

MINUTES
City of Geneva
November 23, 2015

7:00 p.m.

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

Roll Call – Tim Miller, David W. Per Due, Susan Hagan, Mike Shupska, Howard Anderson, and Philip Cordova

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 Howard Anderson to approve the minutes of the November 9, 2015 Council Meeting, seconded by Susan Hagan. Roll call, 6 yeas. Motion passed.

Presentation – Income Tax – Shelly Huff, Tax Administrator, presenting.

The final reading on the Income Tax Ordinance is before Council this evening as well as a vote on the Income Tax Board. The Ordinance is a result of a great deal of effort by Ms. Huff and Ms. Gardner.

Ms. Huff thanked the safety forces and department heads that assist her throughout the year.

The new software will go live in January. The software company are coming out next month to look at the reports. The data looks good.

The current Tax Board is comprised of one Councilman, the Finance Director and a citizen. The new tax law does not allow a Councilman or a Finance Director to be on the board. It also does not allow anyone employed by the City. Mr. Braun and Mr. Russell have expressed interest in being appointed to the Board and both are eligible. Mr. Russell is currently on the Board. Mr. Braun is treasurer of the Chamber and is in banking.

Citizens –

Mr. Starkey presented a Plaque to both Howard Anderson and Mike Shupska in acknowledgement of their service to the City. Mr. Starkey thanked both Councilman for their service and commitment.

Items for Consideration of Council –

Ordinance No. 3174. An Ordinance to Create Chapter 881 of the Codified Ordinances of the City Of Geneva Regarding Municipal Income Tax Effective January 1, 2016. Third Reading.

Roll call on passage, 6 yeas. Ordinance No. 3174 duly passed.

Ordinance No. 3177. An Ordinance to Create Funds “289 – 2015 CHIP CDBG Grant”, and “290 – 2015 CHIP HOME Grant,” and declaring an emergency.

Motion by Philip Cordova, seconded by Howard Anderson to declare Ordinance No. 3177 an emergency measure. Roll call, 6 yeas. Motion by Susan Hagan, seconded by Howard Anderson that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Resolution No. 3177 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Ordinance No. 3177 duly passed.

Ordinance No. 3178. Making Appropriations for Current Expenses of the City of Geneva, State of Ohio, from January 1, 2016 to December 31, 2016, and declaring an emergency.

Motion by Susan Hagan, seconded by Howard Anderson to declare Ordinance No. 3178 an emergency measure. Roll call, 5 yeas, 1 nay. Motion by Philip Cordova, seconded by Susan Hagan that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance No. 3178 be placed on the final roll for passage. Roll call, 5 yeas, 1 nay. Roll call on passage, 5 yeas, 1 nay. Ordinance No. 3178 duly passed.

Resolution No. 3337. A Resolution Authorizing the City Manager to enter into an Agreement Between the City of Geneva and the Township of Harpersfield for the Purpose of Receipt of Fire and other Emergency Calls and to Dispatch Said Fire and Other Emergency Calls, and declaring an emergency.

Motion by Mike Shupska, seconded by Susan Hagan to declare Resolution No. 3337 an emergency measure. Roll call, 6 yeas. Motion by Philip Cordova, 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. 3337 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Resolution No. 3337 duly passed.

Resolution No. 3338. A Resolution Declaring Certain Property to be Surplus Property, Authorizing the City Manager to Dispose of Surplus Property, and declaring an emergency.

Motion by Susan Hagan, seconded by Howard Anderson to declare Resolution No. 3338 an emergency measure. Roll call, 6 yeas. Motion by Susan Hagan, seconded by Philip Cordova that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3338 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Resolution No. 3338 duly passed.

City Manager’s Report -

Mr. Starkey congratulated Chief Dudik on the AAA Award. A great deal of work goes into that. The gold level is very impressive.

The North Ave. Bridge bid came in slightly over. The point repair bids came in significantly under the estimate. The City should have these bids to Council at the next meeting.

Unfinished Business – None.

New Business –

Motion was made by Susan Hagan, Seconded by Howard Anderson to appoint Mr. Douglas Braun and Mr. Robert Russell to the Tax Review Board. Roll call on passage, 6 yeas. The motion duly passed.

Payment of Bills – None.

Committee Reports – None.

Citizens – None.

Susan Hagan made a motion to go into Executive Session at 7:20 p.m. to discuss land acquisition. Howard Anderson seconded the motion. Roll call on passage, 6 yeas. The motion duly passed.

Philip Cordova made a motion to reconvene at 7:40 p.m. Howard Anderson seconded the motion. Roll call on passage, 6 yeas. The motion duly passed.

Susan Hagan made a motion to adjourn.

Council meeting adjourned at 7:40 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council