



## Village of Geneva-on-the-Lake

[www.genevaonthelake.org](http://www.genevaonthelake.org)

### Regular Meeting of Council

**Monday, December 11, 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 - Excused and Unexcused
- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Reading and Disposal of Journal Minutes: November 20, 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 – 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 S 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. **3<sup>rd</sup> 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 – **2<sup>nd</sup> 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 – **2<sup>nd</sup> 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 – **2<sup>nd</sup> Reading**
  - e. ORD 2023-119 – An Ordinance Approving The 2024 Appropriations **2<sup>nd</sup> 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 – **2<sup>nd</sup> Reading**

- g. ORD 2023-121 - An Ordinance Amending Chapter 121, Rule 1 And Creation Of Rule 23, Concerning The Rules Of Government Of The Council Of The Village Of Geneva On The Lake, Ohio, And Declaring An Emergency ***1<sup>st</sup> Reading***
- h. RES 2023-122 - A Resolution Approving The Settlement Agreement Between The Village Of Geneva-On-The-Lake And Dobson Family Partnership, Llc Dba Servpro Of Ashtabula And North Trumbull County And Not Declaring An Emergency , ***1<sup>st</sup> Reading***
- i. ORD 2023-123 - An Ordinance Approving The Appointment Of Tyler Aruta As A Firefighter I In The Village Fire Department And Declaring An Emergency
- j. RES 2023-124 - A Resolution For The Submission To The Electors Of The Village Of Geneva On The Lake, Ashtabula County, Ohio, On The 19<sup>th</sup> Day Of March, 2024, Of The Question Of A New Safety Services Levy For 3.2 Mill, For Each Dollar Of The Taxable Property Within The Village Of Geneva-On-The-Lake, Ashtabula County, Ohio, For The Purposes Of General Safety Services Within Said Village Of Geneva-On-The-Lake, Ashtabula County, Ohio, In Accordance With Section 5705.12, 5705.19, .191, .192, .194, .21, .26 Of The Revised Code Of Ohio, Whereas Said Levy Shall Appear Upon The Tax Duplicate Of Said Village Of Geneva On The Lake, Ashtabula County, Ohio, For The Tax Years 2024 Through 2028 Inclusive.
- k. RES - 2023-125 - A Resolution Declaring The Property Owned By Arthur & Eileen Snyder, Located At 0 Spencer Ave And Related Parcels And Related Structures A Nuisance Per And Declaring An Emergency
- l. RES 2023-126 - A Resolution Declaring The Property Owned By Patrick Cassidy, Located At 4948 Francis Street And Related Parcels And Related Structures A Nuisance Per And Declaring An Emergency
- m. RES 2023-127 - A Resolution Authorizing The Village Of Geneva-On-The-Lake To Join The Collaborative Application To Make Use Of Ohio's Urban Forestry Grant Program, And Declaring An Emergency.

IX. New Business

- a. Regular Council Meeting, December 18, 2023, 2023 at 7:00 p.m.
- b. Work Session January 8, 2023 at 7:00 p.m.
- c. Regular Council Meeting, January 8, 2023 at 7:15 p.m.

X Executive Session

XI Adjournment