



Geneva-on-the-Lake, Ohio 44041

4929 South Warner Drive

Phone: 440-466-8197

www.genevaonthelake.org

Regular Council Meeting Transcribed Minutes: July 15, 2024

Call to order at 7:03 P.M.

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

Absent: Gary Himes

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.

A moment of silence was held.

Motion to excuse Gary Himes made by Caudill, seconded by Macchia

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

A reading of the minutes for July 8th, 2024 by Bennett.

Motion to accept the minutes of July 8th, 2024 by Macchia, seconded by Caudill.

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

No additions or corrections to the agenda.

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

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

No Mayor's Report

Fiscal Report: Spurlock Provided appropriation status, revenue status and fund status for the Village. Revenue was higher than the expenditures for June. However, for 2024 to date the revenue has been approximately half of the expenditures. Fire and Police portions of the general fund were highlighted in anticipation of the levy discussion.

Police Report: Chief Cawley provided the report on calls and stats for June. L-2 is having problems. Patrolman Nevling and Patrolman Keeler took a suspect to jail by following up on a vehicle littering.

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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Fire Report: Chief Craft gave the stats on June. Everything is up and running. Coast Guard station in Ashtabula will be manned on the weekends through Labor Day.

Administrator Report: Shaffer gave his admin report highlighting that Lake Erie is rising. He brought up trying a new contractor for the Shadowbrook project. He also discussed the shoreline public forum held on July 13th, 2024. Shaffer asked council about a charter business requesting a refund for their business license. Council's census was to not issue the refund. They only want to issue refunds for extreme circumstances.

No Old Business.

Legislation:

Reading of: Ordinance 2024-40: An Ordinance Authorizing The Mayor And/Or Administrator To Execute An Annual Agreement With Southeast Golf Car Company For The Lease Of Equipment From April 1, 2024 To November 30, 2024 Incorporating Said Agreement Attached Hereto And Declaring An Emergency

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

Roll Call: Dudeck 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 ensued.

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

A reading of: Resolution 2024-41: A resolution authorizing the mayor and/or administrator to restrict parking or for street closure for the stuff squeak's jeep rally/show on august 10, 2024 from 7:00 a.m. Until 4:00 p.m. And declaring an emergency

Motion for emergency by Macchia, seconded by Caudill.

Roll Call: Dudeck 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. No discussion.

Roll Call: Dudeck 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 act by Macchia, seconded by Caudill.

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

Reading of: Resolution 2024-42: A Resolution Of Necessity Requesting Certification From The Ashtabula County Auditor Pursuant To Ohio Revised Code §5705.03, §5705.19, §5705.191, §5705.25 And §5705.26 For A New Permanent 2.97 Mill Tax Levy For The Village Of Geneva-On-The-Lake Police Department For The General Election Dated November 5, 2024 Said Tax Levy To Commence In Tax Year 2025 And Declaring An Emergency.

A motion for emergency by Macchia, seconded by Caudill.

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

Motion to pass by Macchia, seconded by Caudill.

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

A reading of Resolution no. 2024-43: A Resolution of Necessity Requesting Certification from the Ashtabula County Auditor Pursuant to Ohio Revised Code §5705.03, §5705.19, §5705.191, §5705.25 and §5705.26 for a New Permanent 2.97 Mill Tax Levy for the Village of Geneva-on-the-Lake Fire Department for the General Election Dated November 5, 2024 Said Tax Levy to Commence in Tax Year 2025 and Declaring an Emergency.

Motion for emergency by Macchia, seconded by Caudill.

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



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A reading of Ordinance No. 2024-44: An Ordinance Approving the Equipment Finance Agreement Between the Village of Geneva-on-the-Lake and First-Citizens Bank & Trust Company for Mowing Equipment for a Term of Forty-eight (48) Months and Declaring an Emergency.

Discussion: Woodward brought up concerns with paying off a loan with interest. Shaffer brought up that a loan for the golf course is dropping off this year.

Motion for emergency by Macchia, seconded by Caudill.

Roll Call: Dudeck voted yes, Macchia voted yes, McMullen voted yes, Woodward voted no, Caudill voted yes.

Motion to waive the three reading rule by Macchia, seconded by Caudill.

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

Cannot act to pass motion.

New Business:

Motion for a Special Meeting on July 22, 2024 to discuss upcoming levy made by Caudill seconded by Macchia.

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

Motion to adjourn by Macchia, seconded by Caudill.

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

The meeting was adjourned at 7:43 P.M.

Minutes transcribed by Jessi Spurlock