



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

**AGENDA
Regular Meeting of Council
Monday, January 20, 2025 at 7:00 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:
 - a. 1/13/2025 Regular Council Meeting
 - b. 1/13/2025 Work Session
- V. Additions or Corrections to Agenda
- VI. Persons Appearing Before Council
- VII. Council President
- VIII. Payment of Bills Reviewed by Council
 - a. Payment of Bills
- IX. Reports and Communications to Council
 - a. Mayor’s Report
 - b. Fiscal Officer’s Report: Ratican
 - c. Police Report: Chief Cawley
 - d. Fire Report: Chief Craft
 - e. Village Administrator Report: Shaffer
 - a. Park Report
- X. Old Business
- XI. Ordinances & Resolutions
 - a. **ORDINANCE NO. 2025-2 1st Reading 1/13/25 2nd Reading**
 - 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**
 - b. **ORDINANCE NO. 2025-3 1st Reading 1/13/25 2nd Reading**



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

AGENDA

Regular Meeting of Council

Monday, January 20, 2025 at 7:00 P.M.

- 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**

- c. ORDINANCE NO. 2025-4 1st Reading 1/13/25 2nd Reading**
 - i. AN ORDINANCE CREATING AN ECONOMIC DEVELOPMENT FUND NO. _____ FOR PURPOSES OF PRESERVING AND COLLECTING CERTAIN MONIES RECEIVED FOR ECONOMIC DEVELOPMENT PURPOSES AND/OR PROJECTS WITHIN THE VILLAGE OF GENEVA-ON-THE-LAKE AND NOT DECLARING AN EMERGENCY**

- d. ORDINANCE NO. 2025-6**
 - i. A RESOLUTION APPOINTING RICHARD PHINNEY TO THE VILLAGE OF GENEVA-ON-THE-LAKE PORT AUTHORITY FOR THE TERM COMMENCING FEBRUARY 1, 2025 AND ENDING JANUARY 31, 2027 AND DECLARING AN EMERGENCY**

- a. ORDINANCE NO. 2025-7**
 - a. A RESOLUTION APPOINTING ROBERT MULLER TO THE VILLAGE OF GENEVA-ON-THE-LAKE PORT AUTHORITY FOR THE TERM COMMENCING FEBRUARY 1, 2025 AND ENDING JANUARY 31, 2028 AND DECLARING AN EMERGENCY**

- b. ORDINANCE NO. 2025-8**
 - i. RESOLUTION APPOINTING JESSI SPURLOCK TO THE VILLAGE OF GENEVA-ON-THE-LAKE PORT AUTHORITY FOR THE TERM COMMENCING FEBRUARY 1, 2025 AND ENDING JANUARY 31, 2029 AND DECLARING AN EMERGENCY**

- XII. New Business**
 - a. Council Work session Meeting, February 10, 2025 at 7:00 p.m.**



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

**AGENDA
Regular Meeting of Council
Monday, January 20, 2025 at 7:00 P.M.**

- b. Regular Council Meeting, February 10, 2025 at 7:15 p.m.
- c. Regular Council Meeting, February 17, 2025 at 7:15 p.m.

- X Executive Session
- XI Adjournment