

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 1/08/2024

Mayor Bennett called the meeting to order at 7:16 PM.

Fiscal Officer Tammy Caya performed roll call and the following council members were present: B.J. McMullan, PJ Macchia, Cynthia Dudeck, Gary Himes and Matt Caudill.  
Also present were Village Administrator Jeremy Shaffer, Deputy Administrator Jessi Spurlock, Solicitor Cris Newcomb, Police Chief Kyle Cawley, John Sency and Fire Chief Chris Craft.  
Absent Donald Woodward

Motion made by Caudill to approve Woodward's absent as excused, seconded by Macchia. Roll Call on passage, Himes, Macchia, Caudill, McMullan and Dudek all voted No. Motion failed unanimously.

The Pledge of Allegiance was recited; a moment of silence followed.

Appointments and Confirmations:

Macchia made a motion to appoint Caudill as President of Council, seconded by Dudek. Roll Call on passage, Himes, Macchia, Caudill, McMullan and Dudek all voted yes. The motion passed with all in favor.

Macchia made a motion to appoint Richard Phinney to another term on the Board of Zoning Appeals, seconded by Caudill. Roll Call on passage, Himes, Macchia, Caudill, McMullan and Dudek all voted yes. The motion passed with all in favor.

Macchia made a motion to appoint Sam Fagnilli to another term on the Planning Commission, seconded by Caudill. Roll Call on passage Himes, Macchia, Caudill, McMullan and Dudek all voted yes. The motion passed with all in favor.

The Mayor presented the 2024 Committees of Council as follows:

**Parks & Recreation**

Gary Himes - Chair  
Duane Feher  
Matt Caudill  
PJ Macchia

**Public Safety Committee**

Cindee Dudeck - Chair  
B.J. McMullan  
Don Woodward

**Work Session**

President of Council – Chair\*

**Public Works**

Matt Caudill - Chair  
P.J. Macchia  
Cindee Dudeck

Cemetery Board - Jessie Spurlock – appointed at 12/18/2023 Council meeting

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Caudill to approve the minutes of the December 18, 2023 regular council meeting. Roll Cal - Macchia, McMullan, Dudeck, Caudill and Himes all voted yes. The motion passed with all in favor. Hearing no corrections, the minutes were approved as presented.

PERSONS APPEARING BEFORE COUNCIL: NONE

PAYMENT OF BILLS: Macchia made a motion, seconded by McMullan to approve the payment of bills from 12/16/2023 through 12/31/2023 totaling \$122,856.52 covering EFT#378-2023 – 402-2023 and Warrant # 33455 through 33473. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes. The motion passed with all in favor.

OLD BUSINESS: None

Ordinances and Resolutions:

**ORDINANCE 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**

Macchia made a motion, seconded by Caudill to pass as an emergency. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes, the motion passed with all in favor. Macchia made a motion, seconded by Caudill to pass Ordinance 2023-121. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes, the motion passed with all in favor.

**ORDINANCE 2024-01 - An Ordinance Amending 2024 Appropriations in Various Departments of The Village of Geneva-On-The-Lake.** Macchia made a motion, seconded by Caudill to pass as an emergency. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes all voted yes, the motion passed with all in favor. Macchia made a motion, seconded by Caudill to waive the three reading rule. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes. The motion passed with all in favor. Macchia made a motion, seconded by McMullan to pass Ordinance 2024-001. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes, the motion passed with all in favor.

New Business:

Macchia made a motion, seconded by Caudill to cancel the January 15, 2024 Village Council meeting due to lack of business. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes voted yes. The motion passed with all in favor.

Mayor Bennett announced future events & meeting dates – Regular Work Session February 12th at 7:00 PM and Regular Council Meeting February 12<sup>th</sup> at 7:15 pm.

Macchia made a motion, seconded by Caudill to adjourn the meeting. Roll Call - Macchia, McMullan, Dudeck, Caudill and Himes all voted yes. The motion passed unanimously.

Mayor Bennett adjourned the meeting at 7:24 P.M.

Recorded and documents by:  
Tammy Caya, Fiscal Officer