

**MINUTES**  
**City of Geneva**  
**Council Meeting**  
**February 26, 2018**  
**6:00 p.m.**

Susan Hagan opened the Council Meeting at 6:00 p.m.

Roll Call – Susan Hagan, Philip Cordova, Wm. Lucas McDaniel, Mario Butera, Cynthia Miller and Dana Schenk

Mr. William Buskirk arrived after the council meeting had begun.

Pledge of Allegiance to the Flag was said and prayer was offered by Bishop D.J. Letau – Community Baptist Church.

Motion was made by Cynthia Miller to approve the Minutes of the February 12, 2018 Council Meeting, seconded by Wm. Lucas McDaniel. Roll call, 5 yeas, 1 abstention. Motion duly passed.

**Department Presentation** – Recreation Department – Brandon Hanna, Presenting

Mr. Hanna thanked Dee Dee for all of her help.

Bitty Basketball begins March 6; 121 children have signed up. Bitty Basketball is kindergarten to 2<sup>nd</sup> grade. A coaches meeting was held before the season started.

Mr. Hanna intends to hold coaching clinics in the future.

There have been 13 gym rentals this year.

The Recreation Department is planning for the summer. There will be more activities in the park.

**Citizens** –

Bishop D.J. Letau  
903 W. Main Street, Geneva

Bishop Letau thanked the City for the removal of snow on the main streets.

**Items for Consideration of Council** –

**Ordinance No. 3225.** An Ordinance to Amend the 2018 Budget through Appropriations and Fund Transfers, Attached Hereto and Marked Exhibit “A”, and declaring an emergency.

Motion by Philip Cordova, seconded by Dana Schenk that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance No. 3225 be placed on the final roll for passage. Roll call, 6 yeas. Motion by Wm. Lucas McDaniel to declare and pass Ordinance No. 3225 as an emergency measure, seconded by Cynthia Miller. Roll call, 6 yeas. Roll call on passage, 6 yeas. Ordinance No. 3225 duly passed.

**Resolution No. 3406.** A Resolution for the Purpose of Adopting the Economic Development Revolving Loan Fund Administration Agreement between the State of Ohio, Development

Services Agency, Office of Community Development, and the City of Geneva, and declaring an emergency.

Motion by Wm. Lucas McDaniel, seconded by Mario Butera that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3406 be placed on the final roll for passage. Roll call, 6 yeas. Motion by Philip Cordova to declare and pass Resolution No. 3406 as an emergency measure, seconded by Mario Butera. Roll call, 6 yeas. Roll call on passage, 6 yeas. Resolution No. 3406 duly passed.

**Ordinance No. 3226 – First Reading.** An Ordinance to Update the Composition of the Architectural Review Board.

The Ordinance will add 2 seats to the board. Both seats will be filled by city residents. The other 5 positions have a purpose.

**City Manager Report –**

The Fire Chief and some of the crew will be doing an inspection on the new fire truck tomorrow. If the truck passes, it will be in the station tomorrow but not in service.

There are two park board positions open. The deadline to apply is 3/2/18. The application is on the County's website. Citizens of the City of Geneva, Geneva-on-the-Lake and Geneva Township are eligible to apply.

**Unfinished Business –** None.

**New Business –**

Carianna Downie  
2017 Ms. Grapette

Ms. Downie requested permission from the Geneva City Council to plant a tree by the small covered bridge. Council members granted permission and thanked Ms. Downie. Mr. Starkey requested that Ms. Downie coordinate with Superintendent Tim Bittner, Street Department.

A draft of the Sign Ordinance was included in the council packet. The City intends to have the document in Ordinance form for the next council meeting.

The downtown district overlays the central business district. The Sign Ordinance was recommended by the Planning Commission and the Architectural Review Board. The new ordinance will allow blade signage which is attached by a bracket. Blade signage will improve pedestrian viability. Businesses will be required to get a building permit to install this type of signage. The new code will allow A framed signs. The code will include changes to permitting. Permanent signs will require permit stickers. The document was reviewed by Mr. Hart of CT Consultants.

Dana Schenk made a recommendation to keep the building on the Benson property. Roll call. 5 yeas, 2 nays.

**Payment of Bills –** None.

**Committee Reports –** None.

**Citizen** – None.

Wm. Lucas McDaniel made a motion to adjourn to executive session for Attorney-client conference regarding legal dispute/imminent litigation at 6:25 p.m. Mario Butera seconded the motion. Roll call on passage, 7 yeas. Motion duly passed.

Philip Cordova made a motion to reconvene at 6:50 p.m. Dana Schenk seconded the motion. Roll call on passage, 7 yeas. Motion duly passed.

Wm. Lucas McDaniel made a motion to adjourn.

Council meeting adjourned at 6:50 p.m.

Recorded by: Phyllis Dunlap  
Clerk of Council

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President of Council

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Clerk of Council