



Geneva-on-the-Lake, Ohio 44041

4929 South Warner Drive

Phone: 440-466-8197

www.genevaonthelake.org

Regular Council Meeting Transcribed Minutes: July 8, 2024

Call to order at 7:22 PM

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

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

A reciting of the Pledge of Allegiance was done.

A reading of the minutes for June 17th, 2024 by Bennett.

Motion to accept the minutes of June 17th, 2024 by Macchia, seconded by Caudill.

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

Joshua Thompson, representing Stuff Squeaks Cheap, spoke to request parking for 28 spots for parking on Lake Road between “Sportsterz” (5422 Lake Rd East), and “The Cove” (5326 Lake Rd East), for a parade fundraiser on August 10th, 2024 from 7:00am until 4:00pm.

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

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

No Old Business.

Legislation:

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

A motion to declare an emergency by Macchia, seconded by Caudill.

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

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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Motion to waive the three reading rule by Macchia, seconded by Caudill. No discussion ensued.

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

Motion to act by Macchia, seconded by Caudill.

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

A reading of: **Resolution 2024-34** A resolution authorizing the mayor and/or administrator to restrict parking and/or street closure for Mini's take over GOTL on July 21st, 2024 from 6:00am on July 21st, 2024 until 3:00pm July 21st, 2024 and declaring an emergency.

Motion for emergency by Macchia, seconded by Caudill.

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

Motion to waive the three reading rule, seconded by Caudill. Discussion ensued on trying to consolidate times for these resolutions and regulate the times for restricting parking, as well as possible permits in the future.

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

Motion to act by Macchia, seconded by Caudill.

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

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.

A motion for emergency by Macchia, seconded by Caudill.

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

Motion to waive the three reading rule by Macchia, seconded by Caudill. No discussion.

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

Motion to pass by Macchia, seconded by Caudill.

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

Council Members:
Gary Himes

Don Woodward
Cynthia Dudeck

B. J. McMullen
P. J. Macchia



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

Ordinance 2024-36 An ordinance authorizing the Village to dispose of surplus personal property by internet auction, and declaring an emergency.

Motion for emergency by Macchia, seconded by Caudill.

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

Motion to waive the three reading rule by Macchia, seconded by Caudill. No discussion.

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

Motion to act by Macchia, seconded by Caudill.

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

A reading of: **Resolution 2024-37** A resolution declaring it necessary to improve the streets in the Village of Geneva on The Lake, Ohio by supplying electrical lighting and declaring an emergency

Motion for emergency by Macchia, seconded by Caudill.

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

Motion to waive the three reading rule by Macchia, seconded by Caudill. No major discussion ensued.

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

Motion to act by Macchia, seconded by Caudill.

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

A reading of: **Resolution 2024-38** A resolution declaring it necessary to improve the streets in the Village of Geneva on the lake, Ohio for street cleaning, snow and ice removal, and declaring an emergency.

Motion for emergency by Macchia, seconded by Caudill.



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

Motion to waive the three reading rule by Macchia, seconded by Caudill. No discussion.

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

Motion to act by Macchia, seconded by Caudill.

Roll Call: Dudeck voted yes, Himes voted yes, Macchia voted yes, McMullen voted yes, Woodward voted no, Caudill voted yes. The motion passed.

A reading of: **Ordinance 2024-39** An ordinance amending 2024 appropriations in various departments in The Village of Geneva on The Lake and declaring an emergency.

Motion for emergency by Macchia, seconded by Caudill.

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

Motion to waive the three reading rule by Macchia, seconded by Caudill. No discussion.

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

Motion to act by Macchia, seconded by Caudill.

Roll Call: Dudeck voted yes, Himes voted yes, Macchia voted yes, McMullen voted yes, Woodward voted no, Caudill voted yes. The motion passed.

New Business. P.J's birthday was this day. Regular council meeting July 15th, 2024 at 7:00pm. Council work session on August 12th, 2024 at 7:00pm, followed by regular council meeting on August 12th, 2024 at 7:15pm.

Motion to adjourn by Macchia, seconded by Caudill.

Roll Call: Dudeck voted yes, Himes voted yes, Macchia voted yes, McMullen voted yes, Woodward voted no, Caudill voted yes. The motion passed.

The meeting was adjourned at 7:36 PM.

Minutes transcribed by Corey Snow & Jessi Spurlock