



Geneva-on-the-Lake, Ohio 44041

4929 South Warner Drive

Phone: 440-466-8197

www.genevaonthelake.org

Regular Council Meeting Transcribed Minutes: August 12, 2024

Call to order at 7:56 P.M.

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

Absent: Mayor Dwayne Bennett Sr.,

Also Present: Interim Fiscal Officer Jessi Spurlock, Village Administrator Jeremy Shaffer, Deputy Fiscal Officer Sean Ratican, Solicitor Cris Newcomb, and Corey Snow

A reciting of the Pledge of Allegiance was done.

A moment of silence was held.

A reading of the minutes for July 15th, 2024 regular meeting, and July 22nd, 2024 special council meeting by Caudill.

Motion to accept the minutes of July 15th, 2024, and July 22nd, 2024 by Macchia, seconded by Woodward

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

Additions or corrections to the agenda: Newcomb noted that Ordinance 2024-47 is stated to cite Ordinance 2024-37, but should actually cite Ordinance 2024-38 in letter A, and was a typo.

Persons appearing before council: None.

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

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

No Old Business.

Legislation:

Reading of: Ordinance No. 2024-47

An ordinance to proceed with Resolution no. 2024-38 (do I correct the typo here?) to improve the streets in the village of Geneva on The Lake, Ohio by for street cleaning, snow and ice removal and for assessment of the same and not declaring an emergency

A motion to waive three reading rule by Macchia, seconded by Dudeck.

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

Council Members:
Gary Himes

Don Woodward
Cynthia Dudeck

B. J. McMullan
P. J. Macchia



Geneva-on-the-Lake, Ohio 44041

4929 South Warner Drive

Phone: 440-466-8197

www.genevaonthelake.org

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

Motion to act by Macchia, seconded by Dudeck. No discussion ensued.

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

A reading of: Ordinance No. 2024-48

An ordinance to proceed with resolution no. 2024-37 to improve the streets in the village of Geneva on The Lake, Ohio by supplying electric lighting and for assessment of the same and not declaring an emergency

A motion to waive the three reading rule by Macchia, seconded by Woodward

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

Motion to act by Macchia, seconded by Woodward. No discussion.

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

Reading of: Ordinance No. 2024-49

An ordinance creating the Village of Geneva-on-The-Lake port authority pursuant to Ohio revised code section 4582.22 with the granting of certain powers to said port authority as permitted under o.r.c. 4582.01 through 4582.20 within the territorial boundaries of the Village of Geneva-on-The-Lake and not declaring an emergency

A motion to waive the three reading rule by Macchia, seconded by Woodward.

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

Motion to act by Macchia, seconded by Woodward. No discussion.

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

A reading of: Resolution No. 2024-50

A resolution authorizing the execution of a then and now certificate by the Village of Geneva-on-The-Lake fiscal officer and for the payment of amounts due, said certificate attached hereto and incorporated herein and declaring an emergency.

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

Council Members:
Gary Himes

Don Woodward
Cynthia Dudeck

B. J. McMullan
P. J. Macchia



Geneva-on-the-Lake, Ohio 44041

4929 South Warner Drive

Phone: 440-466-8197

www.genevaonthelake.org

A motion for emergency by Macchia, seconded by Dudeck.

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

A motion to waive the three reading rule by Macchia, seconded by Woodward.

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

Motion to act by Macchia, seconded by Woodward. No discussion.

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

A reading of Ordinance No. 2024-51

An ordinance authorizing the Mayor and/or Village Administrator to execute the engineering agreement with Glaus, Pyle, Schomer, Burns and Dehaven, Inc. for the Shadowbrook culvert repairs and replacement project and declaring an emergency

A motion for emergency by Macchia, seconded by Woodward.

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

A motion to waive the three reading rule by Macchia, seconded by Woodward.

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

Motion to act by Macchia, seconded by Woodward. No discussion.

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

A reading of Ordinance No. 2024-52

An ordinance approving and awarding the bid from Rudzik Excavating, Inc. of Struthers, Ohio for the Village of Geneva-on-The-Lake sanitary sewer main trunkline project for the firm and fixed price of \$1,956,969.00 and declaring an emergency

A motion for emergency by Macchia, seconded by Woodward.

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

A motion to waive the three reading rule by Macchia, seconded by Woodward. No discussion.

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

Council Members:
Gary Himes

Don Woodward
Cynthia Dudeck

B. J. McMullan
P. J. Macchia



Geneva-on-the-Lake, Ohio 44041

4929 South Warner Drive

Phone: 440-466-8197

www.genevaonthelake.org

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

Motion to act by Macchia, seconded by Woodward. No discussion.

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

A reading of: Ordinance No. 2024-53

An ordinance approving the equipment finance agreement between the Village of Geneva-on-The-Lake and the Andover Bank for mowing equipment for a term of forty-eight (48) months and declaring an emergency.

A motion for emergency by Macchia, seconded by Himes.

Woodward had discussion and asked if there were any penalties if we pay off the loan early. Shaffer said the agreement hasn't come that far yet, and he does not have an answer at this time.

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

A motion to waive the three reading rule by Macchia, seconded by Himes. No discussion.

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

Motion to act by Macchia, seconded by Himes. No discussion.

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

A reading of: Ordinance No. 2024-54

An ordinance amending 2024 appropriations in various departments of the Village of Geneva-on-The-Lake and declaring an emergency

A motion for emergency by Macchia, seconded by Woodward.

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

A motion to waive the three reading rule by Macchia, seconded by Himes. No discussion.

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

Motion to act by Macchia, seconded by Woodward. No discussion.

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

Council Members:
Gary Himes

Don Woodward
Cynthia Dudeck

B. J. McMullan
P. J. Macchia



Geneva-on-the-Lake, Ohio 44041

4929 South Warner Drive

Phone: 440-466-8197

www.genevaonthelake.org

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

New Business:

- a. Ohio Division of Liquor Control - Liquor License for Swiss Oak Inc at 5475 & 5457 Lake Rd, GOTL
- b. Regular Council Meeting, August 19, 2024 at 7:00 p.m.
- c. Council Work session Meeting, September 9, 2024 at 7:00 p.m.
- d. Regular Council Meeting, September 9, 2024 at 7:15 p.m.

A motion for No Hearing for Ohio Division of Liquor Control - Liquor License for Swiss Oak Inc at 5475 & 5457 Lake Rd, GOTL by Macchia, seconded by Caudill.

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

Motion to adjourn by Himes, seconded by Macchia.

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

The meeting was adjourned at 8:08 P.M.

Minutes transcribed by Corey Snow and Jessi Spurlock