



## Village of Geneva-on-the-Lake

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

### Regular Meeting of Council Monday, January 8, 2024 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. Appointments and Confirmations
  - a. Council President
  - b. Committee and Board Appointments
- V. Reading and Disposal of Journal Minutes: December 18, 2023 Council Meeting
- VI. Persons Appearing Before Council
- VII. Payment of Bills Reviewed by Council
  - a. Payment of Bills
- VIII. Old Business
- IX. Ordinances & Resolutions
  - a. 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 **3<sup>rd</sup> Reading**
  - b. ORD 2023-130 – An Ordinance Amending Business Regulations Code Chapter 701 And Declaring an Emergency, **Tabled**
  - c. ORD 2024-01 - An Ordinance Amending 2024 Appropriations in Various Departments of The Village of Geneva-On-The-Lake
- X. New Business
  - a. Regular Council Meeting, January 15, 2024 at 7:00 p.m.
  - b. Council Work session Meeting, February 12, 2024 at 7:00 p.m.
  - c. Regular Council Meeting, February 12, 2024 at 7:15 p.m.
- X. Executive Session
- XI. Adjournment