



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

**AGENDA
Regular Meeting of Council
Monday, December 16, 2024 at 7:00 P.M.**

Mayor Dwayne Bennett

Members of Council:

Matt Caudill – Council President

B.J. McMullan Cynthia Dudeck

P.J. Macchia Don Woodward

Shawn Fischbach

- I. Roll Call - Excused and Unexcused
- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Reading and Disposal of Journal Minutes: 12/09/2024 Regular Council Meeting & Work Session
- V. Additions or Corrections to Agenda
- VI. Persons Appearing Before Council
- VII. Reports and Communications to Council
 - a. Mayor’s Report
 - b. Fiscal Officer’s Report: Spurlock
 - c. Police Report: Chief Cawley
 - d. Fire Report: Chief Craft
 - e. Village Administrator Report: Shaffer
 - a. Park Report
- VIII. Old Business
- IX. Ordinances & Resolutions
 - a. RESOLUTION NO. 2024-78
 - 1. A RESOLUTION AUTHORIZING THE EXECUTION OF A THEN AND NOW CERTIFICATE BY THE VILLAGE OF GENEVA-ON-THE-LAKE FISCAL OFFICER AND FOR THE PAYMENT OF AMOUNTS DUE, SAID CERTIFICATE ATTACHED HERETO AND INCORPORATED HEREIN AND DECLARING AN EMERGENCY
 - b. ORDINANCE NO. 2024-79
 - 1. AN ORDINANCE AMENDING 2024 APPROPRIATIONS IN VARIOUS DEPARTMENTS OF THE VILLAGE OF GENEVA-ON-THE-LAKE
- X. New Business
 - a. Council Work session Meeting, January 13, 2024 at 7:00 p.m.
 - b. Regular Council Meeting, January 13, 2024 at 7:15 p.m.
 - c. Regular Council Meeting, January 20, 2024 at 7:00 p.m.
- X Executive Session
- XI Adjournment