



Geneva-on-the-Lake, Ohio 44041

4929 South Warner Drive

Phone: 440-466-8197

www.genevaonthelake.org

Regular Council Meeting Transcribed Minutes: December 16th, 2024

Call to order at 7:00 PM

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

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

Motion to excuse Woodward by Caudill, seconded by Macchia.

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

A reciting of the Pledge of Allegiance was done.

A moment of silence was held.

A reading of the minutes for December 9th, 2024 regular meeting, by Mayor.

Motion to accept the minutes of December 9th, 2024 by Macchia, seconded by Caudill

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

No additions or corrections to agenda.

No persons appearing before council.

Fiscal Officer Jessi Spurlock gave a report including revenue summaries, as well as elaborating on legislation brought before council for the meeting.

Police Chief Kyle Cawley gave a police report.

Fire Chief Chris Craft gave a fire report.

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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Village Administrator Shaffer gave an administration report. Various discussions ensued about various parts of the report from current Village projects to future economic development in 2025.

Brian Snow gave an end-of-the-year report for the Municipal Golf Course.

No Old Business

Ordinances and Resolutions:

Reading of: RESOLUTION NO. 2024-78

A RESOLUTION AUTHORIZING THE EXECUTION OF A THEN AND NOW CERTIFICATE BY THE VILLAGE OF GENEVA-ON-THE-LAKE FISCAL OFFICER AND FOR THE PAYMENT OF AMOUNTS DUE, SAID CERTIFICATE ATTACHED HERETO AND INCORPORATED HEREIN AND DECLARING AN EMERGENCY

Macchia motioned for emergency; Caudill seconded.

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 2024-78, seconded by Caudill

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

Reading of: ORDINANCE NO. 2024-79

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

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.



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Macchia motioned to act on Ordinance 2024-79, seconded by Caudill

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

New Business:

The Mayor read the next council meeting dates and times:

- a. Council Work session Meeting, January 13, 2025 at 7:00 p.m.
- b. Regular Council Meeting, January 13, 2025 at 7:15 p.m.
- c. Regular Council Meeting, January 20, 2025 at 7:00 p.m.

Caudill motioned for a Special Council Meeting on December 30, 2024 at 12:00pm for budget appropriations, seconded by Macchia.

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

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 7:24 p.m.

Minutes transcribed Corey Snow Jessi Spurlock.