



Village of Geneva-on-the-Lake

www.genevaonthelake.org

Regular Meeting of Council Monday, November 20, 2023 at 7:00 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 Minutes: 11-13-2023
- 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. Golf Report
 - e. Administrator Report
- VIII. Old Business
- IX. Ordinances & Resolutions
 - a. 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. **2nd Reading**
 - b. ORD 2023- 116 An Ordinance Creating Chapter 733 Regulations Governing Sexually Oriented Businesses and Employees in The Village of Geneva-On-The-Lake Under Part Seven of The Business Regulations Code - **1st Reading**
 - c. ORD 2023-117 - An Ordinance Creating Chapter 534 Regulations Governing Criminal Conduct in Sexually Oriented Businesses in The Village of Geneva-On-The-Lake Under Part Five of The General Offenses Code – **1st Reading**
 - d. ORD 2023-118 – A Resolution Declaring The Sidewalk Located At 5202 Old Lake Road And Related Parcels A Nuisance Per Village Codified Ordinances Section 901.01 And Declaring Condemnation Of A Public Nuisance And Declaring An Emergency – **1st Reading**
 - e. ORD 2023-119 – An Ordinance Approving The 2024 Appropriations **1st Reading**

- f. RES 2023-120 - A Resolution Approving The Creation Of A Memorandum Of Understanding Between The Village Of Geneva-On-The-Lake And The Village Of Grand River, Ohio For The Use Of A Firetruck – **1st Reading**

X. New Business

- a. Work Session December 11, 2023 at 7:00 p.m.
- b. Regular Council Meeting December 11, 2023 at 7:15 p.m.
- c. Regular Council Meeting December 18, 2023 at 7:00 p.m.

XII Adjournment