



Geneva-on-the-Lake, Ohio 44041

www.genevaontheLake.org

Regular Meeting of Council Monday, April 8, 2024 at 7:15 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

Fiscal Officer Tammy Caya
Administrator Jeremy Shaffer

- I. Roll Call - Excused and Unexcused
- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Reading and Disposal of Journal Minutes: February 19, 2024 Council Meeting
- V. Persons Appearing Before Council
- VI. Payment of Bills Reviewed by Council
 - a. Payment of Bills – 2/16/2004 – 04/05/2024
- VII. Old Business
- VIII. Ordinances & Resolutions
 - a. 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 “Y”) From 6:00 Am Thursday September 5, 2024 To 10:00 Pm Sunday September 8, 2024. – **2nd Reading**
 - b. 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 – **Tabled**
 - c. ORD 2024-12 - An Ordinance Amending 2024 Appropriations In Various Departments Of The Village Of Geneva-On-The-Lake
 - d. ORD 2024-13 - An Ordinance Authorizing All Actions Necessary To Accept Northeast Ohio Public Energy Council (Nopec) 2024 Energized Community Grant Funds And Declaring An Emergency.
 - e. ORD 2024-14 - An Ordinance Authorizing The Mayor And/Or Administrator Or Designee To Advertise And/Or Solicit Bids With Specifications As Determined By Ct Consultants, Inc. For The Geneva-On-The-Lake Main Sanitary Sewer Trunkline Replacement Project And To Execute Any Contracts As Required For Such Process And Declaring An Emergency
 - f. ORD NO. 2024-15 - An Ordinance Appointing Brandon Hernandez As Temporary Full-Time Officer To The Village Of Geneva-On-The-Lake Police Department And Declaring An Emergency.



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- g. ORD NO. 2024-16 - An Ordinance Renewing The Officer Motorcycle Lease Agreement Between The Village Of Geneva-On-The-Lake And Timothy H. Snyder From May 1, 2024 Through September 30, 2024 And Declaring An Emergency
- h. ORD 2024-17 - An Ordinance Approving The Appointment Of Hope Thibeault As A Firefighter I In The Village Fire Department And Declaring An Emergency
- i. Ord 2024-18 - An Ordinance Creating Village R & R Fund And Authorize Transfer And Appropriation From Tiff Proceeds Fund To Village R & R Fund
- j. Ord 2024-19 - An Ordinance Approving The Proposal And Agreement From IGOV Servicess For Point-Of-Sale (Pos) Software And Technology Services In The Sum Of \$9,155 And Declaring An Emergency
- k. Res 2024-20 - A Resolution Authorizing The Mayor, Village Administrator Or Their Designee To Nominate, Apply For, Accept, And Enter Into A Water Pollution Control Loan Fund (WPCLF) Or WPCLF Designated Pass Through Funding Agency agreement On Behalf Of The Village Of Geneva-On-The-Lake For Construction Of The Sanitary Sewer Main Trunkline Replacement;
- l. Res 2024-21 - A Resolution Approving The Real Estate Assessment Totals And Valuations Pursuant To Ohio Revised Code Section 729.12 By The Village Of Geneva-On-The-Lake Regarding The Resurfacing Improvements For South Geneva Drive And Palmer Drive And Declaring An Emergency.

IX. New Business

- a. Regular Council Meeting, April 15, 2024 at 7:00 p.m.
- b. Council Work session Meeting, May 13, 2024 at 7:00 p.m.
- c. Regular Council Meeting, May 13, 2024 at 7:15 p.m

X Executive Session

XI Adjournment