

MINUTES
City of Geneva
Council Meeting
April 9, 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

Absent – William Buskirk.

Pledge of Allegiance to the Flag was said and prayer was offered by Pastor David Yarbrough – New Life Assembly of God.

Motion was made by Cynthia Miller to approve the Minutes of the March 26, 2018 Council Meeting, seconded by Phillip Cordova. Roll call, 4 yeas. Motion duly passed.

Department Presentation – Wastewater Department – Superintendent Brandon Averill, Presenting.

Superintendent Averill went over the presentation for the West Main Street Sewer Replacement Project that will be made to ODOT for the Small Cities Grant. This same presentation had its first trial run on Tuesday at Rotary. David Fry and Lene Hill of CT Consultants will also be attending. The project will begin at West Street and end at the Center of town and will also include the laterals to the right-of-way. The City intends to take ownership of the connections. Homeowners will be responsible for laterals to the right-of-way.

Superintendent Averill provided a power point presentation. Under the asphalt there is brick sub straight, trolley tracks and sand that is only found in this stretch of Route 20. The trolley tracks were put in 1915 or 1916. The sewer was put in prior to the tracks. The laterals are at a twelve o'clock position up over the main, some have two laterals connected together. The trolley tracks are helping to keep things from collapsing.

The void test identified seventeen (17) potential voids stretched out throughout the entire length. The test was done with ground radar penetration. Some of the potential voids could be wet soft soil. The test was completed as ODOT did not score the road very low.

The project will include full reconstruction from Downtown to West Street; replacement of the sewer line, updated storm, and new sidewalk on the south side. To replace the line, most of the road will get destroyed. ODOT paving money for 2021 will go towards the project. The project is estimated at \$6.7 million. The City is asking for \$2 million from Small Cities. Wastewater's contribution is \$2.5 million. The City will be committing the 2018 carryover of \$427,000.

With regard to the South Broadway Sewer Project, Rudzik will be back at the end of April, beginning of May to do the landscaping and to address Old Orchard.

Citizens – None.

Items for Consideration of Council –

Ordinance No. 2337 – Second Reading. An Ordinance to Create Chapter 1293 of the Codified Ordinances of the City of Geneva Establishing Sign Regulations within the City of Geneva.

Ordinance No. 3228. An Ordinance to Amend the 2018 Budget through Appropriations and Fund Transfers, Attached Hereto and Marked Exhibit “A”, and declaring an emergency.

Motion by Wm. Lucas McDaniel, seconded by Cynthia Miller that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance No. 3228 be placed on the final roll for passage. Roll call, 6 yeas. Motion by Philip Cordova to declare and pass Ordinance No. 3228 as an emergency measure, seconded by Wm. Lucas McDaniel. Roll call, 6 yeas. Roll call on passage, 6 yeas. Ordinance No. 3228 duly passed.

Ordinance No. 3229 – First Reading). An Ordinance Amending Codified Ordinances Chapter 222 – Ordinances and Resolutions.

Resolution No. 3407 – Second Reading. A Resolution Authorizing the City Manager to Enter Into an Agreement between the City of Geneva and Geneva Township for the Purpose of Establishing Equity on the 2014 Sutphen Fire Engine.

Resolution No. 3408 – Second Reading. A Resolution Authorizing the City Manager to Enter Into an Agreement between the City of Geneva and the Township of Geneva for the Purpose of Receipt of Fire Protection Services.

Resolution No. 3409 – First Reading. A Resolution Authorizing the City Manager to enter into an Agreement with the Board of Ashtabula County Commissioners for Non-emergency and Emergency Shared Services, and declaring an emergency.

Discussion regarding which jurisdictions are involved. The signature page does not identify the communities participating. If the Resolution does not pass, the City cannot sign on Wednesday. Mr. Starkey stated that signing the agreement does not obligate the City to provide services but will allow for a reimbursement method if services are provided.

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. 3409 be placed on the final roll for passage. 4 yeas, 2 nays. The motion did not pass. First Reading.

City Manager Report –

Staff looked into the cars parked on the road and do not see a problem at this time. The City will keep an eye on it. If citizens see a problem, they should call the City.

Included in the council packet were samples of the wrapping for the traffic panel box in front of Kylebers. Mr. Kyleber donated the cost. Doug will work with Mr. Kyleber to move forward.

Unfinished Business – None.

New Business –

Motion was made by Mario Butera and seconded by Philip Cordova to appoint Frederick Pullutro and Katherine Simmons to the Architectural Review Board effective April 25, 2018. Roll call. 6 yeas. Motion duly passed.

Payment of Bills – None.

Committee Reports – None.

Citizen – None.

Wm. Lucas McDaniel made a motion to adjourn.

Dana Schenk seconded.

Council meeting adjourned at 6:27 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council