

MINUTES
City of Geneva
Council Meeting
November 25, 2013
7:01 p.m.

Jeffrey Piotrowski opened the Council Meeting at 7:01 p.m.

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

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

Ordinance Numbers 3125 and 3126 are misidentified. Grace vs Gallaway should be Greece New York vs. Gallaway. The Chamber Dinner is scheduled for the Wednesday, the 4th of December. Motion was made by Howard Anderson to accept the minutes of the November 11, 2013 with corrections, seconded by Susan Hagan. Roll call, 6 yeas. 1 abstention.

Mr. Piotrowski presented a plaque to Rodger Fuller and to Philip Cordova for their continuous hard-work and service in various capacities as Councilman for the City of Geneva.

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

The budget numbers are tight. The November numbers are coming in where predicted.

Ms. Huff's Assistant Nadine Loftus is approaching one year with the City. She is an asset.

House Bill 5 passed in the House and will go to the Senate. Ohio Municipal League is adamant that Cities need to oppose this legislation.

The Tax Department is preparing to start another tax season.

Citizens – None.

Items for Consideration of Council –

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

Resolution No. 3267. A Resolution Authorizing the City Manager to Submit an Application to the Federal Emergency Management Agency for the Assistance to Firefighters Grant, and declaring an emergency.

Motion by Rodger Fuller seconded by Tim Miller to declare Resolution 3267 an emergency measure. Roll call, 7 yeas. Motion by Tim Miller, seconded by Philip Cordova, that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution 3267 be placed on the final roll for

passage. Roll call, 7 yeas. Roll call on passage, 7 yeas. Resolution No. 3267 duly passed.

City Manager's Report –

The City has an agreement with Harpersfield. The City will prepare a draft for Council to look at. There is concern regarding House Bill 359 asking for a moratorium on JEDDs. The City will contact our State Representative on this.

The City Manger, Chief Starkey and Jennifer Brown met with the Midget League regarding Memorial Field. The group will meet again. A draft agreement will be put together.

The Route 534 CIC will move forward with filing Articles of Incorporation as soon as the new year.

The City is struggling with leaf pick-up due to the snow and cold. The City will pick-up leaves until the first of December.

The mobile home park next to Nordic Air is under orders from the EPA and has approached the City regarding sewer service. They will have to be a member a JEDD. Superintendent Hydinger has been out to review the request. The System is designed to allow this to happen.

Unfinished Business – None.

New Business - None.

Payment of Bills - No objections.

Committee Reports - None.

Citizens - None.

Mr. Cordova stated that it has been a quick 8 years; he would like to stay involved. Mr. Cordova further stated that Council gets a lot of credit for things that the Administration takes care of.

Mr. Fuller stated that it has been a great experience and that if he is here, he will help but that he didn't plan on being here the rest of the winter.

Council meeting adjourned at 7:16 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council