



Geneva-on-the-Lake, Ohio 44041

4929 South Warner Drive

Phone: 440-466-8197

www.genevaonthelake.org

Regular Council Meeting Transcribed Minutes: October 21, 2024

Call to order at 7:01 PM

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

Absent: Mayor Bennett

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 October 14, 2024 work session and regular meeting, by Caudill. Motion to accept the minutes of October 14, 2024 regular meeting 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.

Additions or corrections to the agenda: None

Persons appearing before council: None.

Reports:

Spurlock gave the fiscal report including the appropriation, fund and revenue statuses.

Chief Cawley gave the police report. A police officer resigned this month.

Chief Craft gave the fire report. He mentioned problems with lack of safety service water rescue availability.

Shaffer gave the administrator's report. He submitted a planning grant through the EPA and a CMAG grant for shoreline protection.

No Old Business.

Legislation:

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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Third 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)

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.

Third 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

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.

Third 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

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.

Second Reading of Ordinance No. 2024-71

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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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.

Reading of Ordinance No. 2024-72

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR, MAYOR AND/OR VILLAGE FIRE CHIEF TO APPLY FOR AND ACCEPT ANY GRANT AGREEMENT OR DOCUMENTS ASSOCIATED WITH THE MARCS RADIO GRANT PROGRAM WITH THE OHIO STATE FIRE MARSHAL FOR EQUIPMENT FOR THE VILLAGE OF GENEVA-ON-THE-LAKE FIRE DEPARTMENT AND DECLARING AN EMERGENCY

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 three reading rule 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.

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.

New Business:

Caudill read the next council meeting dates and times:

- a. Council Work session Meeting, November 11, 2024 at 7:00 p.m.
- b. Regular Council Meeting, November 11, 2024 at 7:15 p.m.
- c. Regular Council Meeting, November 18, 2024 at 7:00 p.m.

Motion to adjourn 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



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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.

The meeting was adjourned at approximately 7:18pm

Minutes transcribed by Jessi Spurlock.