



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

**AGENDA  
Regular Meeting of Council  
Monday, September 19, 2024, at 4:00 P.M.**

Mayor Dwayne Bennett  
Members of Council:  
Matt Caudill – Council President  
B.J. McMullan Cynthia Dudeck Gary Himes  
P.J. Macchia Don Woodward

- I. Roll Call - Excused and Unexcused
- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Additions or Corrections to Agenda
- V. Persons Appearing Before Council
- VI. Old Business
- VII. Ordinances & Resolutions

a. **ORDINANCE NO. 2024-65**

1. AN ORDINANCE REPEALING AND RESCINDING ORDINANCE NO. 2024-52 AWARDED THE SANITARY MAIN TRUNKLINE PROJECT BID TO RUDZIK EXCAVATING, INC. OF STRUTHERS, OHIO AND DECLARING AN EMERGENCY.

b. **RESOLUTION NO. 2024-66**

1. AN ORDINANCE APPROVING AND AWARDED THE BID FROM MARUCCI & GAFFNEY EXCAVATING COMPANY OF YOUNGSTOWN, OHIO FOR THE VILLAGE OF GENEVA-ON-THE-LAKE SANITARY SEWER MAIN TRUNKLINE PROJECT FOR THE FIRM AND FIXED PRICE OF \$1,695,984.51 AND DECLARING AN EMERGENCY.

c. **ORDINANCE NO. 2024-67**

1. AN ORDINANCE APPROVING THE MAYOR AND/OR ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR CONSULTING SERVICES BETWEEN THE VILLAGE OF GENEVA-ON-THE-LAKE AND ROETZEL CONSULTING SERVICES FOR CREATION, DRAFTING, AND STAKEHOLDER ENGAGEMENT OF RESORT AREA LEGISLATION AND NOT DECLARING AN EMERGENCY.



**Council Meeting Room  
4929 S Warner Drive  
Geneva~on~the~Lake, Ohio 44041  
[www.genevaonthelake.org](http://www.genevaonthelake.org)**

## **AGENDA**

### **Regular Meeting of Council Monday, September 19, 2024, at 4:00 P.M.**

- VIII. New Business
- IX. Council Work session Meeting, October 14, 2024, at 7:00 p.m.
- X. Regular Council Meeting, October 14, 2024, at 7:15 p.m
- XI. Regular Council Meeting, October 21, 2024, at 7:00 p.m.
- XII. Adjournment