

MINUTES
City of Geneva
Special Council Meeting
October 21, 2013
7:00 p.m.

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

Roll Call – Jeffrey Piotrowski, Rodger Fuller, Tim Miller, Mike Shupska and Susan Hagan.

Absent – Philip Cordova, 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 accept the minutes of the October 14, 2013 Council Meeting, seconded by Tim Miller. Roll call, 5 yeas.

Department Presentation – None.

Citizens – None.

Items for Consideration of Council –

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. **Second Reading.**

Ordinance No. 3124 An Ordinance Directing the City Manager to Enter Into a Purchase Agreement with the Geneva Area City School District to Purchase Property, and declaring an emergency.

Motion by Mike Shupska seconded by Susan Hagan to declare Ordinance 3124 an emergency measure. Roll call, 5 yeas. Motion by Rodger Fuller, seconded by Tim Miller that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance No. 3124 be placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Ordinance No. 3124 duly passed.

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

Resolution No. 3263. A Resolution Authorizing the City Manager to Enter Into a Memorandum of Understanding Between the City of Geneva and Appalachian Regional Commission, and declaring an emergency.

Motion by Susan Hagan seconded by Rodger Fuller to declare Resolution 3263 an emergency measure. Roll call, 5 yeas. Motion by Rodger Fuller, seconded by Tim Miller that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and

Resolution No. 3263 be placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Resolution No. 3263 duly passed.

City Manager's Report –

Mr. Pearson gave an update on the Chestnut Street project. The manholes were adjusted today. When the weather is good the course can be put down.

The VanEpps project is started. The project began at US Bank and by 3:00 p.m. they were thirty feet from VanEpps.

The City had one truck out doing leaves last week and this week. At the peak of the leaf fall, the City will have three trucks out.

JEDD 3 – Mr. Pearson met with Harpersfield and their attorney. The negotiations are down to administrative cost; how we get reimbursed for collection. The bed tax on the Motel 6 will remain the same, new growth will be 50/50. Agreements will be coming before Council and the Trustees.

Unfinished Business – None.

New Business - None.

Payment of Bills - No objections.

Committee Reports

Mr. Miller reported that the Architectural Review Board met and approved Pairings color pallet and siding.

Citizens

Mr. Shupska stated that today at the Pairings site, a skunk was uncovered.

Mr. Pearson stated that a well was also uncovered in the back section of the building. Discussion was had regarding the age of different sections of the building.

Mr. Pearson gave an update on the walking path. A crew was out there last Friday doing the final clearing. The path can be walked now; parking is in front of the gate by the Fire Training Center. The trail is about a mile. The interior trail has not yet been laid out.

Council meeting adjourned at 7:16 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council