



Village of Geneva-on-the-Lake

www.genevaonthelake.org

Regular Meeting of Council

Monday, December 18, 2023 at 7:00 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 22, 2023 Special Meeting
December 11, 2023 Regular Meeting
- 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. Golf Report
 - e. Administrator Report
- VIII. Old Business
- IX. Ordinances & Resolutions
 - a. 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 – **3rd Reading**
 - b. 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 – **3rd Reading**
 - c. ORD 2023-119 – An Ordinance Approving The 2024 Appropriations **3rd Reading**
 - d. 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 – **3rd Reading**
 - e. 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 **2nd Reading**

- f. 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, **2nd Reading**
- g. RES 2023-128 - A Resolution Honoring Jennifer Allison For Her Public Service And Dedication To The Village Of Geneva-On-The-Lake
- h. RES 2023-129 - A Resolution Declaring The Village Of Geneva-On-The-Lake A Resort Area And Requesting The Ohio General Assembly To Determine And Approve A Resort Area Gross Receipts Excise Tax
- i. ORD 2023-130 – An Ordinance Amending Business Regulations Code Chapter 701 And Declaring An Emergency, **1st Reading**

X. New Business

- a. Cemetery Board Appointment
- b. Work Session January 8, 2023 at 7:00 p.m.
- c. Regular Council Meeting, January 8, 2023 at 7:15 p.m.
- d. Regular Council Meeting, January 15, 2023 at 7:00 p.m.

X Executive Session

XI Adjournment