MINUTES
City of Geneva
Council Meeting
February 25, 2013
7:02 p.m.

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

Absent: Rodger Fuller

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

Motion was made by Tim Miller to approve the minutes, seconded by Michael Keenan to accept the minutes of the February 11, 2013 Council Meeting. Roll call, 5 yeas, 1 abstention.

Department Presentation – Police Department – Chief Dan Dudik, Presenting

The Ordinance for Civil Service will allow the City to change the way it collects fees for the testing process. Originally, the City set $25.00 as the fees, after a time it did not cover the costs. The City is looking to change the Ordinance to allow the Commission to set the fee for the written, physical and oral test. This will allow an outside testing agency to be used. This year, the City is looking to outsource the physical agility testing. The City is looking at Tri-C for this. The City may want to outsource other parts of the testing in the future.

This week the Department of Corrections will be doing an annual jail inspection of the City's jail. The Police Department has been on the honor system, and has done their own inspections. This year a comprehensive evaluation of the jail will be done.

Food services have changed as the food pyramid has changed. This will cause increased cost for the City.

The Marshal is taking a more active role. The Department has received a request for joint local law enforcement with the U.S. Marshal. The Department has indicated a willingness to participate on a part-time basis, one to three days per month.

The Department is one officer down due to worker's comp and one officer down due to retirement.

Citizens – None.

Items for Consideration of Council

Ordinance No. 3106. An Ordinance Amending Ordinance No. 2426 Passed November 14, 1994 Regarding the Civil Service Commission, and declaring an emergency

Motion by Howard Anderson seconded by Tim Miller to declare Ordinance No. 3106 an emergency measure. Roll call, 6 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 Ordinance No. 3106 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Ordinance No. 3106 duly passed.

Ordinance No. 3107. An Ordinance Authorizing the Entering into of an Employment Agreement with the City Manager and the City Council, and declaring an emergency.

Health insurance falls under the compensation ordinance.

Motion by Mike Shupska seconded by Philip Cordova to declare Ordinance No. 3107 an emergency measure. Roll call, 6 yeas. Motion by Tim Miller, seconded by Mike Shupska that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance No. 3107 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Ordinance No. 3107 duly passed.

Resolution No. 3236. A Resolution Authorizing the City Manager to enter into an Agreement with Building Technicians for Building Improvements at the Geneva Community Center, and declaring an emergency.

The roof on the main ballroom and the shed off the back were done. There is water coming in the rentals and the entrance to the Senior Center. This proposal will allow the City to bring those roofs up. This will be paid for over a two year period.

Ms. Stuetzer stated that this was included in the budget.

The cost for the main roof was $24,900. The entrance roof is more labor, smaller but similar in size. The cost for the proposed roof repairs is $20,600.

Motion by Philip Cordova seconded by Howard Anderson to declare Resolution No. 3236 an emergency measure. Roll call, 6 yeas. Motion by Michael Keenan, seconded by Howard Anderson that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3236 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Resolution No. 3236 duly passed.

City Manager's Report –

Mr. Pearson and Mr. Anderson attended a meeting last week on the 534 Sewer. It was a bad night, good turnout. There were people missing. The group will get back together to lay a strategy for moving forward. They will try to contact some of the people who were not there. The Group will begin the process of trying to determine boundaries of JEDD 3. They will need 51% of the property and business owners to participate in the JEDD. It was a good meeting. A couple of private individuals were concerned that they would have to tie in. The east side would not be required by the EPA to tie in but could if they wanted to. The west side would have to tie in. It is open area and open to development.

The recent announcement by Spire gives credence to developing on the west side. Spire held events last weekend that had hotels from Erie to Cleveland full.

Waste Management's five year agreement is up. The City would recommend a one year extension of the agreement. The City has talked to other haulers including Ashtabula City. The City could negotiate a one year term and come back to Council with what that rate increase would be.

No changes to the plaque designs were expressed.

The City has run into a couple of issues on the Streetscape project. There was a mix-up in the advertisement of the Environmental Review. It has now been advertised and has a thirty day comment

period. The bids have been postponed to March 1st. Addendums were issued; there were a couple items the City wanted to change with regard the buildings that jut out, the City wanted to maintain the visual effect. The walk will go from four feet to five feet; it will be widest at Keyerlebers and narrowest at Griffiths. There are seven plan holders. The bids will be opened this Friday. The project should be completed in April or May, weather permitting.

A lease will need to be prepared from the City to PAIRINGS. Jeff Piotrowski will be in contact to discuss what that might look like.

Unfinished Business – None.

New Business - None.

Payment of Bills - None.

Committee Reports -

The Income Tax Committee met on Wednesday at 7:00 p.m. in Council Chambers. Five people attended including Joe Carroll, Dale Arkenburg, Bill Buskirk, Bobbie Warner and Howard Anderson.

Citizens - None.

Council meeting adjourned at 7:29 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

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President of Council

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Clerk of Council