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

Jeffrey Piotrowski opened the Council Meeting at 7:00 p.m.

Roll Call – Jeffrey Piotrowski, Philip Cordova, Rodger Fuller, Mike Shupska and Susan Hagan.

Absent – Tim Miller, Howard Anderson

Pledge of Allegiance to the Flag was said and prayer was offered by Pastor Alex Zell, People's Church.

Motion was made by Rodger Fuller to accept the minutes of the September 23, 2013 Council Meeting, seconded by Philip Cordova. Roll call, 5 yeas.

Department Presentation – Water Department – Superintendent Dave Gilbert Presenting.

The VanEpps project begins tomorrow and should finish up by November 15th. The project includes a waterline from East Main through the CVS parking lot to Eastwood Street. The project will result in better service to the residents of this area.

For Grape Jamboree, the Water Department built three (3) additional boxes for a total of seven (7) for water distribution. There were no issues with the boxes, they worked well.

The Water Department began looking an AMR system in 2006 and took a closer look in 2010. The technology is moving fast. If the City decides to go forward, additional research will need to be done.

From November 2004 to the present 26,270 work orders were processed.

In 2013 the City has addressed 18 water main breaks, replaced 13 hydrants that were defective or hit, replaced 4 main line valves and completed 16 miscellaneous repairs including curb boxes.

There have been 45 disconnects for non-payment. This number has been creeping up over the last couple of years.

Citizens – None.

Items for Consideration of Council –

Ordinance No. 3122. An Ordinance Accepting the Terms and Conditions of the Agreement to Transfer Properties Not Necessary for City Purposes to the Geneva Community Improvement Corporation Pursuant to R.C. 1724.10, and declaring an emergency

The Ordinance relates to property the City owns that is not needed for public purpose. It is being moved to the Community Improvement Corporation (CIC). The CIC is a tool the City uses to sell those properties for Economic Development purposes.

Motion by Rodger Fuller seconded by Philip Cordova to declare Ordinance 3122 an emergency measure. Roll call, 5 yeas. Motion by Susan Hagan, 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. 3122 be placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Ordinance No. 3122 duly passed.

Ordinance No. 3123. An Ordinance Authorizing the Transfer of Two City Owned Properties to the Geneva Community Improvement Corporation Pursuant to R.C. 1724.10 and Executed Agreement; Directing the City Solicitor to Prepare Quit-claim Deeds and the City Manager to Execute and Deliver Deeds. **First Reading.**

Resolution No. 3261) A 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.

Motion by Philip Cordova seconded by Rodger Fuller to declare Resolution 3261 an emergency measure. Roll call, 5 yeas. Motion by Rodger Fuller, seconded by Susan Hagan that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3261 be placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Resolution No. 3261 duly passed.

Resolution No. 3262. A Resolution Authorizing the City Manager to Enter Into a Contract to Provide Fire Protection Services to Geneva Township. **First Reading.**

City Manager's Report –

The Route 534 Corridor CIC has extended the deadline for final commitment. They have also rescheduled a meeting for the end of the month. The Geneva Area Chamber has voted to commit. The City voted to commit in July.

Unfinished Business – None.

New Business - None.

Payment of Bills - No objections.

Committee Reports - None.

Citizens - None.

Rodger Fuller made a motion to adjourn to executive session to discuss matters required to be kept confidential. Susan Hagan seconded the motion. 5 yeas. The motion passed. The meeting adjourned to executive session at 7:16 p.m.

Rodger Fuller made a motion to reconvene at 8:00 p.m. Philip Cordova seconded the motion. 5 yeas. The motion passed.

Council meeting adjourned at 8:02 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

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President of Council

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Clerk of Council