

MINUTES
City of Geneva
Council Meeting
April 8, 2013
7:00 p.m.

Roll Call – Jeffrey Piotrowski, Tim Miller, Howard Anderson, and Mike Shupska

Absent: Rodger Fuller, Michael Keenan and Philip Cordova

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

Jeff Piotrowski noted a correction to the Minutes of the March 11, 2013 meeting. The minutes state that the Finance Committee met with PAIRINGS and the Administration. It was not a Finance Committee Meeting. A couple of members of Council met with PAIRINGS and the Administration.

Motion was made by Mike Shupska to approve the minutes with the correction, seconded by Howard Anderson to accept the minutes of the March 25, 2013 Council Meeting. Roll call, 4 yeas.

Department Presentation – Water Department – Superintendent Dave Gilbert, Presenting.

Mr. Gilbert stated that the Water Department budget is at 25% and is on track.

The part-time position is working out well.

There have been thirteen (13) water main breaks; a double main break on Christmas Eve.

Three hydrants had to be repaired/replaced due to accidents over the winter. The hydrants were covered by the driver's insurance except for one hydrant which was damaged by a hit and run, that hydrant was repaired for \$80.00.

The Water Department is installing fifty (50) meters at the Dartmouth Place Apartments. The project is going well. This project is also good experience in anticipation of the AMR System, to see how quickly it can be done.

The VanEpps Project will be going out to bid. The project includes a dead end one inch line. The new line will be eight inches and will run from Route 20 through the parking lot to Eastwood.

The Harpersfield Booster Station bids came in over the ten percent (10%) limit and will have to be rebid.

Ashtabula County's 534 water main upgrade will start at Roosevelt.

The Fire Department has been assisting with hydrant maintenance and system flushing. They are doing the dead end flushing. There are thirty-eight (38) dead end lines in the City.

The dead end flushing and the valve exercising were items that were removed from Aqua's contract.

With regard to the AMR, the technology the City was interested in was purchased by another company. The City learned that Datamatic was leasing the technology. The City is leery of going with a new product. The City is waiting to see what develops and will report to the Utility Committee.

Citizens – None.

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. First Reading.

Mr. Anderson asked if this Ordinance would apply to a Bed and Breakfast. Ms. Brown stated that it would. Ms. Brown stated that the Planning Commission vetted this Ordinance.

City Manager’s Report – **Jennifer Brown**

Ms. Brown had nothing to add to the City Manager’s Report.

Unfinished Business – None.

New Business - None.

Payment of Bills - No objections.

Committee Reports - None.

Citizens -

Mr. Shupska stated the Friends of Memorial Field will be meeting tomorrow at 6:30 p.m. at the VFW.

Council meeting adjourned at 7:14 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council