

**MINUTES**  
**City of Geneva**  
Council Meeting  
March 25, 2013  
7:00 p.m.

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

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

Motion was made by Rodger Fuller to approve the minutes, seconded by Michael Keenan to accept the minutes of the March 11, 2013 Council Meeting. Roll call, 6 yeas. 1 abstention.

**Department Presentation** – RCAP – Sherry Loos, Presenting – GIS Project

Gary Hydinger introduced Sherry Loos of RCAP and Dave Erickson, GIS Specialist of RCAP.

Ms. Loos gave a presentation on the Cooperative Community GIS Service. Ms. Loos handed out a brochure.

Ms. Loos began by reviewing the funding sources utilized to fund the mapping of the infrastructure. A feasibility study grant was obtained in 2008. The mapping for Geneva was done under the Efficient Gov Now Program, 22 communities participated. The mapping began in 2011 and took a year to complete. In 2011 RCAP obtained an ARC Communities grant, 40 communities participated. They have come to the end of that grant.

RCAP is approaching a core group regarding a Cooperative GIS Service via the web to maintain data collected. The system will give the community the ability to turn on and off layers.

Mr. Erickson gave a demonstration of the system. The system uses ARC Reader. Mr. Erickson stated that the measuring tool is quite accurate. RCAP would set up the data, provide a web application that will allow the staff to turn on and off layers. It would allow editing of attribute data. The data would be maintained.

The system will assist the community with capital improvement planning, asset management planning.

Photographs can be attached to the data.

The system will allow the City to export address lists showing customers affected by valve shut-offs, etc. The City would need to decide what types of reports they would like to be able to utilize.

Pricing is set by the number of accounts (customers) in the community. Larger communities will pay more. The third page of the brochure lists the member services.

A program agreement would start in May and go through October 1<sup>st</sup>. On October 1<sup>st</sup>, the annual renewal date, a new agreement would be entered into. The service year will be October 1 through September 30<sup>th</sup> to coincide with the Federal fiscal year.

A Policy Advisory Board oversees and guides the program. If Geneva would be interested, someone from Geneva could sit on that advisory board.

Mr. Pearson stated that RCAP had done a wonderful job and was wonderful to work with. It is ultimately a great system, like to expand it. The amount of money the City will spend is really reasonable.

**Citizens** – None.

**Items for Consideration of Council** –

**Resolution No. 3237.** A Resolution Authorizing the City Manager to enter into a Memorandum of Understanding Between the City Of Geneva and Ashtabula County Solid Waste Management District, and declaring an emergency.

Motion by Howard Anderson seconded by Tim Miller to declare Resolution No. 3237 an emergency measure. Roll call, 7 yeas. Motion by Howard Anderson, 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. 3237 be placed on the final roll for passage. Roll call, 7 yeas. Roll call on passage, 7 yeas. Resolution No. 3237 duly passed.

**Resolution No. 3238.** Authorizing the City Manager to enter into an Agreement to Extend the Contract of Waste Management to Provide Refuse Pickup for the City Residents, and declaring an emergency.

Attachment B is part of the Extended Contract.

Motion by Rodger Fuller seconded by Philip Cordova to declare Resolution No. 3238 an emergency measure. Roll call, 7 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. 3237 be placed on the final roll for passage. Roll call, 7 yeas. Roll call on passage, 7 yeas. Resolution No. 3237 duly passed.

**Resolution 3239.** A Resolution Opposing the Passage of HB 5 by the Ohio General Assembly which Proposes Uniformity Measures for Municipal Income Tax in the Form of Unfunded Mandates and a Substantial Loss of Revenue, and declaring an emergency.

Motion by Howard Anderson seconded by Tim Miller to declare Resolution No. 3239 an emergency measure. Roll call, 7 yeas. Motion by Rodger Fuller, 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. 3239 be placed on the final roll for passage. Roll call, 7 yeas. Roll call on passage, 7 yeas. Resolution No. 3239 duly passed.

**Resolution No. 3240.** A Resolution Authorizing and Directing the City Manager to enter into a Partnership Agreement with Harpersfield Township for Application to the Local Government Initiative Fund of the State Of Ohio, and declaring an emergency.

Having a partnership gives an extra five points in this process.

Motion by Tim Miller seconded by Rodger Fuller to declare Resolution No. 3240 an emergency measure. Roll call, 7 yeas. Motion by Mike Shupska, 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. 3240 be placed on the final roll for passage. Roll call, 7 yeas. Roll call on passage, 7 yeas. Resolution No. 3240 duly passed.

**Resolution 3241.** A Resolution Authorizing the Acceptance of the Bid of Newcomer Concrete Services, Inc. for the North Broadway Streetscape Improvements – Phase 3, and declaring an emergency.

Question was asked why for a difference of \$3,500 the City was not going with CIR, CIR completed the other two streetscape projects. Mr. Pearson stated it is the engineer's opinion that the City should award to the lowest bidder. The concrete work references are good. It is the brickwork that the engineer was uncomfortable with. The contractor offered to subcontract the brickwork.

Motion by Rodger Fuller seconded by Tim Miller to declare Resolution No. 3241 an emergency measure. Roll call, 7 yeas. Motion by Howard Anderson, 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. 3241 be placed on the final roll for passage. Roll call, 7 yeas. Roll call on passage, 7 yeas. Resolution No. 3241 duly passed.

**Resolution No. 3242.** Resolution Authorizing the Filing of an Application for State/HUD Community Development, FY 2013 Community Housing Improvement Program Funds, and declaring an emergency.

Motion by Howard Anderson seconded by Philip Cordova to declare Resolution No. 3242 an emergency measure. Roll call, 7 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. 3242 be placed on the final roll for passage. Roll call, 7 yeas. Roll call on passage, 7 yeas. Resolution No. 3242 duly passed.

**City Manager's Report** –

Mr. Pearson will be on vacation. Jennifer Brown will be working with Council at the next council meeting.

**Unfinished Business** – None.

**New Business** - None.

**Payment of Bills** - No objections.

**Committee Reports** -

Mr. Anderson stated that the Finance Committee met with PAIRINGS and the Administration to discuss a lease agreement between the City and PAIRINGS.

**Citizens** - None.

Council meeting adjourned at 8:20 p.m.

Recorded by: Phyllis Dunlap  
Clerk of Council

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President of Council

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Clerk of Council