



Geneva-on-the-Lake, Ohio 44041

4929 South Warner Drive

Phone: 440-466-8197

www.genevaonthelake.org

## **Regular Council Meeting Transcribed Minutes: December 9th, 2024**

Call to order at 7:15 PM

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

Also Present: Council Elect Shawn Fischbach, 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

Motion to excuse Woodward by Caudill, seconded by Dudeck.

Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullan voted yes.

A reciting of the Pledge of Allegiance was done.

A moment of silence was held.

A reading of the minutes for November 18, 2024 regular meeting, by Mayor.

Motion to accept the minutes of November 18, 2024 by Macchia, seconded by Caudill

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullen voted yes.

The motion passed.

### **Reading of Resolution No. 2024-75**

A RESOLUTION APPROVING THE APPOINTMENT OF SHAWN K. FISCHBACH AS COUNCILMEMBER FOR THE VILLAGE OF GENEVA-ON-LAKE TO FILL THE VACANCY OF FORMER COUNCILMEMBER GARY HIMES FOR THE TERM ENDING DECEMBER 31, 2025 AND DECLARING AN EMERGENCY

Macchia motioned for emergency; Caudill seconded.

Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullen voted yes.

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

Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullen voted yes.

Macchia motioned to act on Ordinance 2024-75, seconded by Caudill

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullen voted yes.

The motion passed.

Sean Fischbach was sworn into office by Mayor Bennett.

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

Council Members:  
Cynthia Dudeck

Don Woodward  
P. J. Macchia

B. J. McMullan  
Shawn Fischbach



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No Additions or corrections to the agenda

Persons appearing before council: None.

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

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

No Old Business.

**Legislation:**

**Reading of Ordinance No. 2024-73**

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 IN FISCAL YEAR 2025 AND DECLARING AN EMERGENCY

Macchia motioned for emergency; Caudill seconded.

Caudill voted yes, Dudeck voted yes, Fischbach voted yes, Macchia voted yes, McMullen voted yes.

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

Caudill voted yes, Dudeck voted yes, Fischbach voted yes, Macchia voted yes, McMullen voted yes.

Macchia motioned to act on Ordinance 2024-73, seconded by Caudill

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

McMullen voted yes. The motion passed.

**Reading of Ordinance No. 2024-74**

AN ORDINANCE AUTHORIZING THE MAYOR, VILLAGE ADMINISTRATOR AND/OR FIRE CHIEF TO APPLY FOR GRANTS FOR THE ASSISTANCE TO FIREFIGHTERS GRANT ("AFG") PROGRAM FOR FISCAL YEAR 2025 FOR A PUMPER ENGINE IN THE AMOUNTS NECESSARY FOR THE SAME AND DECLARING AN EMERGENCY

Macchia motioned for emergency; Caudill seconded.

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

Council Members:  
Cynthia Dudeck

Don Woodward  
P. J. Macchia

B. J. McMullan  
Shawn Fischbach



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Caudill voted yes, Dudeck voted yes, Fischbach voted yes, Macchia voted yes, McMullen voted yes.

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

Caudill voted yes, Dudeck voted yes, Fischbach voted yes, Macchia voted yes, McMullen voted yes.

Macchia motioned to act on Ordinance 2024-74, seconded by Caudill

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

### **Reading of Resolution No. 2024-76**

A RESOLUTION HONORING GARY HIMES FOR HIS PUBLIC SERVICE AND DEDICATION TO THE VILLAGE OF GENEVA-ON-THE-LAKE

Macchia motioned for emergency; Caudill seconded.

Caudill voted yes, Dudeck voted yes, Fischbach voted yes, Macchia voted yes, McMullen voted yes.

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

Caudill voted yes, Dudeck voted yes, Fischbach voted yes, Macchia voted yes, McMullen voted yes.

Macchia motioned to act on Resolution 2024-76, seconded by Caudill

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

### **Reading of Resolution No. 2024-77**

A RESOLUTION AUTHORIZING THE MAYOR, THE VILLAGE ADMINISTRATOR, OR THE MAYOR'S DESIGNEE TO APPLY FOR, ACCEPT, AND ENTER INTO THE COASTAL MANAGEMENT ASSISTANCE GRANT PROGRAM (CMAG) AGREEMENT FOR \$100,000.00 ON BEHALF OF THE VILLAGE OF GENEVA-ON-THE-LAKE FOR SUPPLEMENTAL FUNDING OF THE OLD LAKE ROAD / TOWNSHIP PARK SHORLINE PROJECT AND DECLARING AN EMERGENCY

Macchia motioned for emergency; Caudill seconded.

Caudill voted yes, Dudeck voted yes, Fischbach voted yes, Macchia voted yes, McMullen voted yes.



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

Caudill voted yes, Dudeck voted yes, Fischbach voted yes, Macchia voted yes, McMullen voted yes.

Macchia motioned to act on Resolution 2024-77, seconded by Caudill

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

New Business:

Caudill made a motion to accept the resignation from Don Woodward from Council effective January 1<sup>st</sup>, 2025. Seconded by Macchia.

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

The Mayor read the next council meeting dates and times:

- a. Regular Council Meeting, December 16, 2024 at 7:00 p.m.
- b. Council Work session Meeting, January 13, 2025 at 7:00 p.m.
- c. Regular Council Meeting, January 13, 2025 at 7:15 p.m.

Motion to adjourn by Macchia, seconded by Caudill.

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

The meeting was adjourned at approximately 7:28 p.m.

Minutes transcribed Jessi Spurlock.