



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

AGENDA
Regular Meeting of Council
Monday, August 12, 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: July 15, 2024 Regular Council Meeting & July 22, 2024 Special Council Meeting
- V. Additions or Corrections to Agenda
- VI. Persons Appearing Before Council
- VII. Payment of Bills Reviewed by Council
 - a. Payment of Bills July 2024
- VIII. Old Business
- IX. Ordinances & Resolutions
 - a. **ORDINANCE NO. 2024-47**
 - a. AN ORDINANCE TO PROCEED WITH RESOLUTION NO. 2024-37 TO IMPROVE THE STREETS IN THE VILLAGE OF GENEVA ON THE LAKE, OHIO BY FOR STREET CLEANING, SNOW AND ICE REMOVAL AND FOR ASSESSMENT OF THE SAME AND NOT DECLARING AN EMERGENCY
 - b. **ORDINANCE NO. 2024-48**
 - a. AN ORDINANCE TO PROCEED WITH RESOLUTION NO. 2024-37 TO IMPROVE THE STREETS IN THE VILLAGE OF GENEVA ON THE LAKE, OHIO BY SUPPLYING ELECTRIC LIGHTING AND FOR ASSESSMENT OF THE SAME AND NOT DECLARING AN EMERGENCY
 - c. **ORDINANCE NO. 2024-49**
 - a. AN ORDINANCE CREATING THE VILLAGE OF GENEVA-ON-THE-LAKE PORT AUTHORITY PURSUANT TO OHIO REVISED CODE SECTION 4582.22 WITH THE GRANTING OF CERTAIN POWERS TO SAID PORT AUTHORITY AS PERMITTED UNDER O.R.C. 4582.01 THROUGH 4582.20 WITHIN THE TERRITORIAL BOUNDARIES OF THE VILLAGE OF GENEVA-ON-THE-LAKE AND NOT DECLARING AN EMERGENCY
 - d. **RESOLUTION NO. 2024-50**
 - a. A RESOLUTION AUTHORIZING THE EXECUTION OF A THEN AND NOW CERTIFICATE BY THE VILLAGE OF GENEVA-ON-



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

**AGENDA
Regular Meeting of Council
Monday, August 12, 2024 at 7:15 P.M.**

THE-LAKE FISCAL OFFICER AND FOR THE PAYMENT OF AMOUNTS DUE, SAID CERTIFICATE ATTACHED HERETO AND INCORPORATED HEREIN AND DECLARING AN EMERGENCY

- e. **ORDINANCE NO. 2024-51**
 - a. AN ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO EXECUTE THE ENGINEERING AGREEMENT WITH GLAUS, PYLE, SCHOMER, BURNS AND DEHAVEN, INC. FOR THE SHADOWBROOK CULVERT REPAIRS AND REPLACEMENT PROJECT AND DECLARING AN EMERGENCY
- f. **ORDINANCE NO. 2024-52**
 - a. AN ORDINANCE APPROVING AND AWARDED THE BID FROM RUDZIK EXCAVATING, INC. OF STRUTHERS, OHIO FOR THE VILLAGE OF GENEVA-ON-THE-LAKE SANITARY SEWER MAIN TRUNKLINE PROJECT FOR THE FIRM AND FIXED PRICE OF \$1,956,969.00 AND DECLARING AN EMERGENCY
- g. **ORDINANCE NO. 2024-53**
 - a. AN ORDINANCE APPROVING THE EQUIPMENT FINANCE AGREEMENT BETWEEN THE VILLAGE OF GENEVA-ON-THE-LAKE AND THE ANDOVER BANK FOR MOWING EQUIPMENT FOR A TERM OF FORTY-EIGHT (48) MONTHS AND DECLARING AN EMERGENCY.
- h. **ORDINANCE 2024-54**
 - a. AN ORDINANCE AMENDING 2024 APPROPRIATIONS IN VARIOUS DEPARTMENTS OF THE VILLAGE OF GENEVA-ON-THE-LAKE AND DECLARING AN EMERGENCY

X. New Business

- a. Ohio Division of Liquor Control - Liquor License for Swiss Oak Inc at 5475 & 5457 Lake Rd, GOTL
- b. Regular Council Meeting, August 19, 2024 at 7:00 p.m.
- c. Council Work session Meeting, September 9, 2024 at 7:00 p.m.
- d. Regular Council Meeting, September 9, 2024 at 7:15 p.m.

X Executive Session

XI Adjournment