

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 5/08/2023

Mayor Bennett called the meeting to order at 7:16 PM.

Fiscal Office Deputy Administrator Jessi Spurlock performed roll call and the following council members were present: Jennifer Allison, Matt Caudill, Cindee Dudeck, Donald Woodward and PJ Macchia.

Absent: Gary Himes

Also present were Village Administrator Jeremy Shaffer, Deputy Administrator Jessi Spurlock, Solicitor Cris Newcomb, Police Chief Kyle Cawley, and WWTP Supervisor John Sency.

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

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Allison to approve the minutes of the April 17, 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 4/14/2023 through 5/05/2023 totaling \$150,707.49. Roll call, all members present voted yah. The motion passed with all in favor.

APPOINTMENTS AND CONFIRMATIONS: None

OLD BUSINESS: None

ORDINANCE 2023-51: AN ORDINANCE AUTHORIZING THE MAYOR AND/OR ADMINISTRATOR TO ACCEPT THE BID AND ENTER INTO AN AGREEMENT FOR THE SAME WITH OHIO PAVING AND CONSTRUCTION CO., INC OF WILLOUGHBY, OHIO IN THE SUM OF \$254,261.58 FOR THE CONSTRUCTION AND PAVING OF THE GENEVA-ON-THE- LAKE MULTIMODAL BIKE TRAIL ASHT-008C FROM AUSTIN ROAD TO FAIRFAX AND DECLARING AN EMERGENCY.

Macchia made a motion, seconded by Allison to pass as an emergency. Roll Call, present voted yah, the motion passed with all in favor. Macchia made a motion, seconded by Allison to waive the three reading rule. Roll call, all present voted yah, the motion passed with all present in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2023-51. Roll call, all present voted yah, the motion passed with all in favor.

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

Macchia made a motion, seconded by Alison to adjourn to executive session for the reasons of conferences with the public body's attorney concerning pending or imminent court action by division (G)(3) of section [121.22](#) of the Revised Code. Court action is "pending" if a suit has been commenced; court action is "imminent" if it is on the point of happening or impending and to adjourn immediately following with no further business taking place. Roll call, all members present voted yah. The motion passed with all present in favor.

Mayor Bennett adjourned the meeting at 7:36 P.M.

Recorded by:

Deputy Administrator Jessi Spurlock

Documented by:

Tammy Caya, Fiscal Officer