



Geneva-on-the-Lake, Ohio 44041

4929 South Warner Drive

Phone: 440-466-8197

www.genevaonthelake.org

Regular Council Meeting Transcribed Minutes: January 20th, 2025

Call to order at 7:02PM

Present: Mayor Bennett, Council Members: Matt Caudill, Cynthia Dudeck, P.J. Macchia, B.J. McMullan, Shawn Fischbach

Also Present: Village Administrator Jeremy Shaffer, Fiscal Officer Sean Ratican, Police Chief Kyle Cawley, Solicitor Chris Newcomb, Corey Snow, Ryan Colby, Spencer Gale, Patrick Flanigan.

A reciting of the Pledge of Allegiance was done.

A moment of silence was held.

A reading and disposal of the minutes of the 1/13/2025 Regular Council Meeting and 1/13/2025 Council Work Session.

A motion to accept the minutes of the 1/13/2025 Regular Council Meeting and 1/13/2025 Council Work Session by Macchia, seconded by Caudill.

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullan voted yes, Fischbach.

No additions or corrections to agenda.

No persons appearing before council.

Macchia motioned to nominate Matt Caudill as Council President, seconded by Dudeck. No other nominations were made. The Mayor closed nominations.

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullan voted yes, Fischbach.

Dwayne M. Bennett Sr., Mayor
Matt Caudill, President of Council

Council Members:
Cynthia Dudeck

Don Woodward
P. J. Macchia

B. J. McMullan
Shawn Fischbach



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Macchia motioned to pay the bills, seconded by Caudill.

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullan voted yes, Fischbach.

Sean Ratican gave a fiscal report. No discussion ensued.

Police Chief Kyle Cawley gave a police report, as well as relayed information on the behalf and request of Fire Chief Chris Craft for the fire report.

Administrator Shaffer gave an administrator's report, with various updates on projects through the Village, and various discussions ensued. Shaffer also gave a summary of a park report, with some discussion.

Ordinances and Resolutions:

Second Reading of ORDINANCE NO. 2025-2, 1st Reading 1/13/25

AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTIONS 921.01 AND 921.10 REPLACING ALL PRIOR ORDINANCE AMENDMENTS TO SECTIONS 921.01 AND 921.10 AND CLARIFYING AND INCREASING MONTHLY MINIMUM SEWER RATES WITHIN THE VILLAGE OF GENEVA-ON-THE-LAKE AND NOT DECLARING AN EMERGENCY

Second Reading of ORDINANCE NO. 2025-3, 1st Reading 1/13/25

AN ORDINANCE REALLOCATING 0.150 OF INSIDE MILLAGE FROM THE CEMETERY FUND NO. 2031 TO FUND NO. _____ ECONOMIC DEVELOPMENT FUND AND REPEALING AND/OR REPLACING ANY PRIOR ORDINANCES OR RESOLUTIONS CONCERNING SUCH PREVIOUS ALLOCATIONS AND NOT DECLARING AN EMERGENCY

Second Reading of ORDINANCE NO. 2025-4, 1st Reading 1/13/25

AN ORDINANCE CREATING AN ECONOMIC DEVELOPMENT FUND NO. _____ FOR PURPOSES OF PRESERVING AND COLLECTING CERTAIN MONIES RECEIVED FOR ECONOMIC DEVELOPMENT PURPOSES AND/OR PROJECTS WITHIN THE VILLAGE OF GENEVA-ON-THE-LAKE AND NOT DECLARING AN EMERGENCY

Dwayne M. Bennett Sr., Mayor
Matt Caudill, President of Council

Council Members:
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Reading of Resolution NO. 2025-6

A RESOLUTION APPOINTING RICHARD PHINNEY TO THE VILLAGE OF GENEVA-ON-THE-LAKE PORT AUTHORITY FOR THE TERM COMMENCING FEBRUARY 1, 2025 AND ENDING JANUARY 31, 2027 AND DECLARING AN EMERGENCY

Macchia made a motion for emergency, seconded by Caudill.

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullan voted yes, Fischbach.

Macchia motioned to waive the three-reading rule, Caudill seconded.

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullan voted yes, Fischbach.

Macchia motioned to act on Resolution 2025-6, seconded by Caudill

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullan voted yes, Fischbach.

Reading of Resolution NO. 2025-7

A RESOLUTION APPOINTING ROBERT MULLER TO THE VILLAGE OF GENEVA-ON-THE-LAKE PORT AUTHORITY FOR THE TERM COMMENCING FEBRUARY 1, 2025 AND ENDING JANUARY 31, 2028 AND DECLARING AN EMERGENCY

Macchia made a motion for emergency, seconded by Caudill.

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullan voted yes, Fischbach.

Macchia motioned to waive the three-reading rule, Caudill seconded.

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullan voted yes, Fischbach.

Macchia motioned to act on Resolution 2025-7, seconded by Caudill

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullan voted yes, Fischbach.



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Reading of ORDINANCE NO. 2025-8

RESOLUTION APPOINTING JESSI SPURLOCK TO THE VILLAGE OF GENEVA-ON-THE-LAKE PORT AUTHORITY FOR THE TERM COMMENCING FEBRUARY 1, 2025 AND ENDING JANUARY 31, 2029 AND DECLARING AN EMERGENCY

Solicitor Newcomb and Administrator Shaffer elaborated on delineation of rules and prevention of any Conflicts of Interest with Spurlock's appointment, as well as her full-time position in the Village.

Macchia made a motion for emergency, seconded by Caudill.

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullan voted yes, Fischbach.

Macchia motioned to waive the three-reading rule, Caudill seconded.

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullan voted yes, Fischbach.

Macchia motioned to act on Resolution 2025-8, seconded by Caudill

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullan voted yes, Fischbach.

New Business:

Caudill asked three members of the audience who had applied to fill the vacant roll on council to speak before council if they wished, of which all three did.

The Mayor read the next council meeting dates and times:

- a. Council Work session Meeting, February 10, 2025 at 7:00 p.m.
- b. Regular Council Meeting, February 10, 2025 at 7:15 p.m.
- c. Regular Council Meeting, February 17, 2025 at 7:00 p.m.

Caudill motioned to enter executive session and invited all members of council and Solicitor Newcomb at approximately 7:22PM for the discussion of the appointment of a public employee.

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullan voted yes, Fischbach.

Dwayne M. Bennett Sr., Mayor
Matt Caudill, President of Council

Council Members:
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Council exited executive session at approximately 7:32p.m.

Caudill nominated Ryan Colby to council, seconded by Macchia.

Nominations were closed.

Caudill motioned to appoint Ryan Colby to fill the vacant council seat until 12/31/2025, seconded by Macchia.

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullan voted yes, Fischbach.

Motion to adjourn by Caudill, seconded by Macchia

Roll Call: Caudill voted yes, Dudeck voted yes, Macchia voted yes, McMullan voted yes, Fischbach.

The meeting was adjourned at approximately 7:35p.m.

Minutes transcribed Corey Snow.