



Geneva-on-the-Lake, Ohio 44041

4929 South Warner Drive

Phone: 440-466-8197

www.genevaonthelake.org

Regular Council Meeting Transcribed Minutes: January 13th, 2025

Call to order at 7:25 PM

Present: Mayor Bennett. Council Members: Matt Caudill, Cynthia Dudeck, P.J. Macchia, B.J. McMullan, Shawn Fischbach

Also Present: Village Administrator Jeremy Shaffer, Fiscal Officer Jessi Spurlock, Sean Ratican, and Corey Snow.

A reciting of the Pledge of Allegiance was done.

A moment of silence was held.

No additions or corrections to agenda.

No persons appearing before council.

A reading of the minutes for December 16th, 2024 and December 30th, 2024 regular meeting, by Mayor.

Motion to accept the minutes of December 16th, 2024 and December 30th, 2024 by Macchia, seconded by Caudill

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullan voted yes, Fischbach.

Motion to pay the bills by Macchia, seconded by Caudill.

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullan voted yes, Fischbach.

No old business.



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Ordinances and Resolutions:

Reading of ORDINANCE NO. 2025-1

AN ORDINANCE APPROVING THE APPOINTMENT OF SEAN RATICAN AS FISCAL OFFICER FOR THE VILLAGE OF GENEVA-ON-THE-LAKE AND DECLARING AN EMERGENCY

Motion for Emergency by Macchia, seconded by Caudill

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullan voted yes, Fischbach.

Macchia motioned to waive the three-reading rule, Caudill seconded.

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullan voted yes, Fischbach.

Macchia motioned to act on Ordinance 2025-1, seconded by Caudill

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullan voted yes, Fischbach.

First Reading of ORDINANCE NO. 2025-2

AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTIONS 921.01 AND 921.10 REPLACING ALL PRIOR ORDINANCE AMENDMENTS TO SECTIONS 921.01 AND 921.10 AND CLARIFYING AND INCREASING MONTHLY MINIMUM SEWER RATES WITHIN THE VILLAGE OF GENEVA-ON-THE-LAKE AND NOT DECLARING AN EMERGENCY

First Reading of ORDINANCE NO. 2025-3

AN ORDINANCE REALLOCATING 0.150 OF INSIDE MILLAGE FROM THE CEMETERY FUND NO. 2031 TO FUND NO. _____ ECONOMIC DEVELOPMENT FUND AND REPEALING AND/OR REPLACING ANY PRIOR ORDINANCES OR RESOLUTIONS CONCERNING SUCH PREVIOUS ALLOCATIONS AND NOT DECLARING AN EMERGENCY



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First Reading of ORDINANCE NO. 2025-4

AN ORDINANCE CREATING AN ECONOMIC DEVELOPMENT FUND NO. _____
FOR PURPOSES OF PRESERVING AND COLLECTING CERTAIN MONIES RECEIVED
FOR ECONOMIC DEVELOPMENT PURPOSES AND/OR PROJECTS WITHIN THE
VILLAGE OF GENEVA-ON-THE-LAKE AND NOT DECLARING AN EMERGENCY.

Reading of RESOLUTION NO. 2025-5

A RESOLUTION OF THE VILLAGE OF GENEVA-ON-THE-LAKE SUPPORTING THE
OHIO MUNICIPAL LEAGUE'S CHALLENGE OF AT&T's TARIFF APPLICATION AT
THE PUBLIC UTILITIES COMMISSION OF OHIO.

Macchia motioned to waive the three-reading rule, Caudill seconded.

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullan voted yes,
Fischbach.

Macchia motioned to act on Resolution 2025-5, seconded by Caudill

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullan voted yes,
Fischbach.

New Business:

Motion to appoint Cindy Dudek to the Cemetery Board for the year 2025 by Macchia, seconded
by Caudill.

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullan voted yes,
Fischbach.



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The Mayor read the next council meeting dates and times:

- a. Regular Council Meeting, January 20, 2025 at 7:00 p.m.
- b. Council Work Session Meeting, February 10, 2025 at 7:00 p.m.
- c. Regular Council Meeting, February 10, 2025 at 7:15 p.m.

Motion to adjourn by Macchia, seconded by Caudill.

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullan voted yes, Fischbach.

The meeting was adjourned at approximately 7:31 p.m.

Minutes transcribed Corey Snow.