

MINUTES
City of Geneva
Council Meeting
February 10, 2014
7:00 p.m.

Jeffrey Piotrowski opened the Council Meeting at 7:00 p.m.

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

Absent: Susan Hagan

Pledge of Allegiance to the Flag was said and prayer was offered by Fr. Mel Rusnak – Assumption Church

A correction was made to the January 27, 2014 minutes. Regarding Ordinance 3134, the statement should have read “The pump in the Roosevelt lift station is bolted” “\$40,000 in kind and cash”

Motion was made by Howard Anderson to accept the minutes of the January 27, 2014 Council Meeting with corrections, seconded by Tim Miller. Roll call, 6 years.

Department Presentation – Tax Department – Shelly Huff, Presenting

Ms. Huff gave a recap of 2013.

The Tax Department processed:

2,400 individual returns; 213 on April 15,
433 business returns, and
11,000 total transactions.

The Tax Department collected \$30,000 from court cases; 20 cases.

Three thousand nine hundred business letters were sent out.

There are 1,250 exempted residents that no longer have to file.

Nadine Loftus has been with the Tax Department one year.

The Tax Department will begin extended hours on March 1st. The office will be open on Saturday from 8:00 a.m. to noon.

Citizens – None.

Items for Consideration of Council –

Ordinance No. 3133. An Ordinance Amending Chapter 452.03 Prohibited Standing or Parking Places to Include Additional Provisions for Prohibited Parking Or Standing. Third Reading. Roll call on passage. 6 yeas. Ordinance No. 3133 duly passed.

City Manager's Report –

Enclosed in the Council's packet is a Waste Management brochure on the new recycling totes to be distributed. Mr. Crawford is anxious to get the brochure to the printer so that it can be mailed out in the Spring. The City will take one more look and forward it to Mr. Crawford.

The Street Department has used the City's allotment of salt. The City has struggled getting salt delivered.

The Water Department has spent \$18,000 this year in water main breaks. Many residents have experienced frozen meters.

When the City goes outside of the State contract for salt, the City doesn't know what the cost will be. The additional salt and numerous water main breaks will have an impact on the budget. The City will need to monitor it and may need to re-appropriate or look at other areas in the budget to cut.

ODOT has launched a new bridge program. They want to look at all the bridges. The City will need legislation to participate.

The City will begin downtown clean up, snow removal, tomorrow.

Unfinished Business – None.

New Business - None.

Payment of Bills -

Committee Reports -

A Utility Committee Meeting was held just prior to the Council Meeting. The Committee went through a lot of material. The City will attempt to have the company representative for the AMR System attend the Work Session prior to the next Council Meeting to give a presentation.

A waterline extension to Pairings was discussed. The Utility Committee is going to recommend the City Manager and the Water Department explore financing and engineering options to extend the waterline at Park Street looping at Tuttle and to the Pairings property.

A Service Committee Meeting was held. Luisa's was discussed. Yard Waste was also discussed. There was a good discussion which included Tim Bittner and a gentleman from Girards. It looks like the City could have a workable yard waste proposal. Citizens would take their yard waste to

Depot Road instead of Austin Road. The proposal would involve Geneva Township and Geneva-on-the-Lake. If they participate, there could be a price break.

Mr. Anderson stated that there would be a Finance Committee Meeting at 5:30 p.m. on April 28th to review the first quarter.

Citizens - None.

Motion was made by David Per Due at 7:17 p.m. to adjourn to Executive Session to discuss property acquisition and imminent court action. The motion was seconded by Howard Anderson. 6 yeas. Motion passed.

Motion was made by Howard Anderson to reconvene the Council Meeting. Motion was seconded by Tim Miller. 6 yeas. Motion passed.

Council Reconvened at 7:58 p.m.

Motion was made by Tim Miller to select 57 Tuttle Court for Land Reutilization. Howard Anderson seconded the motion. Roll call. 5 yeas. 1 nay. Motion passed.

Council meeting adjourned at 7:59 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council