



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

**AGENDA
Special Meeting of Council
Monday, July 22, 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. Additions or Corrections to Agenda
- V. Old Business
 - a. Levy Discussion
- VI. Ordinances & Resolutions
 - a. **ORDINANCE NO. 2024-44**
 - 1. AN ORDINANCE APPROVING THE EQUIPMENT FINANCE AGREEMENT BETWEEN THE VILLAGE OF GENEVA-ON-THE-LAKE AND FIRST-CITIZENS BANK & TRUST COMPANY FOR MOWING EQUIPMENT FOR A TERM OF FORTY-EIGHT (48) MONTHS AND DECLARING AN EMERGENCY.
 - a. *1st Reading on 07/15/2024*
 - b. **ORDINANCE 2024-45**
 - 1. AN ORDINANCE AMENDING 2024 APPROPRIATIONS IN VARIOUS DEPARTMENTS OF THE VILLAGE OF GENEVA-ON-THE-LAKE AND DECLARING AN EMERGENCY
 - c. **RESOLUTION 2024-46**
 - 1. A RESOLUTION FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF GENEVA-ON-THE-LAKE, ASHTABULA COUNTY, OHIO, FOR THE GENERAL ELECTION TO OCCUR ON THE 5th DAY OF NOVEMBER, 2024, OF THE QUESTION OF A NEW PERMANENT POLICE LEVY FOR 2.97 MILL, FOR EACH DOLLAR OF THE TAXABLE PROPERTY WITHIN THE VILLAGE OF GENEVA-ON-THE-LAKE, ASHTABULA COUNTY, OHIO, AND FOR THE PURPOSES OF CONTINUED POLICE SERVICES



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AND/OR NECESSARY EQUIPMENT, IN ACCORDANCE WITH OHIO REVISED CODE SECTIONS 5705.12, 5705.19, 5705.191, 5705.192, 5705.194, 5705.21, AND 5705.26, WHEREAS SAID LEVY SHALL APPEAR UPON THE TAX DUPLICATE OF THE VILLAGE OF GENEVA-ON-THE-LAKE, ASHTABULA COUNTY, OHIO, COMMENCING IN TAX YEAR 2025, INCLUSIVE FOR TAX YEARS THEREAFTER, AND DECLARING AN EMERGENCY

- b. New Business
- c. Council Work session Meeting, August 12, 2024 at 7:00 p.m.
- d. Regular Council Meeting, August 12, 2024 at 7:15 p.m.
- e. Regular Council Meeting, August 19, 2024 at 7:00 p.m.

- X Executive Session
- XI Adjournment