to adjourn. Roll call, all members present voted yah.

Mayor Bennett adjourned the meeting at 7:55 P.M.

Recorded by:

Tammy Caya, Fiscal Officer

Documented by:

Ashlynn Phillips, Deputy Fiscal Officer