



Geneva-on-the-Lake, Ohio 44041

4929 South Warner Drive

Phone: 440-466-8197

www.genevaonthelake.org

Special Council Meeting Transcribed Minutes: July 22, 2024

Call to order at 7:01 P.M.

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

Absent: Don Woodward

Motion to excuse Don Woodward made by Caudill, seconded by Macchia

Roll Call: Caudill voted no, Dudeck voted no, Himes voted no, Macchia voted no, McMullan voted no. The motion failed.

Also Present: Deputy Fiscal Officer Sean Ratican, Police Chief Kyle Cawley, Village Administrator Jeremy Shaffer

A reciting of the Pledge of Allegiance was done.

A moment of silence was held.

No additions or corrections to the agenda.

Don Woodward arrives at 7:03 PM

No Old Business.

Legislation:

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.

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 nay, Caudill voted yes. The motion passed.

Motion to waive the three reading rule by Macchia, seconded by Caudill. Discussion: Woodward takes issue with the legislation. He wants to pay off the equipment instead of taking a loan.

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.

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

A reading Of Ordinance 2024-45: An Ordinance Amending 2024 Appropriations In Various Departments Of 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, 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 2024-46: A Resolution For The Submission To The Electors Of The Village Of Geneva-On-The-Lake, Ashtabula County, Ohio, For The General Election To Occur On The 5th Day Of November, 2024, Of The Question Of A New Permanent Police Levy For 2.97 Mill, For Each Dollar Of The Taxable Property Within The Village Of Geneva-On-The-Lake, Ashtabula County, Ohio, And For The Purposes Of Continued Police Services And/Or Necessary Equipment, In Accordance With Ohio Revised Code Sections 5705.12, 5705.19, 5705.191, 5705.192, 5705.194, 5705.21, And 5705.26, Whereas Said Levy Shall Appear Upon The Tax Duplicate Of The Village Of Geneva-On-The-Lake, Ashtabula County, Ohio, Commencing In Tax Year 2025, Inclusive For Tax Years Thereafter, 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. Discussion: Woodward wanted to discuss why the fire levy is not being put on for November. Solicitor Newcomb and Ratican explained that the Police levy would alleviate the general fund more than the fire levy would and there is a worry that the Village could not pass both in one election. Mayor Bennett and Chief Cawley mentioned that the alleviation of the General Fund will help the Fire Department and that the Village plans to do a fire levy in the future.



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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.

Motion to pass 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.

New Business: Council Work session Meeting, August 12, 2024 at 7:00 p.m., Regular Council Meeting, August 12, 2024 at 7:15 p.m. and Regular Council Meeting, August 19, 2024 at 7:00 p.m.

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 7:16 P.M.

Minutes transcribed by Jessi Spurlock