



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

**AGENDA  
Regular Meeting of Council  
Monday, June 17, 2024 at 7:00 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. Reading and Disposal of Journal Minutes:
  - a. June 10, 2024 Council Work Session
  - b. June 10, 2024 Regular 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. 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
- IX. Old Business
- X. Ordinances & Resolutions
  - a. RESOLUTION NO. 2024-33
    - 1. A RESOLUTION AUTHORIZING THE MAYOR/ADMINISTRATOR TO RESTRICT PARKING OR FOR STREET CLOSURE FOR THE PENN OHIO ATCA TRUCK SHOW ON JULY 13, 2024 FROM 2:00 A.M. UNTIL 4:00 P.M. ON JULY 13, 2024 DECLARING AN EMERGENCY
  - b. RESOLUTION NO. 2024-34
    - 1. A RESOLUTION AUTHORIZING THE MAYOR/ADMINISTRATOR TO RESTRICT PARKING OR FOR STREET CLOSURE FOR “MINIS TAKE OVER GOTL” ON JULY 21, 2024



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**AGENDA  
Regular Meeting of Council  
Monday, June 17, 2024 at 7:00 P.M.**

FROM 6:00 A.M. UNTIL JULY 21, 2024 at 3:00 P.M.  
DECLARING AN EMERGENCY

- c. ORDINANCE NO. 2024-35
  - 1. AN ORDINANCE APPROVING THE LEASE AGREEMENT AND STATE AND LOCAL GOVERNMENT ADDENDUM BETWEEN THE VILLAGE OF GENEVA-ON-THE-LAKE AND OHIO BUSINESS MACHINES (VIA LEAF CAPITAL FUNDING, LLC) FOR COPIER EQUIPMENT AND SERVICES FOR A TERM OF SIXTY (60) MONTHS AND DECLARING AN EMERGENCY.
- d. ORDINANCE 2024-36
  - 1. AN ORDINANCE AUTHORIZING THE VILLAGE TO DISPOSE OF SURPLUS PERSONAL PROPERTY BY INTERNET AUCTION AND DECLARING AN EMERGENCY

- XI. New Business
  - a. Council Work session Meeting, July 8, 2024 at 7:00 p.m.
  - b. Regular Council Meeting, July 8, 2024 at 7:15 p.m
  - c. Regular Council Meeting, July 15, 2024 at 7:00 p.m.
- X Executive Session
- XI Adjournment