



Geneva-on-the-Lake, Ohio 44041

4929 South Warner Drive

Phone: 440-466-8197

www.genevaonthelake.org

Special Council Meeting Transcribed Minutes: September 19, 2024

Call to order at 4:00 P.M.

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

Absent: Interim Fiscal Officer Jessi Spurlock

Also Present: Mayor Dwayne Bennett, Village Administrator Jeremy Shaffer, and Corey Snow.

A reciting of the Pledge of Allegiance was done.

A moment of silence was held.

No additions or corrections to the agenda.

No persons appearing before council.

No Old Business.

Legislation:

A reading of: Ordinance No. 2024-65

An ordinance repealing and rescinding Ordinance no. 2024-52 awarding the sanitary main trunkline project bid to Rudzik Excavating, INC. Of Struthers, Ohio and declaring an emergency.

Motion to waive the 24-hour notice rule by Caudill, 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.

Motion for emergency by Macchia, seconded by Caudill.

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 wave the three-reading rule by Macchia, seconded by Caudill.

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 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: 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. 2024-66

An ordinance approving and awarding the bid from Marucci & Gaffney Excavating Company of Youngstown, Ohio for the Village of Geneva-on-the-Lake sanitary sewer main trunkline project for the firm and fixed price of \$1,695,984.51 and declaring an emergency.

Motion to waive the 24-hour notice rule by Caudill, 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.

Motion for emergency by Macchia, seconded by Caudill.

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 wave the three-reading rule by Macchia, seconded by Caudill.

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 Caudill.

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. 2024-67

An ordinance approving the mayor and/or administrator to enter into an agreement for consulting services between the Village of Geneva-on-the-Lake and Roetzel Consulting Services for creation, drafting, and stakeholder engagement of resort area legislation and not declaring an emergency.

Motion to waive the 24-hour notice rule by Caudill, seconded by Macchia.

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 wave the three-reading rule by Macchia, seconded by Caudill.



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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 pass by Macchia, seconded by Caudill.

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

New Business:

- a. Council Work session Meeting, October 14, 2024 at 7:00 p.m.
- b. Regular Council Meeting, October 14, 2024 at 7:15 p.m.
- c. Regular Council Meeting, October 21, 2024 at 7:00 p.m.

Motion to adjourn by Macchia, seconded by Caudill.

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

Council adjourned at approximately 4:04pm.

Minutes transcribed by Corey Snow