

**MINUTES**  
**City of Geneva**  
Council Meeting  
January 14, 2013  
7:00 p.m.

Roll Call – Jeffrey Piotrowski, Philip Cordova, Rodger Fuller, Tim Miller, Howard Anderson, Mike Shupska and Michael Keenan

Pledge of Allegiance to the Flag was said and prayer was offered by Phyllis Dunlap, Clerk of Council.

Motion was made by Howard Anderson, seconded by Philip Cordova to accept the minutes of the December 10, 2012 Council Meeting. Roll call, 7 yeas.

**Department Presentation** – Recreation Department – Myke Anderson Presenting

The gym is open for Senior Walking from 9:00 a.m. to 12:00 p.m. Monday through Friday.

There is open gym from 2:00 p.m. to 5:00 p.m. Monday through Friday. From 2:00 p.m. to 4:00 p.m. the gym is mostly used by High School students. The gym is being used by baton twirlers from 4:00 p.m. to 5:00 p.m. The Emerald Baton Twirlers come from Conneaut.

The youth travel softball for girls will do two fundraisers, spaghetti dinners, the first on the April 14<sup>th</sup> and the second on April 18<sup>th</sup>.

The kindergarten through second grade Bitty Ball season starts next week. There are twelve to fifteen teams.

Ms. Anderson attended a Seminar at Lakeland Community College on Parks and Recreation. One of the items presented was an astronomy program which utilizes a blow-up planetarium. There were many free programs presented both for younger and for older children. Social networking was also discussed.

The sign at Eagle Street Park is being replaced.

Ms. Anderson is looking at doing Music at the Playground. Music is being taken out of the schools. Musical instruments could be available at the playground, a tiffany band or drum set, possibly some stringed instruments. The instruments will need to be able to hold up to the weather and be fixed in place. Wind instruments would not be appropriate for sanitary reasons. Older citizens could also use the instruments. Ms. Anderson stated that she would like to make sure that the musical instruments are the basic colors. This is an opportunity to incorporate children with autism. Mrs. Carroll has shown interest in assisting with the Music at the Park idea.

There has been interest from the original kids who fundraised for the skate park to fundraise to start replacing some of the equipment that is in disrepair.

Mr. Anderson stated that he liked the Music at the Park idea.

**Citizens** – None.

**Items for Consideration of Council**

**Ordinance No. 3102** - An Ordinance Amending Zoning Classification for Permanent Parcel #20-006-00-025-00 AND Permanent Parcel #20-006-00-024-00 from R-4 Single Family Residential District to Central Business District. First Reading

**Ordinance No. 3103** - An Ordinance Amending Permissible Commercial Uses for Permanent Parcel Number 20-025-000-002-00, and declaring an emergency.

Ms. Brown stated that a new business relocating from Kingsville will be occupying the property.

Mr. Cordova stated that the concern was a used car lot. The Massucci property has always been used as a car dealership. The use is consistent with what has been done for decades, new or used cars.

Motion by Howard Anderson, seconded by Tim Miller to declare Ordinance No. 3103 an emergency measure. Roll call, 7 yeas. Motion by Philip Cordova, seconded by Rodger Fuller that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance No. 3103 be placed on the final roll for passage. Roll call, 7 yeas. Roll call on passage, 7 yeas. Ordinance No. 3103 duly passed.

**Ordinance No. 3104** - An Ordinance Amending Section 880.01 (Purpose), Section 880.03 (Imposition of Tax), Section 880.04 (Effective Period), and Section 880.06 (Collection at Source of Chapter 880 Earned Income Tax of the Business Regulation and Taxation Code of the Codified Ordinances of the City. First Reading.

Mr. Anderson stated that the Finance Committee has been meeting for several months examining the financial situation of the City of Geneva. The City's budget has been cut half a million dollars compared to four years ago. Without additional funds, the City will no longer be able to plan for capital improvements nor apply for grants and/or loans which require match funding. It is the Finance Committee's hope that the citizens of Geneva will concur with the City's positive progress and vote for the ½% income tax increase.

There is a finance committee meeting on Wednesday. Members should bring two names to serve on the committee.

This is the first reading of the legislation. If passed, the levy will be on the May ballot and take effect January of 2014.

**Resolution No. 3231** - A Resolution for the Purpose of Adopting the Housing Revolving Loan Fund Administration Agreement between the State of Ohio, Development Services Agency, and the City of Geneva, and declaring an emergency.

Motion by Rodger Fuller seconded by Tim Miller to declare Resolution No. 3231 an emergency measure. Roll call, 7 yeas. Motion by Howard Anderson, seconded by Rodger Fuller that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3231 be placed on the final roll for passage. Roll call, 7 yeas. Roll call on passage, 7 yeas. Resolution No. 3231 duly passed.

**Resolution No. 3232** - A Resolution Authorizing the City Manager to Sign an Agreement of Sale to Purchase Property Known as the Board Office Located at 135 S. Eagle Street in the City of Geneva, Ohio from Geneva Area Schools, and declaring an emergency.

Motion by Michael Keenan, seconded by Philip Cordova to declare Resolution No. 3232 an emergency measure. Roll call, 7 yeas. Motion by Rodger Fuller, seconded by Howard Anderson that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3232 be placed on the final roll for passage. Roll call, 7 yeas. Roll call on passage, 7 yeas. Resolution No. 3232 duly passed.

**Resolution No. 3233** - A Resolution Authorizing the City Manager to enter into a Lease Agreement with the Geneva School Board for certain Property Located at 135 South Eagle Street, Geneva, Ohio, and declaring an emergency.

Motion by Rodger Fuller, seconded by Philip Cordova to declare Resolution No. 3233 an emergency measure. Roll call, 7 yeas. Motion by Tim Miller, seconded by Michael Keenan that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3233 be placed on the final roll for passage. Roll call, 7 yeas. Roll call on passage, 7 yeas. Resolution No. 3233 duly passed.

**City Manager's Report** – Jennifer Brown, Assistant City Manger

Ms. Brown had nothing additional.

**Unfinished Business** –

Mr. Fuller inquired about the progress of the signs for the monument and the Court House. Ms. Brown will look into this.

Council would like to have three readings on the Income Tax Ordinance. In order to meet the deadline a special meeting will need to be held. Council agreed to meet next Monday at 7:00 p.m.

**New Business** -

Liquor Permit Transfer from MARGS to C Tavern LLC. No objections.

**Payment of Bills** - No objections.

**Committee Reports** -

Finance Committee meeting is scheduled for Wednesday morning at 7:30 a.m.

Cemetery Board meeting was held prior to council.

**Citizens** - None.

Council meeting adjourned at 7:25 p.m.

Recorded by: Phyllis Dunlap  
Clerk of Council

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President of Council

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Clerk of Council