

MINUTES
City of Geneva
October 12, 2015

7:00 p.m.

David W. Per Due opened the Council Meeting at 7:00 p.m.

Roll Call – David W. Per Due, Susan Hagan, Mike Shupska, William Buskirk, and Philip Cordova

Absent – Tim Miller, Howard Anderson

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

Motion was made by Mike Shupska to approve the minutes of the September 28, 2015 Council Meeting, seconded by Philip Cordova. Roll call, 5 yeas. Motion passed.

Presentation – Water Department, Superintendent Dave Gilbert, Presenting.

The Department is finalizing the budget.

The Department is light in the revenue line; however there are three months remaining.

This year is the Water Department's first full year with two full-time employees.

The Department is doing more in-house construction. The construction line will be lighter while the in-house labor will be higher. Materials will be the same.

The valve trailer was purchased for \$65,000; \$40,000 grant funds, \$25,000 local funds. The valve trailer will assist the City in maintaining the water valves. The water valves range in size from six inches to sixteen inches. The sixteen inch valves take fifty turns to close and then fifty turns to open. The City has been exercising the critical valves. With this valve trailer, the City should be able to get through all the valves the first year and hope to exercise them twice the second year. The City will also be able flush the system.

Exercising the valves will allow the valves to operate better and potentially allow the City to disrupt less homeowners when a break occurs.

The valve trailer will also provide the ability to clean out the box.

The water line on West Main was replaced with a new twelve inch main on the north side. Every main line and service was connected in the easement.

Mr. Per Due expressed Council's condolences and sympathy's to the Long Family.

Citizens – None.

Items for Consideration of Council –

Ordinance No. 3172. An Ordinance Amending Ordinance No. 3156 to Include the Position of Public Works Laborer, and declaring an emergency. Second Reading.

Ordinance No. 3173. An Ordinance to Amend the 2015 Budget Through Appropriations and Fund Transfers, Attached Hereto and Marked Exhibit “A,” and declaring an emergency.

Motion by Mike Shupska, seconded by Susan Hagan to declare Ordinance No. 3173 an emergency measure. Roll call, 5 yeas. Motion by Mike Shupska, seconded by Susan Hagan that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance No. 3173 be placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Ordinance No. 3173 duly passed.

Mr. Buskirk explained to the students in attendance the reason for the emergency vote and the waiving of the rule.

City Manager’s Report -

The City received a refund of \$4,902.02 on the salt for last year.

Charlie Huff stained the shortest covered bridge. Mr. Huff has a little more to do. Mr. Huff also donated his time at Memorial Field.

The tax ordinance will be e-mailed to Council before the next meeting. It is sixty-five pages.

Roosevelt lift station – Greg Copeland and Mike Berry have realigned it and the new pump is in.

The concrete pad in front of the Fire Department is being replaced.

The City did not receive any proposals for the sidewalk. The City hopes to have something back this week.

Union negotiations are beginning.

Council welcomed Traci Welch, Finance Director.

Unfinished Business – None.

New Business – None.

Payment of Bills – None.

Committee Reports – None.

Citizens – None.

Bill Buskirk made a motion to adjourn to executive session to discuss property. Phil Cordova seconded the motion. 5 yeas. Motion duly passed at 7:19 p.m.

Philip Cordova made a Motion to Reconvene at 7:33 p.m. Bill Buskirk seconded the motion. 5 yeas. Motion duly passed.

Council meeting adjourned at 7:33 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council