

**MINUTES**  
**City of Geneva**  
Council Meeting  
November 11, 2013  
7:00 p.m.

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

Roll Call – Jeffrey Piotrowski, Philip Cordova, Howard Anderson, Mike Shupska and Susan Hagan.

Absent – Rodger Fuller, Tim Miller

Pledge of Allegiance to the Flag was said and prayer was offered by Pastor Brian Wright – Faith Community Church.

Motion was made by Howard Anderson to accept the minutes of the October 28, 2013, seconded by Philip Cordova. Roll call, 5 yeas.

**Department Presentation** – Community Improvement Corporation – Anthony Long, President, Presenting.

Mr. Long expressed the CIC's gratitude to Chief Starkey for taking the lead on the Pavilion project located next to the Community Center. The CIC will continue to participate in assisting in the funding of the improvement of the Pavilion project.

The CIC is focused on looking into ways to establish ongoing revenue in order to continue to do projects in the community and cover those costs. The cost of the CIC Audit this year was \$4,000 as it is a component of the City.

Council recently passed legislation to transfer the School property to the CIC in order to facilitate the sale of that property to Pairings. As part of that agreement, payments made by Pairings will be split between the CIC and the City. This is the first step in reaching the CIC's goal of establishing ongoing revenue.

The CIC is looking into the possibility of purchasing a vacant home, refurbishing that home and then selling it.

Mr. Long stated that membership is steady, people drop out and others join. Mr. Long stated he is involved in another CIC in which a \$50.00 membership fee is charged; there seems to be more involvement by members in that CIC. The Geneva CIC has remained stable over the years and encourages new members.

Mr. Piotrowski stated that in addition to Chief Starkey, Council thanks the Rotary Fund and Jack Hopkins who helped with the landscaping and donated his time.

The CIC will continue to focus on revenue. The CIC was formed to do Economic Development and improve the quality of life. It takes both economic development and improved quality of life to entice companies and people to come to Geneva.

**Citizens** – None.

**Items for Consideration of Council** –

**Ordinance No. 3125.** An Ordinance to Amend the 2013 Budget through Appropriations and Fund Transfers, attached hereto and marked Exhibit “A”, and declaring an emergency.

Motion by Philip Cordova seconded by Susan Hagan to declare Ordinance 3126 an emergency measure. Roll call, 5 yeas. Motion by Howard Anderson, seconded by Susan Hagan, that the rule of law requiring certain Ordinances be read at three separate meets be waived and suspended and Ordinance No. 3126 be placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Ordinance No. 3126 duly passed.

**Ordinance No. 3126 – First Reading.** An Ordinance Modifying Certain Sections of Chapter 1282 Child Day-Case Homes.

**City Manager’s Report** –

The Operating Budget Meeting is scheduled for December 5<sup>th</sup> at 8:30 a.m.

Mr. Pearson asked that Ms. Dunlap be sure that Council Elect William Buskirk and David PerDue be made aware of the meeting.

The annual Chamber Dinner at which the Citizen of the Year Award will be presented is scheduled for December 4<sup>th</sup>. Council members planning to attend should let Mr. Pearson know.

The reason for the parking ordinance is to add sign enforcement. The City owns parking spaces by the Monument as well as a few other places in town. People violate that the signage. The City needs to be able to enforce the signage. The Ordinance would be put on for three readings. The City does currently have enforcement for handicapped signage. General signage would need separate legislation for enforcement.

Mr. Cordova noted that the berm work on Chestnut has footprints in it by his mailbox and additional spots by Denny’s home. It is crumbling in places where people have stepped on it. There may also be a problem on the east side by the guardrail north of the bridge. Mr. Pearson stated that that is 411 mix and needs a good rain to pack it. Time will fix the problem. That being said, the City will be walking the project and compiling a punch list

The VanEpps project is nearing the walk through and punch list phase. It took 13 valves to shut down the water on Eastwood and one of the valves had to be replaced. One of the reasons the City took back the water system was to fix the problems, 40 years of neglect. The City has put a huge amount of capital into the system and continues to encounter problems.

**Unfinished Business** – None.

**New Business** - None.

**Payment of Bills** - No objections.

**Committee Reports** - None.

**Citizens** - None.

Council meeting adjourned at 7:23 p.m.

Recorded by: Phyllis Dunlap  
Clerk of Council

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President of Council

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Clerk of Council