



Geneva-on-the-Lake, Ohio 44041

4929 South Warner Drive

Phone: 440-466-8197

www.genevaonthelake.org

Special Council Meeting Transcribed Minutes: December 30th, 2024

Call to order at 12:00 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, and Corey Snow.

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.

No additions or corrections to agenda.

No persons appearing before council.

No old business.

Ordinances and Resolutions:

Reading of ORDINANCE NO. 2024-80

AN ORDINANCE APPROVING THE 2025 APPROPRIATIONS

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 2024-80, seconded by Caudill

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

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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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.

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 12:03 p.m.

Minutes transcribed Corey Snow Jessi Spurlock.