



Village of Geneva-on-the-Lake

www.genevaonthelake.org

Regular Meeting of Council Monday, November 13, 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: October 16, 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 - 97 Access to Snow Removal to Proceed *3rd Reading*
 - b. ORD 2023 - 99 Amending Chapter 123 for Ordinance and Resolution Posting *3rd Reading*
 - c. ORD 2023 - 101 Overpayment Policy *3rd Reading*
 - d. RES 2023-110 - A Resolution Approving The Renewed And Modified Employment Agreement Between The Village Of Geneva-On-The-Lake And Kyle Cawley, Chief Of Police For A Term Commencing October 16, 2023 And Ending December 31, 2023 And Declaring An Emergency.
 - e. ORD 2023 – 111 - An Ordinance Repealing And Rescinding Ordinance Nos. 2014-69, 2018-71, 2011-10 And 2023-05 For Purposes Of Proper Auditing Procedures And To Cover Any And All Advances, Transfers And Fund Balances Paid Or Scheduled To Be Paid And Authorizing The Fiscal Officer To Make The Necessary Transfers Back To The General Fund And Reallocate Such Monies To The Proper Funds As Needed And Not Declaring An Emergency.
 - f. ORD 2023-112 - An Ordinance Accepting And Approving The Bid From Klingensmith Enterprises Inc. Of Conneaut Lake, Pennsylvania For The Sanitary Siphon Replacement Project Within The Village Of Geneva-On-The-Lake In The Sum Of \$349,950.00 With An Opinion Of Probable Cost Of \$520,000.00 And Authorizing The Mayor And/Or Administrator To Execute Any Contracts Associated With The Same And Declaring An Emergency
 - g. RES 2023-113 - 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 3.2 Mill Tax Levy For Safety Services Within The Village Of Geneva-On-The-Lake For The March 19, 2024 Primary Election And Declaring An Emergency

- h. ORD 2023-114 - An Ordinance Amending 2023 Appropriations In Various Departments Of The Village Of Geneva-On-The-Lake And Declaring The Emergency
- i. RES 2023 – 115 - A RESOLUTION HONORING THE LIFE AND WORK OF DAVID W. NELSON AKA DAVID “JET” NELSON AND FOR HIS OUTSTANDING SERVICE TO THE VILLAGE OF GENEVA-ON-THE-LAKE

IX. New Business

- a. Regular Council Meeting, November 20, 2023, 2023 at 7:00 p.m.
- b. Work Session December 11, 2023 at 7:00 p.m.
- c. Regular Council Meeting, December 11, 2023 at 7:15 p.m.

XII Adjournment