



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

**AGENDA
Regular Meeting of Council
Monday, October 14, 2024 at 7:15 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. Reading and Disposal of Journal Minutes: 09/16/2024 Regular Council Meeting & 09/19/2024 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
 - a. **ORDINANCE 2024-68**
 - a. AN ORDINANCE AUTHORIZING TRANSFER FOR GENERAL OBLIGATION BOND RETIREMENT AND ASSET PRESERVATION
 - b. **ORDINANCE 2024-69**
 - a. AN ORDINANCE AMENDING 2024 APPROPRIATIONS IN VARIOUS DEPARTMENTS OF THE VILLAGE OF GENEVA-ON-THE-LAKE
 - c. **RESOLUTION NO. 2024-70**
 - a. A RESOLUTION APPROVING THE BELOW-REFERENCED CONSENT LEGISLATION FOR THE CRACK SEALING PROJECT ALONG STATE ROUTE 531 IN THE VILLAGE OF GENEVA-ON-THE-LAKE AND AUTHORIZING THE MAYOR AND/OR ADMINISTRATOR TO EXECUTE THE CONSENT LEGISLATION AND ANY NECESSARY ACCOMPANYING DOCUMENTS AND DECLARING AN EMERGENCY
 - d. **ORDINANCE 2024-71**
 - a. AN ORDINANCE AMENDING CHAPTER 1351 COMMUNITY REINVESTMENT AREA OF THE VILLAGE OF GENEVA-ON-THE-LAKE, IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN THE VILLAGE OF GENEVA-ON-THE-LAKE AND DESIGNATING



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A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND
CREATING A COMMUNITY REINVESTMENT COUNCIL AND A
TAX INCENTIVE REVIEW COUNCIL.

- X. New Business
 - a. Setting Halloween Trick or Treating Date & Time 2024
 - b. Regular Council Meeting, October 21, 2024 at 7:00 p.m.
 - c. Council Work session Meeting, November 11, 2024 at 7:00 p.m.
 - d. Regular Council Meeting, November 11, 2024 at 7:15 p.m.
- X Executive Session
- XI Adjournment