



Geneva-on-the-Lake, Ohio 44041

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

**Regular Meeting of Council**  
**Monday, February 19, 2024 at 7:00 P.M.**

Mayor Dwayne Bennett  
Solicitor Christopher M. Newcomb  
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: February 12, 2024 Council 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. RES 2024-05 - A Resolution Declaring A Vehicle Surplus And Authorizing The Mayor, Village Administrator And/Or The Fire Department To Sell Or Dispose Of The Same In A Manner As Prescribed By Law
  - b. ORD 2024-06 - An Ordinance Amending Chapter 133 Fiscal Officer And Establishing Fees For Permits And Other Services Specified As Business License Or Registration Fee Rates Beginning Calendar Year 2024 And Declaring An Emergency
  - c. RES 2024-07 - A Resolution Creating And/Or Appointing The Position Of Wastewater Treatment Plant Operator In Training & Public Works Operator And Approving The Appointment Of Scott Stear As Same, And Declaring An Emergency
  - d. RES 2024-08 - A Resolution Authorizing The Mayor To Close The South Parking Lanes On Lake Road On The Strip From 5600 Lake Road To 5254 Lake Road From 3 Am July 4, 2024 To 6 Am July 5, 2024 And Declaring An Emergency.
  - e. ORD 2024-09 - An Ordinance Authorizing The Mayor/Administrator To Restrict Parking On Certain Streets & To Allow Only Motorcycles And Vehicles Designated With A State Disability Tag On Lake Road In The Strip From 5609 Lake Road (“Blockhouse”) To 5243 Lake Road (The



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“Y”) From 6:00 Am Thursday September 5, 2024 To 10:00 Pm Sunday September 8, 2024.

- f. ORD 2024-10 - An Ordinance Amending Chapter 1126 Luxury Motorcoach Resort District Of The Village Of Geneva-On-The-Lake Under Part Eleven Of The Planning And Zoning Code
- g. RES 2024-11 - A Resolution Authorizing The Mayor To Close The South Parking Lanes On Lake Road On The Strip From 5600 Lake Road To 5370 Lake Road And One Traffic Lane On Golf Avenue And South Warner Drive From 9 Am March 17, 2024 To 2 Pm March 17, 2024 And Declaring An Emergency.

X. New Business

- a. Set Public Hearing for LMR Chapter 1126 Amendment
- b. Regular Council Meeting, March 18, 2024 at 7:00 p.m.
- c. Council Work session Meeting, April 8, 2024 at 7:00 p.m.
- d. Regular Council Meeting, April 8 2024 at 7:15 p.m

X Executive Session

XI Adjournment