Geneva~on~the~Lake, Ohio 44041
4929 South Warner Drive
Phone: 440-466-8197
www.genevaonthelake.org

AGENDA
Council Work Session
Monday, November 10, 2025 at 7:00 P.M.

Mayor Dwayne Bennett
Members of Council:
Matt Caudill – Council President
B.J. McMullan Cynthia Dudeck Shawn Fischbach
Ryan Colby P.J. Macchia

I. Additions or Corrections to Agenda
II. Work session Items
III. Old Business
IV. New Business
V. Ordinances & Resolutions

a. ORDINANCE 2025-51
- **a. 1st Reading:**
  1. AN ORDINANCE AMENDING 2024 APPROPRIATIONS IN VARIOUS DEPARTMENTS OF THE VILLAGE OF GENEVA-ON-THE-LAKE

b. ORDINANCE 2025-52
- **a. 1st Reading:**
  1. AN ORDINANCE AUTHORIZING TRANSFER FOR GENERAL OBLIGATION BOND RETIREMENT.

c. RESOLUTION 2025-53
- **a. 1st Reading:**
  1. ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

d. RESOLUTION 2025-54
- **a. 1st Reading:**
  1. AN ORDINANCE AUTHORIZING THE MAYOR OR ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH NORTHEAST CLEANING COMPANY LLC FOR THE CLEANING OF VILLAGE HALL FROM NOVEMBER 2025 TO APRIL 2026 AND DECLARING AN EMERGENCY.

XI Adjournment

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

AGENDA
Regular Meeting of Council
Monday, November 10, 2025 at 7:15 P.M.

Mayor Dwayne Bennett
Members of Council:
Matt Caudill – Council President
B.J. McMullan Cynthia Dudeck Shawn Fischbach
Ryan Colby P.J. Macchia

I. Roll Call - Excused and Unexcused
II. Pledge of Allegiance
III. Moment of Silence
IV. Additions or Corrections to Agenda
V. Reading and Disposal of Journal Minutes: 10/13/2025 Regular Council Meeting
VI. Payment of Bills
VII. Persons Appearing Before Council
VIII. Old Business
IX. Ordinances & Resolutions

a. ORDINANCE 2025-51
- a. **1st Reading:**
  1. AN ORDINANCE AMENDING 2024 APPROPRIATIONS IN VARIOUS DEPARTMENTS OF THE VILLAGE OF GENEVA-ON-THE-LAKE

b. ORDINANCE 2025-52
- a. **1st Reading:**
  1. AN ORDINANCE AUTHORIZING TRANSFER FOR GENERAL OBLIGATION BOND RETIREMENT.

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- a. **1st Reading:**
  1. ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

d. RESOLUTION 2025-54
- a. **1st Reading:**
  1. AN ORDINANCE AUTHORIZING THE MAYOR OR ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH NORTHEAST CLEANING COMPANY LLC FOR THE CLEANING OF VILLAGE HALL FROM NOVEMBER 2025 TO APRIL 2026 AND DECLARING AN EMERGENCY.

X. New Business
   a. Regular Council Meeting November 17, 2025, at 7:00 p.m.
   b. Council Work session Meeting December 8, 2025, at 7:00 p.m.
   c. Regular Council Meeting December 15, 2025, at 7:15 p.m.

XI. Executive Session

XII. Adjournment

ORDINANCE 2025-51

AN ORDINANCE AMENDING 2024 APPROPRIATIONS IN VARIOUS DEPARTMENTS OF THE VILLAGE OF GENEVA-ON-THE-LAKE

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Geneva-on-the-Lake, Ohio:

SECTION 1. An ordinance amending appropriations for the Village of Geneva-on-the-Lake, Ohio, are herein approved as the attached Exhibit A.

SECTION 2. That it is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3. Pursuant to R.C. 731.30, this ordinance is an appropriation ordinance and shall take effect immediately.

PASSED this _____ day of _____, 2025.

_____
Dwayne Bennett, Mayor

ATTEST:

_____
Patricia Gibson, Clerk of Council

APPROVED AS TO LEGAL FORM:

_____
Christopher M. Newcomb, Solicitor

I hereby certify that a summary of the foregoing ordinance was in accordance with Village Codified Chapter 123 on this _____ day of _____, 2025.

_____
Village Fiscal Officer

2025 Amended Appropriation
VILLAGE OF GENEVA ON THE LAKE, ASHTABULA COUNTY
Exhibit A 2025-51

Account Code	Account Name		
	TIF R & R Fund		
4908-800-500-0000	Capital Outlay	**$5,000.00**	GOTL Portion of TIF for Lift Station Repair
	POLICE LEVY		
2403-110-190-0000	Personal Services	**$47,700.00**	Remaining payroll for 2025
	PARKS		
5901-320-4000-0010	Supplies and Materials (Event Coordinator)	**$17,372.50**	Geneva on the Lake CVB funds for Event Coordinator
	TOTAL APPROPRIATION	**$70,072.50**	

ORDINANCE 2025-52

AN ORDINANCE AUTHORIZING TRANSFER FOR GENERAL OBLIGATION BOND RETIREMENT.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Geneva on Lake, Ashtabula County, Ohio,

SECTION 1. Council herein authorizes transfer from General fund to:

3102-931-0000 Bond Retirement - $57,578.13

SECTION 2. It is found and determined that all formal actions of this Village concerning and relating to the adoptions of this Ordinance were adopted in an open meeting of Council, and that all deliberations of Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements.

SECTION 3. Pursuant to R.C. 731.30 this ordinance is an appropriation ordinance and shall take effect immediately.

PASSED this _____ day of _____, 2025.

_____
Dwayne Bennett, Mayor

ATTEST:

_____
Patricia Gibson, Clerk of Council

APPROVED AS TO LEGAL FORM:

_____
Christopher M. Newcomb, Solicitor

I hereby certify that a summary of the foregoing ordinance was in accordance with Village Codified Chapter 123 on this day of _____, 2025.

_____
Village Fiscal Officer

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(VILLAGE COUNCIL)

Revised code, Secs. 5705.34-5705.35

The Council of the Village of GENEVA ON THE LAKE,

County, Ohio, met in _____ session on the _____ day of _____

(Regular or special)

2025, at the office of _____ with the following members

present:

_____

_____

_____

_____

_____

_____

_____

Mr./Ms. _____ moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2026; and

WHEREAS, The Budget Commission of ASHTABULA County, Ohio has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Council of the Village of GENEVA ON THE LAKI E,

ASHTABULA County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount approved by Budget Commission Inside 10M. Limitation		Amount to be Derived from Levies Outside 10 M. Limitation		County Auditor's Estimate of Tax Rate to be Levied Inside 10 M. Limit
	Column I		Column II		III
General Fund	$196,752.60				3.750
Road and Bridge Fund			$83,338.22		2.400
Fire			$57,638.65		1.780
Bond Fund					
Economic Deveopment	$7,870.10				0.150
Police Fund			$155,908.61		6.600
R/B Fund					
Safety Center Bond			$81,324.41		1.550
Ambulance/EMS					
Gen/Lighting					
TOTAL	$204,622.70		$378,209.89		16.230

SCHEDULE B

LEVIES OUTSIDE 10 MIL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND					Maximum Rate Authorized to	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A,, Column II)
OUTSIDE:						
Current Expense Levy authorized by voters not to e: cont	years.	5-May-98		Police Cont.	5.100	$103,584.94
Current Expense Levy authorized by voters not to e	4 years.	3-Nov-21		R/B 2026	1.500	$48,571.90
Current Exp vy authorized by voters not to e	5 years.	7-Nov-23		Fire 2028	1.780	$57,638.65
Current Expense Levy authorized by voters not to (	years.	5-May-15		Police Cont.	1.500	$52,323.67
Current Expense Levy authorized by voters not to exceed	years.	8-Nov-22		R/B 2027	0.900	$34,766.32
TOTAL OUTSIDE MILLAGE					10.780	$296,885.48
SPECIAL LEVY FUND:		Bond	Safety Center	2032	0.880	$46,171.00
TOTAL SPECIAL LEVY FUND						
PERMANENT IMPROVEMENT:						
Levy authorized by voters on not to exceed	years.					

and be it further

RESOLVED, That the Clerk of this Council be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

Mr./Ms. _____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr./Ms. _____

Mr./Ms. _____

Mr./Ms. _____

Mr./Ms. _____

Mr./Ms. _____

Mr./Ms. _____

Mr./Ms. _____

Adopted the _____ day of _____, 2025

Attest:

_____
President of Council

_____
Clerk of Council

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, _____, Clerk of the Council of the village of GENEVA ON THE LAKE, within and for said county, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original _____

now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____ 2025

_____
Clerk of Council

1. A copy of this Resolution must be certified to the County Auditor before the first day of October in each year, or at such later date as may be approved by the Board of Tax Appeals.

No. 2025-53

COUNCIL OF THE VILLAGE OF

GENEVA ON THE LAKE

ASHTABULA COUNTY, OHIO

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

(Village Council)

Adopted _____ 2025

Clerk of Council

Filed _____ 2025

County Auditor.

By _____

Deputy.

ORDINANCE 2025-54

AN ORDINANCE AUTHORIZING THE MAYOR OR ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH NORTHEAST CLEANING COMPANY LLC FOR THE CLEANING OF VILLAGE HALL FROM NOVEMBER 2025 TO APRIL 2026 AND DECLARING AN EMERGENCY

Whereas, the Ohio Constitution Article XVIII, Section 3, authorizes the Village of Geneva-on-the-lake to exercise all powers of local self-government to include the power to contract

Whereas, section 731.14 of the Ohio Revised Code authorizes Village contracts made by the village council shall be executed in the name of the village and be signed by the mayor and fiscal officer as clerk/treasurer.

Whereas, section 731.141 of the Ohio Revised Code authorizes the village administrator to contract to purchase supplies and materials and provide labor for work under the village administrator's supervision.

Whereas, the municipality of Geneva-on-the-Lake requires to enter into an agreement for the cleaning of Village Hall.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Geneva-on-the-Lake, Ohio, a majority of all members elected thereto concurring:

SECTION 1: That the Mayor and/or Administrator is hereby authorized to sign and execute an agreement with Northeast Cleaning Company LLC for supplying cleaning services to the village retroactively from November 2025 until April 2026, a copy of which is hereby attached. (See attachment A)

SECTION 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3. For the reason that Council wishes to pass these amendments to its residents so not to delay implementation of new rules and regulations, this ordinance is deemed to be an emergency for the health, safety and welfare of the village, and this ordinance shall take effect immediately.

PASSED this _____ day of _____, 2025.

_____
DWAYNE M. BENNETT, Mayor

ATTEST:

_____
PATRICIA GIBSON, Clerk of Council

APPROVED AS TO LEGAL FORM:

_____
CHRISTOPHER M. NEWCOMB, Solicitor

I hereby certify that a summary of the foregoing ordinance was posted in accordance with Village Codified Ordinances Chapter 123 on this ____ day of _____, 2025.

_____
Village Fiscal Officer/Clerk of Council

2025 -54
Exhibit A

Northeast Cleaning Company LLC
Owner: Emily English
233 N Chestnut St, Jefferson, OH 44047
(440) 563-1582

Geneva on the Lake Village Cleaning estimate

Service Description & pricing

Village Hall bi-weekly cleaning- offseason	$140 per visit. $280/ month + tax

Cleaning will be done going forward on a routine scheduled basis agreed upon in solid dates.

We supply all of our own chemicals including Disinfectants, floor cleaner, window cleaners, brooms, dustpans, & vacuums and is included in our service charges. We can supply mopheads for an additional charge invoiced separately.

Village Hall Cleaning includes bathrooms, common spaces, offices. Our services are trash removal, dusting, mopping, disinfecting, sweeping, & vacuuming.
Exclusions: desks with clutter, window washing, scrubbing walls & ceilings, equipment such as monitors & printers, carpet shampooing, floor burnishing or stripping & waxing, exterior of building.

We will invoice the first of each month for monthly charges

Thank you for your interest in Northeast Cleaning Company LLC. We strive to provide you with the best quality services tailored to your unique needs. We are fully licensed and insured.