



**Council Meeting Room  
4929 S Warner Drive  
Geneva-on-the-Lake, Ohio 44041  
www.genevaonthelake.org**

**AGENDA  
Regular Meeting of Council  
Monday, January 13, 2025 at 7:15 P.M.**

Mayor Dwayne Bennett  
Members of Council:  
Matt Caudill – Council President  
B.J. McMullan   Cynthia Dudeck   Shawn Fischbach  
P.J. Macchia

- I. Roll Call - Excused and Unexcused
- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Reading and Disposal of Journal Minutes: 12/16/2024 Regular Council Meeting & 12/30/2024 Special Council Meeting
- V. Additions or Corrections to Agenda
- VI. Persons Appearing Before Council
- VII. Payment of Bills Reviewed by Council
  - a. Payment of Bills
- VIII. Old Business
- IX. Ordinances & Resolutions
- X. Ordinances & Resolutions
  - a. **ORDINANCE NO. 2025-1**
    - i. AN ORDINANCE APPROVING THE APPOINTMENT OF SEAN RATICAN AS FISCAL OFFICER FOR THE VILLAGE OF GENEVA-ON-THE-LAKE AND DECLARING AN EMERGENCY
  - b. **ORDINANCE NO. 2025-2**
    - i. AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTIONS 921.01 AND 921.10 REPLACING ALL PRIOR ORDINANCE AMENDMENTS TO SECTIONS 921.01 AND 921.10 AND CLARIFYING AND INCREASING MONTHLY MINIMUM SEWER RATES WITHIN THE VILLAGE OF GENEVA-ON-THE-LAKE AND NOT DECLARING AN EMERGENCY
  - c. **ORDINANCE NO. 2025-3**
    - i. AN ORDINANCE REALLOCATING 0.150 OF INSIDE MILLAGE FROM THE CEMETERY FUND NO. 2031 TO FUND NO. \_\_\_\_\_ ECONOMIC DEVELOPMENT FUND AND REPEALING AND/OR REPLACING ANY PRIOR ORDINANCES OR RESOLUTIONS CONCERNING SUCH PREVIOUS ALLOCATIONS AND NOT DECLARING AN EMERGENCY
  - d. **ORDINANCE NO. 2025-4**
    - i. AN ORDINANCE CREATING AN ECONOMIC DEVELOPMENT FUND NO. \_\_\_\_\_ FOR PURPOSES OF PRESERVING AND COLLECTING CERTAIN MONIES RECEIVED FOR ECONOMIC



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DEVELOPMENT PURPOSES AND/OR PROJECTS WITHIN THE VILLAGE OF GENEVA-ON-THE-LAKE AND NOT DECLARING AN EMERGENCY

- e. **RESOLUTION NO. 2025-5**
  - i. A RESOLUTION OF THE VILLAGE OF GENEVA-ON-THE-LAKE SUPPORTING THE OHIO MUNICIPAL LEAGUE’S CHALLENGE OF AT&T’s TARIFF APPLICATION AT THE PUBLIC UTILITIES COMMISSION OF OHIO.
  
- XI. New Business
  - a. Cemetery Board Appointment
  - b. Regular Council Meeting, January 20, 2025 at 7:00 p.m.
  - c. Council Work session Meeting, February 10, 2025 at 7:00 p.m.
  - d. Regular Council Meeting, February 10, 2025 at 7:15 p.m.
  
- X Executive Session
- XI Adjournment