

MINUTES
City of Geneva
Special Council Meeting
February 22, 2017
5:30 p.m.

Tim Miller opened the Council Meeting at 5:30 p.m.

Roll Call – Tim Miller, Susan Hagan, William Buskirk, Philip Cordova, and Wm. Lucas McDaniel and Mario Butera

Absent: David W. Per Due

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

Items for Consideration of Council –

Resolution No. 3374. A Resolution Authorizing the City Manager to File an Application with the Appalachian Regional Commission for the North Cedar Street Access Road, and, declaring an emergency.

This is an application to Appalachian Regional Commission for the North Cedar Street Access Road in the amount of \$412,500 with no local match. There will be no cost to the City.

This project was number 1 for the County. The City was told there was no funding. The City was referred to another potential resource which was excited. The City was then told there was no funding there. Eastgate then said that there was emergency funding potentially available. While working on that process, the City was notified two weeks ago that our application is back in for the original process. The Access Road money from another district in Ohio became available when the project earmarked for that money became ineligible.

Motion by Susan Hagan to pass Resolution 3374, seconded by Mario Butera to declare Resolution 3374 an emergency measure. Roll call, 6 yeas. Motion by Mario Butera, seconded by Susan Hagan that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3374 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Resolution No. 3374 duly passed.

Citizens –

Mr. Starkey stated that Council will have legislation on the next council meeting for the Small Cities Program for funding for the West Main project. The City has been working with CT on getting this aligned. This legislation needs to be passed by emergency as the application is due March 1.

The Saybrook Soil and Compost contract expires April 1st. The legislation will be on Monday's agenda for the first reading. The legislation will need to be passed by emergency at the next

meeting in order to renew the contract prior to expiration. This has been a good move for the City.

Mr. Miller would like the City to do a press release for the Star Beacon and the Gazette to remind citizens of the Saybrook Soil and Compost service available to them and that Council has renewed the contract. It may also be beneficial to put the information on Face Book. The changes to the contract include a slight extension of the days and a requirement citizen not bring yard waste in plastic bags and leave the bags. Lawn bags are acceptable.

Susan Hagan made a motion to adjourn.

Council meeting adjourned at 6:38 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council