



Geneva-on-the-Lake, Ohio 44041

4929 South Warner Drive

Phone: 440-466-8197

[www.genevaonthelake.org](http://www.genevaonthelake.org)

## **Regular Council Meeting Transcribed Minutes: October 14, 2024**

Call to order at 7:19 PM

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

Also Present: Solicitor Cris Newcomb, Village Administrator Jeremy Shaffer, Interim Fiscal Officer Jessi Spurlock, Police Chief Kyle Cawley, Fire Chief Chris Craft, Corey Snow and Scott Stear

A reciting of the Pledge of Allegiance was done.

A moment of silence was held.

A reading of the minutes for September 16, 2024 regular meeting, and September 19, 2024 special council meeting by Mayor.

Motion to accept the minutes of September 16, 2024 regular meeting, and September 19, 2024 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.

Additions or corrections to the agenda: Added Ordinance 2024-57, Ordinance 2024-63, and Ordinance 2024-64 for second readings.

Caudill motioned to accept Ordinance 2024-57, Ordinance 2024-63, and Ordinance 2024-64 for second readings into the agenda, 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.

Persons appearing before council: None.

---

**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](http://www.genevaonthelake.org)

Payment of Bills. Motion to pay the bills 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.

No Old Business.

**Legislation:**

**Second Reading of ORDINANCE NO. 2024-57**

AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTIONS 921.01 AND 921.10 AND ALL PRIOR ORDINANCE AMENDMENTS TO SECTIONS 921.01 AND 921.10 CLARIFYING AND INCREASING MONTHLY MINIMUM SEWER RATES BY 5.5% (AND NOT DECLARING AN EMERGENCY)

**Second Reading of ORDINANCE 2024-63**

AN ORDINANCE AMENDING CHAPTER 1361 STANDARDS FOR DWELLING UNITS, RV'S AND TEMPORARY STRUCTURES OF THE VILLAGE OF GENEVA-ON-THE-LAKE UNDER PART THIRTEEN OF THE BUILDING CODE

**Second Reading of ORDINANCE 2024-64**

AN ORDINANCE DECLAIING CERTAIN REAL PROPERTY AS A TAX INCREMENTAL FINANCING (TIF) DISTRICT WITHIN THE TERRITORIAL BOUNDARIES OF THE VILLAGE OF GENEVA-ON-THE-LAKE PURSUANT TO O.R.C. §5709.40, §5709.41 and §5709.43 WITH SAID DISTRICT TO INCLUDE THE LISTING OF PROPERTIES ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN AND NOT DECLARING AN EMERGENCY

**Reading of: Ordinance No. 2024-68**

AN ORDINANCE AUTHORIZING TRANSFER FOR GENERAL OBLIGATION BOND RETIREMENT AND ASSET PRESERVATION

---

**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](http://www.genevaonthelake.org)

A motion to waive three reading rule 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.

Motion to act by Macchia, seconded by Caudill. 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.

**Reading of: Ordinance No. 2024-69**

AN ORDINANCE AMENDING 2024 APPROPRIATIONS IN VARIOUS DEPARTMENTS OF THE VILLAGE OF GENEVA-ON-THE-LAKE

A motion to waive 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. 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: Resolution No. 2024-70**

A RESOLUTION APPROVING THE BELOW-REFERENCED CONSENT LEGISLATION FOR THE CRACK SEALING PROJECT ALONG STATE ROUTE 531 IN THE VILLAGE OF GENEVA-ON-THE-LAKE AND AUTHORIZING THE MAYOR AND/OR ADMINISTRATOR TO EXECUTE THE CONSENT LEGISLATION AND ANY NECESSARY ACCOMPANYING DOCUMENTS **AND DECLARING AN EMERGENCY**

A 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.

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



Geneva-on-the-Lake, Ohio 44041

4929 South Warner Drive

Phone: 440-466-8197

[www.genevaonthelake.org](http://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 Caudill. 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. 2024-71**

AN ORDINANCE AMENDING CHAPTER 1351 COMMUNITY REINVESTMENT AREA OF THE VILLAGE OF GENEVA-ON-THE-LAKE, IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN THE VILLAGE OF GENEVA-ON-THE-LAKE AND DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.

New Business:

Woodward made a motion to set Trick or Treat for Sunday October 27<sup>th</sup> from 4:00pm to 6:00pm, 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.

The Mayor read the next council meeting dates and times:

- a. Regular Council Meeting, October 21, 2024 at 7:00 p.m.
- b. Council Work session Meeting, November 11, 2024 at 7:00 p.m.
- c. Regular Council Meeting, November 11, 2024 at 7:15 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.

The meeting was adjourned at approximately 7:27pm

Minutes transcribed by Corey Snow & Jessi Spurlock.

---

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

Council Members:  
Gary Himes

Don Woodward  
Cynthia Dudeck

B. J. McMullan  
P. J. Macchia