

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 10/09/2023

Mayor Bennett called the meeting to order at 7:01 PM.

Deputy Fiscal Officer Ashlynn Phillips performed roll call and the following council members were present: Jennifer Allison, Matt Caudill, Cynthia Dudeck, Donald Woodward and Gary Himes
Also present were Village Administrator Jeremy Shaffer, Deputy Administrator Jessi Spurlock, 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 September 18, 2023 regular council meeting. Roll Call, all present votes yah. The motion passed with all in favor. Hearing no corrections, the minutes were approved as presented.

PERSONS APPEARING BEFORE COUNCIL: None

PAYMENT OF BILLS: Macchia made a motion, seconded by Allison to approve the payment of bills from 9/15/2023 through 10/06/2023 totaling \$411,585.98. Roll call, all members present voted yah. The motion passed with all in favor.

OLD BUSINESS: None

ORDINANCE NO. 2023-93

AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTIONS 921.01 AND 921.10 AND ALL PRIOR ORDINANCE AMENDMENTS TO SECTIONS 921.01 AND 921.10 CLARIFYING AND INCREASING MONTHLY MINIMUM SEWER RATES BY 5.5% AND NOT DECLARING AN EMERGENCY *2nd Reading*

ORDINANCE NO. 2023-95

AN ORDINANCE CREATING AND DEDICATING CERTAIN ROADS AND ROAD NAMES ALONG MAPLETON BEACH AND NOT DECLARING AN EMERGENCY *2nd Reading*

ORDINANCE 2023-97

AN ORDINANCE DETERMINING TO PROCEED WITH IMPROVING THE STREETS IN THE VILLAGE OF GENEVA-ON-THE-LAKE, OHIO FOR STREET CLEANING & SNOW AND ICE REMOVAL AND TO LEVY ASSESSMENTS FOR SUCH CLEANING AND REMOVAL AND NOT DECLARING AN EMERGENCY *1st Reading*

ORDINANCE 2023-98

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. Allison made a motion, seconded by Caudill to pass Ordinance 2023-98. Roll call, all present voted yah, the motion passed with all in favor.

ORDINANCE 2023-99

AN ORDINANCE AMENDING CHAPTER 123 ORDINANCES AND RESOLUTIONS TO COMPLY WITH NEW ESTABLISHED REQUIREMENTS FOR NOTICE, POSTING AND PUBLICATION OF VILLAGE PUBLIC MEETINGS PURSUANT TO OHIO REVISED CODE SECTION 731 EFFECTIVE OCTOBER 3, 2023, AND NOT DECLARING AN EMERGENCY *1st Reading*

ORDINANCE 2023-100

AN ORDINANCE SETTING FORTH GOLF COURSE RATES FOR 2023-2024 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 2023-100. Roll call, all present voted yah, the motion passed with all in favor.

ORDINANCE 2023-101

AN ORDINANCE CREATING AND ADOPTING AN OVERPAYMENT POLICY FOR ANY AND ALL TYPES OF PAYMENT(S) RECEIVED BY THE VILLAGE OF GENEVA-ON-THE-LAKE ADMINISTRATIVE OFFICES, INCLUDING BUT NOT LIMITED TO PAYMENTS FOR UTILITIES, BED TAX, ASSESSMENTS, MAYOR'S COURT, AND PERMITS AND NOT DECLARING AN EMERGENCY. *1st Reading*

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

Macchia made a motion, seconded by Alison to adjourn. Roll call, all members present voted yah. The motion passed with all present in favor.

Mayor Bennett adjourned the meeting at 7:38 P.M.

Recorded by:

Deputy Fiscal Officer Ashlynn Phillips

Documented by:

Ashlynn Phillips, Deputy Fiscal Officer