MINUTES
City of Geneva
Council Meeting
March 13, 2017
6:09 p.m.

Susan Hagan opened the Council Meeting at 6:09 p.m.

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

Absent – Tim Miller, David W. Per Due

Motion was made by Mario Butera to approve the Minutes of the February 27, 2017 Council Meeting, seconded by Philip Cordova. Roll call, 5 yeas. Motion duly passed.

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

Department Presentation – Street Department – Superintendent Tim Bittner, Presenting.

Mr. Bittner thanked Chief Dudik and Gary Hydinger for all the work they put in towards the new phone system. The new system at the garage is up and working.

The Street Department has used 660 tons of salt this winter, mostly to keep the roads clear of ice.

The City fared well during the wind storms due to the City's proactive stance in removing bad trees.

Mr. Bittner thanked Police and Fire for all the help given when the large tree came down on Route 534.

The good weather has allowed the Street Department to clean out some of the storm lines. They were able to find some lines that were bad. A twenty foot piece of pipe that had failed at Union Street near the creek was replaced. The roots from the huge trees previously cut down by the residents were inside of the line and had destroyed it. Lines were replaced on Pleasant, Eagle and on North Broadway.

The City has obtained all the materials and is ready to pipe in the ditch on Route 84 and Centennial where there is a bad ditch. Money was set aside to address this issue this year.

The Street Department is out patching pot holes all the time.

Mr. Buskirk asked about the pavement at South Broadway between Tibbits and Union.

The City was trying out different emulsions for Durapatch to keep the cost down. Some of the emulsions if they sit too long they don't adhere well. Apparently the emulsion the City received didn't adhere well in water. It is suppose to be put down wet or dry. The City went down with

the Durapatch to cover the gaterring in the roadway and as the plows went over it, it peeled off. The intent is to put asphalt or cold patch in a box as soon as the weather breaks and drag it down through there and flatten it out.

Once the weather breaks, the City has talked about having the grinding crew come in and level off some of the roads. The City has money set aside to do the Chip-Fog-Seal Program. There are a variety of things planned.

Mr. Bittner will begin assessing the roads once the weather breaks.

Citizens –

Ashtabula County Youth Leadership was scheduled to be at Council to talk about the Clean and Green Program. Mr. Starkey will revisit with them and see if they would like to reschedule for the 27th.

Items for Consideration of Council –

Ordinance No. 3207. An Ordinance to Make Provisions for the Sale or Lease of City Owned Real Estate, and declaring an emergency. Second Reading.

At the next meeting this Ordinance will have a third reading. The City requests Council pass the Ordinance by emergency at the third reading to allow timely renewal of the Grape Jamboree and Midget League leases.

Resolution No. 3375. A Resolution Authorizing the City Manager to Enter Into an Agreement with Saybrook Soil & Compost for the Purpose of Residential Yard Waste Disposal, and declaring and emergency. Second Reading.

At the next meeting this Resolution will have a third reading. The agreement with Saybrook Soil expires at the end of March.

Mr. Bittner stated that the City also utilizing this service.

Resolution No. 3378 A Resolution to Agree to Amend JEDD III Agreement Terms to Adopt Residential Provisions Allowed by House Bill 182, Amend Initial Funding Sources for Sanitary Sewer Extension, and declaring an emergency.

Motion by Philip Cordova to pass Resolution 3378, seconded by Mario Butera to declare Resolution 3378 an emergency measure. Roll call, 5 yeas. Motion by Mario Butera, seconded by Philip Cordova that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3378 be placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Resolution No. 3378 duly passed.

Resolution No. 3376. A Resolution Authorizing the Acceptance of the Bid of Rudzik Excavating, Inc. for the South Broadway Sanitary Sewer Improvements, and declaring an Emergency. First Reading.

Motion by Wm. Lucas McDaniel to pass Resolution 3376, seconded by Philip Cordova to declare Resolution 3376 an emergency measure. Roll call, 5 yeas. Motion by Wm. Lucas McDaniel, seconded by Philip Cordova that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3376 be placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Resolution No. 3376 duly passed.

City Manager Report –

The phone project is complete. Mr. Starkey thanked Chief Dudik and all the staff for their work and patience during this project.

The Elm Street waterline project is moving along. They are at Second Street.

The last windstorm had a significant impact on the City. Kudos to everyone at the City.

Marching Geneva will be performing at the Football Field August 4th.

The TAP Grant is moving forward. Geneva-on-the-Lake and the City have been okayed to move forward. Harpersfield has been awarded a TAP grant already. The City's proposed bike trail will go from Clay and Sherman to the railroad tracks.

Chuck Dowd is looking into the possibility of streaming. We could film it one day and stream it the next or live stream. Mr. Dowd is looking into what equipment that would entail.

Mr. Starkey presented a proclamation to Ms. Gina Augdan today. She turned 100 years old.

Spring Clean-up is May 6, 2017.

Unfinished Business – None.

New Business – None.

Payment of Bills – None.

Committee Reports –

Service Committee met two weeks ago. One of the items discussed was utilizing the Austin Road site. The Committee would love to tie this into the Finance discussion if possible. Mr.Butera would like to utilize the property better.

Mr. Starkey stated that Chief Arkenburg, Gary Hydinger, Tim Bittner and Dave Gilbert will be getting together to talk about the facility.

Citizens –

Superintendent Gary Hydinger

There are two loan applications for engineering projects coming before Council. One will be the West Main Street Project which will be $350,000 for engineering. The second is the Headworks which will be $469,000 for engineering.

On the West Main Street project, the City is hoping to have things designed so that if the federal government is going to have funding available for shovel ready projects we will be ready. This will be coming up with a late May loan authorization. The application will need to be in by the middle of April. This will need an emergency reading. The West Main project is estimated at $8 million plus and involves the reconstruction of the road and sanitary sewer from the center of town to West Street. The Headworks is part of the EPA No Feasible Alternative Study which is estimated at a little over $5 million.

The City will be closing on the West Main property soon.

Mario Butera made a motion to adjourn.

Council meeting adjourned at 6:28 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

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President of Council

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Clerk of Council