

MINUTES
City of Geneva
Council Meeting
December 11, 2017
6:02 p.m.

Susan Hagan opened the Council Meeting at 6:02 p.m.

Roll Call – Susan Hagan, Wm. Lucas McDaniel, Mario Butera, Cynthia Miller and Dana Schenk

Absent: Philip Cordova, 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 November 27, 2017 Council Meeting and the December 4, 2017 Re-organization Meeting, seconded by Cynthia Miller. Roll call, 5 yeas. Motion duly passed.

Department Presentation – None.

Citizens – None.

Items for Consideration of Council –

Ordinance No. 3217. Making Appropriations for Current Expenses of the City of Geneva, State of Ohio, from January 1, 2018 to December 31, 2018. First Reading.

Motion by Mario Butera to declare and pass Ordinance No. 3217 as an emergency measure, seconded by Wm. Lucas McDaniel. Roll call, 5 yeas. Roll call on passage, 5 yeas. Ordinance No. 3217 duly passed.

Ordinance No. 3218 – Second Reading Amending the Compensation of Officers and Employees of the City of Geneva Effective January 1, 2018 Amending Chapter 250 of the Codified Ordinances, Repealing Ordinance No. 3202, and declaring an emergency.

Motion by Mario Butera, seconded by Wm. Lucas McDaniel that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance No. 3218 be placed on the final roll for passage. Roll call, 5 yeas. Motion by Cynthia Miller to declare and pass Ordinance No. 3218 as an emergency measure, seconded by Wm. Lucas McDaniel. Roll call, 5 yeas. Roll call on passage, 5 yeas. Ordinance No. 3218 duly passed.

Ordinance No. 3219. An Ordinance to Amend the 2017 Budget through Appropriations and Fund Transfers, Attached Hereto and Marked Exhibit “A,” and declaring an emergency.

Motion by Wm. Lucas McDaniel, seconded by Cynthia Miller that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance No. 3219 be placed on the final roll for passage. Roll call, 5 yeas. Motion by Mario Butera to declare and pass Ordinance No. 3219 as an emergency measure, seconded by Dana Schenk. Roll call, 5 yeas. Roll call on passage, 5 yeas. Ordinance No. 3219 duly passed.

Resolution No. 3398. A Resolution Authorizing the City Manager to Enter Into an Agreement with Sutphen Corporation for the purchase of a 2014 Fire Engine, and declaring an emergency.

Motion by Wm. Lucas McDaniel, seconded by Mario Butera that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3398 be placed on the final roll for passage. Roll call, 5 yeas. Motion by Cynthia Miller to declare and pass Resolution No. 3398 as an emergency measure, seconded by Wm. Lucas McDaniel. Roll call, 5 yeas. Roll call on passage, 5 yeas. Resolution No. 3398 duly passed.

City Manager Report –

Geneva Rotary in cooperation with A-Tech built three picnic tables that are now located at the Rotary Pavilion. Brotzman nursery donated a tree.

The message sign at Route 534 and Route 84 is not working. The CIC has purchased a new updated modern electronic sign. The messages will now be in color. A link will allow the message sign to be changed from City Hall.

Mr. Starkey requested a Finance Committee.

The sign is up in the front of the Training Center on Austin Road. A memorial to John Mc Groden at the incident scene where Mr. McGroden died.

Unfinished Business – None.

New Business – None.

Payment of Bills – None.

Committee Reports – None.

Citizen –

Bill Baker
440 Blaine Street, Geneva, Ohio

Mr. Baker requested that the waiving of the rule be explained for the benefit of the students in the room.

Ms. Hagan briefly explained the waiving of the rule.

Mario Butera made a motion to adjourn.

Cynthia Miller seconded.
Council meeting adjourned at 6:18 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council