



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

**AGENDA
Regular Meeting of Council
Monday, September 16, 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. August 12, 2024
- 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: Ratican
 - 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. **ORDINANCE 2024-55**
 - 1. AN ORDINANCE APPOINTING DOUGLAS ESCHWEILER AS TEMPORARY FULL-TIME OFFICER TO THE VILLAGE OF GENEVA-ON-THE-LAKE POLICE DEPARTMENT AND DECLARING AN EMERGENCY.
 - b. **RESOLUTION 2024-56**
 - 1. A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COSTAL MANAGEMENT ASSISTANCE GRANT PROVIDED BY THE OHIO DEPARTMENT OF NATURAL RESOURCES ON BEHALF OF THE VILLAGE OF GENEVA-ON-THE-LAKE FOR SUPPLIMENTAL FUNDNG OF THE OLD LAKE ROAD / TOWNSHIP PARK SHORLINE PROJECT AND DECLARING AN EMERGENCY



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- c. **ORDINANCE NO. 2024-57**
 - 1. AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTIONS 921.01 AND 921.10 AND ALL PRIOR ORDINANCE AMENDMENTS TO SECTIONS 921.01 AND 921.10 CLARIFYING AND INCREASING MONTHLY MINIMUM SEWER RATES BY 5.5% (AND NOT DECLARING AN EMERGENCY)
- d. **RESOLUTION 2024-58**
 - 1. A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO AN APPALACHIAN COMMUNITY GRANT PROGRAM (ACGP) AGREEMENT FOR \$860,000 ON BEHALF OF THE VILLAGE OF GENEVA-ON-THE-LAKE FOR SUPPLEMENTAL FUNDING OF THE OLD LAKE ROAD / TOWNSHIP PARK SHORLINE PROJECT AND DECLARING AN EMERGENCY
- e. **RESOLUTION 2024-59**
 - 1. A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO NOMINATE, APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF GENEVA-ON-THE-LAKE FOR CONSTRUCTION OF THE PALMETTO SANITARY SEWER EXTENSION PROJECT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:
- f. **RESOLUTION 2024-60**
 - 1. A RESOLUTION AUTHORIZING THE MAYOR/ADMINISTRATOR TO RESTRICT PARKING OR FOR STREET CLOSURE FOR THE PENN OHIO ATCA TRUCK SHOW ON JULY 12, 2025 FROM 2:00 A.M. UNTIL 4:00 P.M. ON JULY 12, 2025 DECLARING AN EMERGENCY
- g. **RESOLUTION 2024-61**
 - 1. A RESOLUTION AUTHORIZING THE MAYOR AND/OR ADMINISTRATOR TO RESTRICT PARKING OR FOR STREET CLOSURE FOR THE STUFFED SQUEAK JEEP RALLY/SHOW ON AUGUST 2, 2025 FROM 7:00 A.M. UNTIL 4:00 P.M. AND DECLARING AN EMERGENCY
- h. **RESOLUTION NO. 2024-62**



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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
 - i. **ORDINANCE 2024-63**
 1. AN ORDINANCE AMENDING CHAPTER 1361 STANDARDS FOR DWELLING UNITS, RV'S AND TEMPORARY STRUCTURES OF THE VILLAGE OF GENEVA-ON-THE-LAKE UNDER PART THIRTEEN OF THE BUILDING CODE
 - j. **ORDINANCE 2024-64**
 1. AN ORDINANCE DECLAIING CERTAIN REAL PROPERTY AS A TAX INCREMENTAL FINANCING (TIF) DISTRICT WITHIN THE TERRITORIAL BOUNDARIES OF THE VILLAGE OF GENEVA-ON-THE-LAKE PURSUANT TO O.R.C. §5709.40, §5709.41 and §5709.43 WITH SAID DISTRICT TO INCLUDE THE LISTING OF PROPERTIES ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN AND NOT DECLARING AN EMERGENCY
- b. New Business
- c. Council Work session Meeting, October 14, 2024, at 7:00 p.m.
- d. Regular Council Meeting, October 14, 2024, at 7:15 p.m
- e. Regular Council Meeting, October 21, 2024, at 7:00 p.m.
- X Executive Session
- XI Adjournment