

MINUTES
City of Geneva
Council Meeting
November 10, 2014
7:07 p.m.

Jeff Piotrowski opened the Council Meeting at 7:07 p.m.

Roll Call – Jeff Piotrowski, Tim Miller, Howard Anderson, Mike Shupska, Susan Hagan, William Buskirk, and David W. Per Due

Pledge of Allegiance to the Flag was said and prayer was offered by Rev. Jonathan Schroeder, St. John's Lutheran Church.

Motion was made by Tim Miller to approve the minutes of the October 27, 2014 Council Meeting, seconded by Susan Hagan. Roll call, 7 yeas.

Department Presentation – None.

Citizens – None.

Items for Consideration of Council –

Ordinance No. 3145. An Ordinance Consolidating and Amending the Geneva Civil Service Ordinance. Second Reading.

Mr. Buskirk requested a copy of the previous ordinances.

City Manager's Report –

Shelly Huff will be bringing a Resolution to the next council meeting to purchase software. Ms. Huff has been vetting different software packages available. Ms. Huff is recommending Innovative Software Services.

The new software will allow the City to add options on reporting. This software will allow one database. The JEDDs will not have to be separate databases. Additional JEDDs can be added.

Mr. Buskirk stated that reporting data is important. Mr. Buskirk would like to see what the income tax credit really is, what our corporate returns are versus individual returns.

The first cistern was inspected on Wednesday. There are three cisterns which have been located. There is a lot of water in them. Potentially they are structurally sound. The City pumped the first one. The recovery time was good; by the next morning the cistern was two-thirds

recovered. It has a natural ground water source. The bricks are not mortared. It is sixteen inches thick at the bottom. The cistern has not been tested for potable water.

The next cistern to be inspected is a chimney concept that goes out under the street.

Myke Anderson would like to begin an after school program. Juvenile Court has some money to run a program. The program would be similar to the one that the City ran with the Big Brothers/Big Sisters in 2001. There would fewer children in this program.

Unfinished Business – None.

New Business –

Safety Committee Meeting was held last week to discuss the CAD System. Has the City looked into how we would finance the project? Mr. Pearson talked with the Chiefs and the time line. The City probably would not be able to get into the payment until the first of the year. The City will work through the budget process. Budget Presentations will be on December 5th. The City does not have the price quotes and contracts as yet. It could be done on a lease. The first thing the City needs to do is get the contracts. The City is not aware of any price change if we wait a month.

Payment of Bills –

The bulk water payment is a two month bill.

Committee Reports -

Utility Committee did meet prior to Council. There were four things on the agenda. Mr. Hydinger touched on the fourth item during the Work Session.

The Committee talked about the bulk water increase and the system improvement charges that the City receives each year and what the City can do to stay on pace with that, to get ahead of it. The Water Department will come back with more analysis.

The Committee was updated on the Automatic Meter Readers. The funding has been secured from OPWC, a \$350,000 loan will become available July 1st of 2015. The City is in the process of applying for the WRSLA loan for the balance of the Automatic Meter Reading.

The Committee also talked about the Administration looking at a policy for the City to extend residential sewers outside the city limits. There is a lot to this, it will take some time.

Ms. Hagan stated that there was another Safety Committee Meeting last week to discuss several items; some of which came up today. Also discussed were some wants of new automobiles. All will be discussed at the budget hearing.

Citizens –

Howard Anderson made a motion to adjourn to executive session to discuss sale of property at 7:22 p.m. Tim Miller seconded the motion. 7 yeas.

David W. Per Due made a motion to reconvene at 8:08 p.m. Susan Hagan seconded the motion. 7 yeas.

Council meeting adjourned at 8:08 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council