

MINUTES
City of Geneva
Council Meeting
February 11, 2013
7:02 p.m.

Roll Call – Jeffrey Piotrowski, Tim Miller, Howard Anderson, Mike Shupska and Michael Keenan

Absent: Rodger Fuller and Philip Cordova

Pledge of Allegiance to the Flag was said and prayer was offered by Pastor Harry Pishcura, New Life Assembly of God.

Mr. Anderson stated that the January 28, 2013 minutes stated “we” on page 2 of the 3rd paragraph. We should be clarified as PAIRINGS. Mrs. Dunlap stated that the change would be made.

Motion was made by Michael Keenan to approve the minutes with the change, seconded by Tim Miller to accept the minutes of the January 28, 2013 Council Meeting. Roll call, 5 years.

Department Presentation – Robert David, CEO, UH Geneva Medical Center

UH Geneva Medical Center has retained its National Quality Award. Only 600 hospitals received this award last year and 400 the year before. UH Geneva Medical Center is in the top 10%. Last year, only 200 hospitals of the 400 retained the award for the second year in a row. UH Geneva Medical Center scored in the 90th percentile in 4 out of 8 categories reviewed.

UH Geneva Medical Center in partnership with Kent State received an Appalachian Community Grant in the amount of \$250,000 to obtain sophisticated camera equipment to allow surgeons to be able to teach anywhere.

UH began a residence program in July, a three year program for 1st, 2nd and 3rd year residents.

The hospital is beginning construction on a third OR. The outpatient areas are being renovated for outpatient surgeries.

The hospital employs 300 employees. The employees do a great job and are some of the best in the country.

Mr. Pearson thanked Mr. David. The hospital is an economic driver for the community. The quality of people and the care that they give is much appreciated.

Citizens –

Harry Pischura, 199 Vine Street, Geneva, Ohio 44041

The Ministerial Association has begun to come together on Thursday mornings from 8:00 to 8:30 a.m. to pray for the City, its employees and Council in this room. A prayer box will be placed in the lobby, out on the showcase; hopefully this Thursday. The prayer box is for anyone to use.

Items for Consideration of Council

Resolution No. 3235. A Resolution Authorizing the City Manager to Execute a Contract with the Ohio Department of Transportation for Resurfacing on Route 534, and declaring an emergency.

Mr. Anderson stated that there is a typo the word stated is typed as staed. The original will be corrected.

Motion by Mike Shupska seconded by Michael Keenan to declare Resolution No. 3235 an emergency measure. Roll call, 5 yeas. Motion by Howard Anderson, seconded by Tim Miller that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3235 be placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Resolution No. 3235 duly passed.

City Manager's Report –

Council should see an ordinance change on the Civil Service at the next meeting. The changes will give the City flexibility on the testing. The City will probably use Tri-C for the first phase, which is the physical agility. The City will also have the option to go outside with the written test. The City will start with the agility and next time possibly go outside with the testing. This will allow the City to control what the testing fees will be as they change throughout the years.

Unfinished Business – None.

New Business -

Mr. Anderson stated that although he knew Tim Miller had filed to run for council, was anyone aware if Phil Cordova or Rodger Fuller had filed. Mr. Pearson stated that they are termed out. Mr. Miller stated that only one other person had declared. Independents have until May 6th to declare.

Payment of Bills - No objections.

Committee Reports -

Finance Committee met on January 30th on the income tax. Finance will be turning it over to a committee. Mr. Anderson found a website where you can get a list of all the voters. The lists can be printed alphabetically or by street or by precinct. The committee will meet on Tuesday evening.

Citizens -

Council meeting adjourned at 7:16 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council