

MINUTES
City of Geneva
Council Meeting
October 24, 2016
7:00 p.m.

Tim Miller opened the Council Meeting at 7:00 p.m.

Roll Call – Tim Miller, Susan Hagan, David W. Per Due, Philip Cordova, Wm. Lucas McDaniel and Mario Butera

Absent – William Buskirk,

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

Motion was made by David W. Per Due to approve the Minutes of the October 10, 2016 Council Meeting, seconded by Mario Butera. Roll call, 5 yeas, 1 abstention. Motion passed.

Mr. Per Due asked for a moment of silence for Mr. Buskirk's grandson who passed away, two years old.

Department Presentation – Public Works Department – Gary Hyding, Presenting

The public works department is an experiment in sharing costs. The first project is the salt shed. The prints have been reviewed. The building ships December 15th, crews are scheduled for December 20th to construct it. There is a lot of preparation to be done prior to receiving the building.

Two new employees (Josh Santiago and David Kline) were hired for the Public Works Department utilizing the funds previously used to pay the Assistant City Manager. Departments each pay a portion of their salaries. The two proprietary funds pay a significant portion of one-half the cost; the General Fund pays the other half. Department Heads post needs for work on the public portal. It is working.

Mr. Starkey thanked Gary Hyding for coordinating efforts on the paperwork on the waterline and sewer line projects with the engineers.

Citizens –

Bill Baker
440 Blaine Street, Geneva, Ohio

Ordinance 3199 will reduce council meetings during the three summer months to one meeting per month. Will council be reducing their pay in half due to this change of will council's pay remain the same?

Council stated that the pay will not be reduced. Should additional meetings be needed to conduct business, a special meeting will be scheduled.

Mr. Baker asked if Council will be limiting their vacations to the three months in which the council meetings have been reduced.

Mr. Per Due stated that he would not. Council stated that this is not a requirement. Council is paid \$250.00 per month. Conneaut Council members are paid \$600 a month. The Township Trustees are paid \$700 to \$750 a month plus health insurance. Geneva Council members attend committee meetings, board meetings, budget hearings and community events in addition to the scheduled council meetings. Council does not receive additional pay for attending additional meetings.

Items for Consideration of Council –

Ordinance No. 3199. An Ordinance Amending Codified Ordinances Section 220.01 Rules of Order. Second Reading.

Ordinance No. 3200. An Ordinance to Amend the 2016 Budget through Appropriations and Fund Transfers, Attached Hereto and Marked Exhibit “A,” and declaring an emergency.

The Appropriation includes the HVAC unit for the Western County Court and the Sidewalk Program.

Motion by David W. Per Due to pass Ordinance No. 3200, seconded by Mario Butera to declare Ordinance No. 3200 an emergency measure. Roll call, 6 yeas. Motion by Philip Cordova, seconded by David W. Per Due that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance No. 3200 be placed on the final roll for passage. Roll call, 6 yeas. Motion duly passed.

Resolution No. 3369. A Resolution Authorizing the City Manager of the City of Geneva to Apply for, Accept, and Enter into a Water Supply Revolving Loan Agreement on Behalf of the City of Geneva for Elm Street Infrastructure Improvements; and Designating a Dedicated Repayment Source for the Loan, and declaring an emergency.

Resolution No. 3369 had a first reading at the last council meeting.

Motion by David W. Per Due to pass Resolution 3369, seconded by Mario Butera to declare Resolution No. 3369 an emergency measure. Roll call, 6 yeas. Motion by Mario Butera, seconded by David W. Per Due that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3369 be placed on the final roll for passage. Roll call, 6 yeas. Motion duly passed.

City Manager Report –

The City has two possible tenants for the Warner Building and is looking at possible funding sources to rehabilitate the building. The City will keep Council informed.

The staff at Public Works has been working on repairing the fire damage at the alum building.

A grant has been received to complete the first phase of a multi-use trail beginning at Route 534 Spire entrance. The trail will go through Spire to Clay Street near Sherman Street. This is the first phase of a trail planned to go from the Grand River to Geneva-on-the-Lake.

A Finance Committee Meeting to discuss the Operating Budget for 2017 is scheduled.

The Mikulin sign was dedicated.

Per the Manager's Memo, \$25.00 will be assessed for those that have not allowed the AMI to be installed. Mr. Starkey has spoken to a couple of people who are pretty adamant that they do not want it. The City will be charging them \$25.00 per month for a special meter reading. There are twelve customers that have not allowed the AMI to be installed. They are a mix of rentals and owners.

Unfinished Business – None.

New Business –

Mr. Per Due asked if the recycling complex could be put to use. It is a nice fenced off area.

Some of the space is being utilized to store city vehicles. The City can begin to look at options for that property.

Payment of Bills – None.

Committee Reports – None.

Citizens –

Mr. Cordova stated that as he was leaving Luis's an older couple from out of town complimented on how nice the downtown looks with the lights; that they appreciate a downtown that takes care of itself. They commented that it reminded them of downtown Willoughby.

David W. Per Due made a motion to adjourn to Executive Session to discuss Acquisition of Property. Mario Butera seconded the motion. Roll call, 6 yeas. Motion duly passed at 7:23 p.m.

David W. Per Due made a motion at 7:46 p.m. to reconvene. Mario Butera seconded the motion. Roll call, 6 yeas. Motion passed.

Susan Hagan made a motion to adjourn.

Council meeting adjourned at 7:46 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council