

MINUTES
City of Geneva
Special Council Meeting
December 19, 2014
10:00 a.m.

Tim Miller opened the Council Meeting at 10:00 a.m.

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

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

Mr. Miller stated that Council has received a resignation letter from Councilman Jeffrey Piotrowski and requested a motion to accept the resignation. Howard Anderson made a Motion to Accept Mr. Piotrowski's resignation. Mr. Per Due seconded the motion. 5 yeas. 1 nay. The motion passed.

Motion was made by David W. Per Due to approve the minutes of the December 8, 2014 Council Meeting, seconded by Susan Hagan. Roll call, 6 yeas.

Department Presentation – None.

Citizens – None.

Items for Consideration of Council –

Ordinance No. 3149. Making Appropriations for Current Expenses of the City of Geneva, State of Ohio, from January 1, 2015 to December 31, 2015, and declaring an emergency.

Motion by Howard Anderson, seconded by Susan Hagan to declare Ordinance 3149 an emergency measure. Roll call, 5 yeas, 1 nays. 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 Ordinance 3149 be placed on the final roll for passage. Roll call, 5 yeas, 1 nays.

Mr. Buskirk expressed concern regarding the Police Department budget in the long term. The new officers will receive step increases over the next couple years. There is currently no sergeant, an officer may be promoted to sergeant, that officer will also receive step increases. By passing this budget, the City is locking in increases over the next couple of budgets that will be more rapid than the City's projected revenue increases. For the salaries for the full-time officers alone, this would be a \$30,000 increase over the next couple of years, not including any union negotiation increases. There are a lot of variables.

Mr. Miller stated that the point was well taken. A Safety Committee Meeting was held and many of these issues were discussed. As result of that meeting, the members were comfortable with the Chief's presentation.

At the Safety Committee Meeting it was discussed that there would be a mid-year Capital Budget Meeting. Mr. Miller stated that that meeting could be held after April when the City knows what the income tax revenue is, the City will know what the 2014 Budget ended at and what carry-over remains. Mr. Miller agrees that the infrastructure needs to be addressed and Council should have that meeting in April.

Roll call on passage. 5 yeas, 1 nay. Motion passed.

Ordinance No. 3150. Amending the Compensation of Officers and Employees of the City of Geneva Effective January 1, 2015 Amending Chapter 250 of The Codified Ordinances, Repealing Ordinance No 3129, and declaring an emergency.

Motion by Howard Anderson, seconded by Susan Hagan to declare Ordinance 3150 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 Ordinance 3150 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Ordinance No. 3150 duly passed.

Ordinance No. 3151. An Ordinance Establishing the Compensation of the City Solicitor, and declaring an emergency.

Motion by Susan Hagan, seconded by Howard Anderson to declare Ordinance 3151 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 Ordinance 3151 be placed on the final roll for passage. Roll call, 6. Roll call on passage, 6. Ordinance No. 3151 duly passed.

Ordinance No. 3152. An Ordinance Establishing Compensation for Clerk of Council, and declaring an emergency.

Motion by Howard Anderson, seconded by Susan Hagan to declare Ordinance 3152 an emergency measure. Roll call, 6 yeas. Motion by Howard Anderson, seconded by Susan Hagan that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance 3152 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Ordinance No. 3152 duly passed.

Ordinance No. 3153 . An Ordinance Replacing Chapter 1043 Industrial Pretreatment. Second Reading.

Resolution No. 3307. A Resolution Authorizing the City Manager to enter into a Memorandum of Understanding with Ashtabula County Board of Commissioners to create a Single County-wide Computer Aided Dispatch, and declaring an emergency.

The County is proposing a Central CAD. There will be no cost to the City. It will create a county-wide CAD which will benefit the safety forces and the rest of the county. Chief Dudik has been working with the same company to put in place a records management system. If everything goes well, it could start as early as February.

Motion by Susan Hagan, seconded by Howard Anderson to declare Resolution 3307 an emergency measure. Roll call, 6 yeas. Motion by Howard Anderson, seconded by Susan Hagan that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution 3307 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Resolution No. 3307 duly passed.

City Manager's Report –

Mr. Pearson stated that the Senior Board is looking for a board member replacement. Rodger Fuller stepped down. If a council member is interested in being a board member or knows of anyone who is interested in serving, please let Mr. Pearson know.

Unfinished Business – None.

New Business –

Mr. Pearson is not aware of any further business that needs to be conducted before the end of the year.

Motion to cancel the December 22, 2014 council meeting was made by David W. Per Due. Susan Hagan seconded the motion. Roll call on passage. 6 yeas. The motion passed.

Payment of Bills – None

Committee Reports –

Nothing to add to the Safety Committee Meeting.

Citizens – None.

Mike Shupski made a motion to adjourn to executive session to discuss Personnel – Appointment at 10:15 a.m. David W. Per Due seconded the motion. 6 yeas. Motion passed.

Susan Hagan made a motion to reconvene at 10:27 a.m. Howard Anderson seconded the motion. 5 yeas. 1 nay. Motion passed.

Council meeting adjourned at 10:27 a.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council