



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

**AGENDA
Regular Meeting of Council
Monday, July 8, 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: June 17, 2024 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

- 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
 - a. *First Reading 06/17/2024*

 - 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 FROM 6:00 A.M. UNTIL JULY 21, 2024 at 3:00 P.M. DECLARING AN EMERGENCY
 - a. *First Reading 06/17/2024*

 - c. ORDINANCE NO. 2024-35
 - 1. AN ORDINANCE APPROVING THE LEASE AGREEMENT AND STATE AND LOCAL GOVERNMENT ADDENDUM BETWEEN THE



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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.

a. First Reading 06/17/2024

- d. ORDINANCE 2024-36
 - 1. AN ORDINANCE AUTHORIZING THE VILLAGE TO DISPOSE OF SURPLUS PERSONAL PROPERTY BY INTERNET AUCTION AND DECLARING AN EMERGENCY
 - a. First Reading 06/17/2024*
- e. RESOLUTION 2024-37
 - 1. A RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE STREETS IN THE VILLAGE OF GENEVA ON THE LAKE, OHIO BY SUPPLYING ELECTRIC LIGHTING AND NOT DECLARING AN EMERGENCY
- f. RESOLUTION 2024-38
 - 1. A RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE STREETS IN THE VILLAGE OF GENEVA ON THE LAKE, OHIO FOR STREET CLEANING, SNOW AND ICE REMOVAL AND NOT DECLARING AN EMERGENCY
- g. ORDINANCE 2024-39
 - 1. AN ORDINANCE AMENDING 2024 APPROPRIATIONS IN VARIOUS DEPARTMENTS OF THE VILLAGE OF GENEVA-ON-THE-LAKE AND DECLARING THE EMERGENCY

- XI. New Business
 - a. Regular Council Meeting, July 15, 2024 at 7:00 p.m.
 - b. Council Work session Meeting, August 12, 2024 at 7:00 p.m.
 - c. Regular Council Meeting, August 12, 2024 at 7:15 p.m.
- X Executive Session
- XI Adjournment