



Geneva-on-the-Lake, Ohio 44041

www.genevaonthe lake.org

Regular Meeting of Council Monday, May 20, 2024 at 7:00 P.M.

Mayor Dwayne Bennett
Solicitor Christopher M. Newcomb
Deputy Administrator Jessi Spurlock
Fire Chief Chris Craft, Police Chief Kyle Cawley

Fiscal Officer Tammy Caya
Administrator Jeremy Shaffer
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: May 13, 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. 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 – ***2nd reading***
 - b. RES 2024-25 Resolution Modifying And Curing The Meeting Minutes Of The Village Of Geneva-On-The-Lake On The Following Dates:
 1. March 21, 2022 Regular Meeting
 2. April 18, 2022 Regular Meeting
 3. May 16, 2022 Regular Meeting
 4. June 20, 2022 Regular Meeting
 5. July 18, 2022 Regular Meeting
 6. January 23, 2023 Regular Meeting
 7. February 20, 2023 Regular Meeting
 8. All regular meeting minutes after February 20, 2024To Specifically Reflect That Mayor Bennett Verbally Read The Upcoming Meetings Dates And Times And As Required By Court Order In Case No. 2023 Cv 274 And Not Declaring An Emergency, ***2nd Reading***



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- c. ORD 2024-27 An Ordinance Approving The Appointment Of Randy Deems As A Firefighter/EMT Basic In The Village Fire Department And Declaring An Emergency
- d. RES 2024-28 - A Resolution Authorizing The Mayor/Administrator To Restrict Parking Or For Street Closure For The Penn Ohio Atca Truck Show On July 13, 2024 From 2:00 A.M. Until 4:00 P.M. On July 13, 2024 And Not Declaring An Emergency, *1st Reading*

X. New Business

- a. Council Work session Meeting, June 10, 2024 at 7:00 p.m.
- b. Regular Council Meeting, June 10, 2024 at 7:15 p.m
- c. Regular Council Meeting, June 17, 2024 at 7:00 p.m.

X Executive Session

XI Adjournment