

MINUTES
City of Geneva
Council Meeting
February 22, 2016
7:02 p.m.

Tim Miller opened the Council Meeting at 7:02 p.m.

Roll Call – Tim Miller, Susan Hagan, William Buskirk, and Philip Cordova

Absent – David W. Per Due, Jessica Stamper

Pledge of Allegiance to the Flag was said and prayer was offered by Pastor Andy Grimes, Geneva Church of the Nazarene

Motion was made by Susan Hagan to approve the Minutes of the February 8, 2016 Council Meeting, seconded by Philip Cordova. Roll call, 5 yeas. Motion passed.

Presentation – Ken Johnson, Great Wave

Mr. Johnson came before Council a year ago to talk about a Community Access Channel. Great Wave has since realigned what they do on the production side. Great Wave can do things now that they could not do then. There would be no start up cost while the City gets set up. Great Wave could provide some labor, 2 to 6 hours a week depending on what is happening, for approximately \$17 to \$18 an hour. Great Wave is in a position to be more helpful than they could be eighteen months ago.

Should the City want to partner with the Schools, Great Wave would ask that Council liaison the partnership.

Great Wave has a live morning show which has been retooled to have countywide appeal.

Conneaut Community Cable has an advisory board. The Board sets standards regarding what can be carried on the channel. High School sports air every week. There is full-time employee who does the coordination. If someone wants to tape something, they can come to the City and check out the equipment. The event can then be uploaded. Production is within the community.

The City must have forty (40) hours of original content. Geneva is very community oriented.

Conneaut has three churches that tape their services.

The content is the decision of the Conneaut Advisory Board; as long as it does not relate to firearms, gambling or alcohol, everything else is ok.

Great Wave's morning show costs thousands of dollars to produce and therefore does run commercials.

Great Wave made some investments in this area and has some excess capability.

Council stated that as the City is paying for the access channel, if a church wants to be on, someone may say that is objectionable.

Live broadcasts at council meetings can result in circus acts. Conneaut has elected not carry the citizen portion of the council meeting live.

If the City would want to move forward, the City would need to inform the franchise, Time Warner Cable, of their request to exercise their right to a public access channel by sending a letter. Time Warner would then have to try to clear the content to make access available. It is increasing difficult to find available access. The City may have to have legal representation to help push their right to have access.

Mr. Miller would like to see the upfront cost and the anticipated cost to run the public access channel prior to asking for the channel.

Citizens - None.

Items for Consideration of Council –

Ordinance No. 3186. An Ordinance Accepting the Letter of Intent from Mac's Convenience Stores, LLC., for the Purchase of Eight Parcels of Real Property, and declaring an emergency.

The Letter of Intent is due back March 1, 2016. The purchaser would like to start the engineering in April.

Short discussion was had regarding number of council members needed to pass an emergency.

Motion by Philip Cordova, seconded by Susan Hagan to declare Ordinance No. 3186 an emergency measure. Roll call, 4 yeas. Motion by Susan Hagan, seconded by Susan Hagan that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance No. 3186 be placed on the final roll for passage. Roll call, 4 yeas. Roll call on passage, 4 yeas. Ordinance No. 3186 duly passed.

Resolution No. 3349. A Resolution Authorizing the City Manager to enter into an Agreement with Invoice Cloud (Partnered with Software Solutions) for the Processing of Customer Credit Card and ACH/EFT Payments. Second Reading

City Manager's Report -

Coffee and Contacts will be held at City Hall this Wednesday at 8:00.

Mr. Starkey thanked Tammy Shuttleworth for her hard work on the new videos on the City's website. It is a nice tribute for people looking to move here. Mr. Starkey also thanked the students for their help. Tammy Shuttleworth coordinated putting it all together.

From March 21, 2016 through April 7, 2016 the main hall of the Community Center will closed. Repairs will be made to the east wall, the City will be redoing the entrance ways and insulating the back areas. The City is looking at what we can do internally to address the bar area.

Unfinished Business – None.

New Business –

No objections were made to the Liquor Permit transfers:

1. William Singleton Estate Antoinette Marie Arthur Exec to Ernie W. Singleton
2. Leane, Inc. dba Lee's Place to Alibi Bar & Grill, Inc.

No objection to the Liquor Permit - Bruce's Fine Foods Inc. dba Giant Eagle of Geneva (stock)

No object to the New Liquor Permit – Jose A. Ortiz dba Joe Flaco Place

Jessica Stamper submitted her resignation to Council.

A majority vote on two different vacancies at the same time would make it more difficult. Council will fill the second vacancy separately. Those submitting their letter of interest for the first vacancy but not selected do not need to resubmit.

Susan Hagan made a motion to accept the resignation of Jessica Stamper. William Buskirk seconded the motion. Roll call on passage. 4 yeas. Motion duly passed.

Payment of Bills:

Street maintenance on Clay Street is incorporated into the budget every year. It continues to be a good number. The price began at \$600 or \$800. It has a built in escalator.

Committee Reports –

The Service Committee met directly before Council to discuss the trash hauler contract. The City received one bid, Waste Management. A copy of the proposal was distributed. If anyone has any issues, please contact Mr. Buskirk. The bid will need to come before Council at the first meeting in March. Mr. Buskirk stated that the bid looked very fair. There are multiple options to choose from.

Citizens – None.

Susan Hagan made a motion to adjourn.

Council meeting adjourned at 7:26 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council