

MINUTES
City of Geneva
Council Meeting
November 5, 2018
6:00 p.m.

Philip Cordova opened the Council Meeting at 6:00 p.m.

Roll Call – Philip Cordova, Wm. Lucas McDaniel, Mario Butera, Cynthia Miller, and Dana Schenk

Absent: Susan Hagan, William Buskirk

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

Motion was made by Wm. Lucas McDaniel to approve the Minutes of the October 22, 2018 Council Meeting, seconded by Mario Butera. Roll call, 5 yeas. Motion duly passed.

Department Presentation – Planning Commission – Nick Dunlap, Presenting

The Board recommended the Sign Code be adopted by Council in February. In March a conditional use permit was issued to BMH. The Board has reviewed several sign requests for Calendar Insurance, Mary’s Diner and the Geneva Library. Four out of seven variances were for larger and taller signs.

The Board also reviewed a large accessory building and a request to have a shed closer to the property line. The City reviews the request based on the size and where the building is placed. The Building Department reviews the building for safety.

Citizens – None.

Items for Consideration of Council –

Ordinance No. 3238 – First Reading. Making Appropriations for Current Expenses of the City of Geneva, State of Ohio, from January 1, 2019 to December 31, 2019.

Resolution No. 3428 – Third Reading. 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.

Roll call on passage. 5 yeas. 0 nays. Resolution No. 3428 duly passed.

Resolution No. 3429 – Third Reading. A Resolution Authorizing the Acceptance of the Bid of Deborah J. Sistik for the Purchase of Parcel #200070006200 aka 47 North Broadway, Geneva, Ohio.

Roll call on passage. 5 yeas. 0 nays. Resolution No. 3429 duly passed.

Resolution No. 3430 – Third Reading. A Resolution Authorizing the City Manager to Amend the Contract of Waste Management.

Roll call on passage. 5 yeas. 0 nays. Resolution 3430 duly passed.

City Manager Report –

Mr. Starkey looked into providing a schedule for leaf pick-up. In the past posting a schedule for leaf pick-up has not worked. The time it takes to pick-up leaves varies widely.

Mr. Starkey thanked the Unions. The City has tentative agreements. The Police Department was the first to come to an agreement. The goal is to have the agreements on the November 26th Agenda.

Council is not interested in acquiring 562 N. Broadway which is in foreclosure.

February 7, 2019 at 4:00 p.m. is the deadline to submit the City's levy to the Board of Elections in order to appear on the May 8th ballot. It is the City's intention to have legislation to Council for the November 26th meeting for a replacement of the two policy levies and a levy for the Community Center / Recreation Department.

The Pride Newspaper is closing.

The Police Department is doing a No Shave November Fundraiser. The Police Department has raised \$165.00. The fundraiser will be opened up to the community to sponsor an officer. Proceeds will go to Shared Christmas to assist needy families. There are seven (7) officers signed up.

Unfinished Business – None.

New Business – None.

Payment of Bills – None.

Committee Reports – None.

Citizen –

Mario Butera made a motion to adjourn.

Dana Schenk seconded the motion.

Council meeting adjourned at 6:20 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council