



Geneva-on-the-Lake, Ohio 44041

4929 South Warner Drive

Phone: 440-466-8197

www.genevaonthelake.org

Regular Council Meeting Transcribed Minutes: June 17, 2024

Call to order at 7:04 PM

Present: Mayor Dwayne Bennett Sr., Council Members: Matt Caudill, Gary Himes, B.J. McMullan, Don Woodward.

Also Present: Interim Fiscal Officer Jessi Spurlock, Police Chief Kyle Cawley, Fire Chief Chris Craft, Village Administrator Jeremy Shaffer

A reciting of the Pledge of Allegiance was done.

Motion to excuse Cynthia Dudeck from council for illness made by Caudill, seconded by McMullan.

Roll Call: Caudill voted yes, Himes voted yes, Woodward voted yes, McMullan voted yes. The motion passed.

Motion to excuse P.J Macchia from council due to a surgery of his father that is taking longer than expected made by Caudill, seconded by McMullan.

Roll Call: Caudill voted yes, Himes voted yes, Woodward voted yes, McMullan voted yes. The motion passes.

A reading of the minutes for June 10th, 2024 by Bennett.

Motion to accept the minutes of June 10th, 2024 by Caudill, seconded by Himes

Roll Call: Himes voted yes, Woodward voted yes, McMullen voted yes, Caudill voted yes. The motion passed.

Motion to accept the minutes of the council work session on June 10th, 2024 by Caudill, seconded by Himes

Roll Call: Woodward voted yes, McMullan voted yes, Caudill voted yes, Himes voted yes. The motion passed.

Payment of Bills. Motion to pay the bills by Caudill, seconded by McMullan.

Roll Call: Himes voted yes, Woodward voted yes, McMullan voted yes, Caudill voted yes. The motion passed.

Fiscal Officer Jessi Spurlock gave a report on the funds of various accounts for the village. A question was asked about interest in the accounts, Jessi was unsure but said she would follow up.

Dwayne M. Bennett Sr., Mayor
Matt Caudill, President of Council

Council Members:
Gary Himes

Don Woodward
Cynthia Dudeck

B. J. McMullan
P. J. Macchia



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Police Chief Kyle Cawley gave a report on various numbers for calls and the state of cruisers being repaired.

Fire Chief Chris Craft gave a fire report on various numbers for calls and inspections.

Village Administrator Jeremy Shaffer gave an administration report on the WWTP, the golf course, 4th of July events and plans, the great lakes initiative, business licensing, and various other minor items. A few follow up questions ensued.

Old business from last week: Mayor Bennett covered an update on a deputy fiscal officer/economic development person, saying they're moving forward with hiring and training him for purposes in both roles, as well as updates on assistance coming into Village Hall in continuing training Jessi Spurlock.

Legislation:

Reading of: **Res 2024-33** A resolution authorizing the mayor or administrator to restrict parking on the street closure for the Penn Ohio ATCA Truck Show on July 13th, 2024 from 2:00am until 4:00pm on July 13th, 2024 and declaring an emergency.

Reading of: **Res 2024-34** A resolution to authorize the mayor or administrator to restrict parking on the street closure for Minis take over GOTL on July 21st, 2024 from 6:00am until 3:00pm on July 21st 2024 and declaring an emergency.

Reading of: **Ordinance 2024-35** An ordinance approving the lease agreement, and state and local government addendum between the Village of Geneva On The Lake and Ohio Business Machine by Leaf Capital Funding, LLC for copier equipment and services for a term of 60 months and declaring an emergency.

Various questions ensued on following up with Ordinance 2024-35

Ordinance 2024-36 An ordinance authorizing the Village to dispose of surplus personal property by internet auction.

A first reading ensued.

New Business: Council work session will be July 8th, 2024 at 7:00pm. Regular council meeting will be July 8th, 2024 at 7:15pm. Regular council meeting will be July 15th, 2024 at 7:00pm.

Motion to adjourn by Caudill at 7:21pm, seconded by McMullan:

Roll Call: Woodward voted yes, McMullan voted yes, Caudill voted yes, Himes voted yes.

The meeting was adjourned.

Minutes transcribed by Corey Snow & Jessi Spurlock

Dwayne M. Bennett Sr., Mayor
Matt Caudill, President of Council

Council Members:
Gary Himes

Don Woodward
Cynthia Dudeck

B. J. McMullan
P. J. Macchia