

MINUTES
City of Geneva
Council Meeting
April 22, 2013
7:00 p.m.

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

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

Motion was made by Rodger Fuller and Seconded by Philip Cordova to approve the minutes of April 8, 2013. Roll call, 5 yeas, 2 abstentions.

Department Presentation – Fire Department – Aaron Lenart, Presenting

The technology used in the capture of the Boston Marathon bomber, thermo technology, is available in the City of Geneva through the Fire Department's thermo imaging camera. Assistant Fire Chief Lenart demonstrated the camera and allowed those in attendance to look through the camera. The original camera was purchased in 2001 and cost \$25,000. The current camera was purchase in 2011, delivered in 2012, and cost \$11,000.

In 2002 Council purchased a state of the art fire engine with a compressed air foam system. Foam is able to put out much more fire than water can. While the engine was out of service recently, a major structure fire occurred. The Fire Department had to go back for water three times. The Fire Department has not had to do that since beginning to use the foam.

A demonstration was done to illustrate that the foam is wetter than water. Each person received a piece of cardboard. A drop of water was placed on the cardboard. A drop of foam was then placed on each piece of cardboard. The foam is a soap product. The foam allows surface tension to break down to absorb water.

Council asked if there were any businesses similar to the West Texas Fertilizer Plant in our vicinity. Assistant Fire Chief Lenart stated there were none to his knowledge. Factories in town report what types of chemicals and the quantity they have on site. There are however trucks and trains transporting items through the City constantly.

Citizens –

Jason Reigert
Geneva Youth Football
United Little League

The first Eaglefest, held last year was a small success and did make money. Geneva Youth Football and United Little League request Council support Eaglefest again this year. The group intends to focus on things that they can control instead of trying to do everything. Some sponsors are already on board. The group intends to tone it down this year. The weekend of June 21st and 22nd for Eaglefest is being requested, an introduction to summer festival. It is hoped that the festival will grow. The group would also like to involve the local vendors this time.

Mr. Miller stated that the festival went well last year.

Geneva Youth Football and United Little League will need to submit the request in the form of letter to the City stating the details.

Items for Consideration of Council –

Ordinance No. 3108. An Ordinance Modifying Certain Sections of the Rental Housing Code and the Zoning Code to Expressly Allow for Short-term Vacation Rentals in the City. Second Reading.

Resolution No. 3243. A Resolution Authorizing the City Manager to enter into an Agreement with Ohio Development Services Agency for Implementation of the Clean Ohio Assistance Fund Application, and declaring an emergency.

The City does have to certify an amount needed. The amount must stay within 20% either way.

Motion by Howard Anderson seconded by Philip Cordova to declare Resolution No. 3243 an emergency measure. Roll call, 7 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 Resolution No. 3243 be placed on the final roll for passage. Roll call, 7 yeas. Roll call on passage, 7 yeas. Resolution No. 3243 duly passed.

Resolution No. 3244. A Resolution Authorizing the City Manager to enter into an Agreement to Participate with the Ohio Department of Transportation Office of Contracts for the Purchase of Sodium Chloride, and declaring an emergency.

Motion by Rodger Fuller seconded by Howard Anderson to declare Resolution No. 3244 an emergency measure. Roll call, 7 yeas. Motion by Tim Miller, seconded by Rodger Fuller that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3244 be placed on the final roll for passage. Roll call, 7 yeas. Roll call on passage, 7 yeas. Resolution No. 3244 duly passed.

City Manager's Report

Council is invited to the CIC Annual meeting at the Pavilion on the Community Center property.

Treavor Beam with Madison CIC would like to barter. Madison CIC has some nice trees they would like provide in exchange for the City donating some of the concrete pre-cast planter boxes. The trees the City installed downtown were \$200.00 each. The contractor that Madison is using can dig, move and plant the trees for \$200 each. CIC of Geneva will pay the cost. The City can have up to 10 of the big trees.

The City would like the State Arborist to look at the existing Maple on the Community Center Property.

Mr. Shupska made a Motion to accept the trees from Madison CIC in exchange for some of the planter boxes no longer needed by the City. Howard Anderson seconded the motion. 7 yeas.

Streetscape Phase 3 will begin on Wednesday, weather permitting.

Mr. Shupska stated that there needs to be a six inch concrete sub-footer under the brick. There is deflection even over by First Merit Bank. The bricks on Liberty Street have concrete under them.

Eight or ten more benches will be placed downtown once they have been sandblasted and painted.

Unfinished Business – None.

New Business - None.

Payment of Bills - No objections.

Committee Reports - None.

Citizens -

Council meeting adjourned at 7:24 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council