

## Village of Geneva-on-the-Lake

www.genevaonthelake.org

## Regular Meeting of Council Monday, June 19, 2023 at 7:00 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: 6-12-2023
- 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, 2<sup>nd</sup> Reading
  - b. Res 2023-59 Police Levy, 2<sup>nd</sup> Reading
  - c. Res 2023-60 Fire Levy, 2<sup>nd</sup> Reading
  - d. Ord 2023-61–Amending 1301 Ohio Building Code 2<sup>nd</sup> Reading
  - e. Ord 2023- 62 Amending Ashtabula County Building Department Agreement Fee Schedule 2<sup>nd</sup> Reading
  - f. Ord 2023-65 Amending 1345 Demolition Procedures 2<sup>nd</sup> reading
  - g. Ord 2023-66 USDA Grant For Police Cruisers
  - h. Res 2023-67 Nuisance Declaration
  - i. Res 2023-68 Closing Traffic For Fourth Of July
  - j. Res 2023-69 Closing Parking Spaces July Fifteenth For Special Event
- X. New Business
  - a. Work Session July 10<sup>th</sup>, 2023 at 7:00 p.m.
  - b. Regular Council Meeting July 10<sup>th</sup>, 2023 at 7:15 p.m.
  - c. Regular Council Meeting July 17<sup>th</sup>, 2023 at 7:00
- XII Adjournment