



Geneva-on-the-Lake, Ohio 44041

www.genevaonthelake.org

**Regular Meeting of Council
Monday, February 12, 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
B.J. McMullan 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: January 8, 2023 Council Meeting
- V. Persons Appearing Before Council
- VI. Payment of Bills Reviewed by Council
 - a. Payment of Bills
- VII. Old Business
- VIII. Ordinances & Resolutions
 - a. ORD 2023-130 – An Ordinance Amending Business Regulations Code Chapter 701 And Declaring an Emergency.
 - b. ORD 2024-02 - An Ordinance Authorizing The Mayor Or His Designee To Apply For Grants For The Assistance To Firefighters Grant ("AFG") Program For A Pumper Engine In Amounts As Necessary And Declaring An Emergency.
 - c. ORD 2024-03 - An Ordinance Authorizing Administrator Or Fire Chief To Apply For The Ohio Emergency Medical Services ("Ems") 2024-2025 Grant For Ems Supplies And Training In The Estimated Amount Of \$5,000.00 And Declaring An Emergency
 - d. Ord 2024-04 - An Ordinance Retaining Christopher M. Newcomb, Esq. As The Solicitor For The Village Of Geneva-On-The-Lake And Declaring An Emergency.
- IX. New Business
 - a. Liquor Control – Lakeside Ladies DBA Lakeside Market Place
 - b. Regular Council Meeting, February 19, 2024 at 7:00 p.m.
 - c. Council Work session Meeting, March 11, 2024 at 7:00 p.m.
 - d. Regular Council Meeting, March 11 2024 at 7:15 p.m
- X. Executive Session
- XI. Adjournment