

**MINUTES**  
**City of Geneva**  
May 11, 2015

7:02 p.m.

Tim Miller opened the Council Meeting at 7:02 p.m.

Roll Call – Tim Miller, Howard Anderson, Susan Hagan, Mike Shupska, William Buskirk, David W. Per Due and Philip Cordova

Pledge of Allegiance to the Flag was said and prayer was offered by Rev. Alexander Zell, Peoples Church.

Motion was made by David Per Due to approve the minutes of the April 27, 2015 Council Meeting, seconded by Howard Anderson. Roll call, 7 yeas. Motion passed.

**Department Presentation** – Community Improvement Corp., Tony Long presenting.

The Community Improvement Corporation (“CIC”) purchased a house on First Street six months ago. The property has been rehabbed by the buyers. The CIC made \$12,000 on the transaction.

One week from next Wednesday eight houses will begin to be built in the Woodridge Subdivision. The CIC retained two lots near the soccer field. Lots one and two were too small to build on, they were combined. The developer will begin building on the 20<sup>th</sup>.

The CIC has purchased property on Tuttle Court next to Pairings. The property may be renovated as a rental or a bed and breakfast. The CIC is looking into what might be done with the property. The current investment in the property is \$11,000.

The CIC Board received new prices today on updating the message board and also building one at the Pavilion to advertise. The cost is substantial.

The CIC’s Revolving Loan Fund (“RLF”) continues to be active. The Board approved \$10,000 loans requests from two local businesses today. The RLF Committee has made some changes to the rules and regulations in order to prevent losses.

The CIC did receive a grant from the Community Development Corp to do the northeast quadrant of the freeway. The CIC hopes to complete the quadrant this year or next.

There have been some changes on the Board, some new trustees and a couple new representatives from the City.

ODOT will need to approve the freeway quadrant project. They were very difficult through the first project done. Knowing about the drainage issues on the first project will be advantageous to this project. This go around the drainage problems will be dealt with up front. It is anticipated that there will be a wall just like the on other side, there may be something different than the grapes.

**Citizens** –

Mr. Miller read the Proclamation for “Click It or Ticket Mobilization.”

**Items for Consideration of Council** –

**Ordinance No. 3166.** An Ordinance to Create Fund “683 – Elm Street Infrastructure Improvements Fund,” and declaring an emergency.

This will allow the City to begin making the point repairs, part of the grant for the waterline and repaving for next year.

Motion by Phil Cordova, seconded by Howard Anderson to declare Ordinance No. 3166 an emergency measure. Roll call, 7 yeas. Motion by Howard Anderson, seconded by Susan Hagan that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Ordinance No. 3166 be placed on the final roll for passage. Roll call, 7 yeas. Roll call on passage, 7 yeas. Ordinance No. 3166 duly passed.

**Ordinance No. 3167.** An Ordinance Amending Ordinance No. 3151 to Increase the Salary of the City Solicitor. First Reading.

There was a great deal on the Agenda in December. This is an appropriate time to bring this up. The increase would take effect in June. There will be a second reading.

**Resolution No. 3319.** A Resolution Authorizing the City Manager to Enter Into an Agreement with Northwest Ambulance District to Provide for Mutual Assistance for Dispatching Services.

Resolution No. 3319 is on the agenda for a second reading; however, NAD passed legislation to approve the agreement at their last meeting. The contract expires mid month.

Motion by Susan Hagan, seconded by Phil Cordova to declare Resolution 3319 an emergency measure. Roll call, 7 yeas. Motion by Susan Hagan, seconded by Howard Anderson that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution 3319 be placed on the final roll for passage. Roll call, 7 yeas. Roll call on passage, 7 yeas. Resolution No. 3319 duly passed.

**Resolution No. 3322.** A Resolution Declaring it Necessary to Improve the Streets in the City of Geneva by Supplying Electric Lighting, and declaring an emergency.

This Resolution begins the process for the Street Lighting Assessment. The assessment has remained the same for the last four years. The final piece of legislation for this process will be presented in September.

Motion by David W. Per Due, seconded by Phil Cordova to declare Resolution 3322 an emergency measure. Roll call, 7 yeas. Motion by Howard Anderson, seconded by Susan Hagan that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution 3322 be placed on the final roll for passage. Roll call, 7 yeas. Roll call on passage, 7 yeas. Resolution No. 3322 duly passed.

**Resolution No. 3323.** 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.

The City will not find out what the price is for salt until after the bid process. By participating in this process the City has the purchasing power of many communities.

Question was asked if the City can contract with someone else.

Many communities did not participate last year. Geneva was paying \$104 for salt; they were paying \$135 to \$145.

It is a gamble. The City might get the salt for a lower rate.

By electing to participate in the ODOT contract for purchase of Sodium Chloride the City must estimate tonnage and be within ten percent one way or the other.

Is there time to look into other options? The deadline for participation is June 15.

There are only two suppliers.

Can this legislation be passed on June 8<sup>th</sup>? Mr. Starkey can look into it.

It was stated that it was not believed the City could get better pricing.

Motion by Howard Anderson, seconded by Phil Cordova to declare Resolution 3323 an emergency measure. Roll call, 5 yeas. 2 nays. Motion by Howard Anderson, seconded by Susan Hagan that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution 3323 be placed on the final roll for passage. Roll call, 5 yeas. 2 nays. Roll call on passage, 5 yeas. 2 nays. Resolution No. 3323 duly passed.

**Ordinance No. 3168.** An Ordinance to Amend the 2015 Budget through Appropriations and Fund Transfers, Attached Hereto and Market Exhibit "A," and declaring an emergency.

The appropriation is related to lease of the police cars.

Motion by David W. Per Due, seconded by Howard Anderson to declare Ordinance No. 3168 an emergency measure. Roll call, 7 yeas. Motion by Phil Cordova, seconded by Howard Anderson that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance No. 3168 be placed on the final roll for passage. Roll call, 7 yeas. Roll call on passage, 7 yeas. Ordinance No. 3168 duly passed.

### **City Manager's Report -**

The loose ends from the Jail inspection have been completed and the City is in compliance.

The Water Department in conjunction with a Wastewater employee completed a hydrant installation in house using the new equipment.

The next scheduled Council Meeting is on Memorial Day.

Motion was made by David W. Per Due to cancel the May 26, 2015 Council Meeting due to the Memorial Day holiday. Howard Anderson seconded the motion. 7 yeas. Motion duly passed.

A Finance Committee Meeting has been scheduled for May 18, 2015 at 7:30 a.m.

**Unfinished Business** – None.

**New Business** – None.

**Payment of Bills** – None.

**Committee Reports** –

Mr. Buskirk has scheduled a Utility Committee Meeting for June 8, 2015 at 6:00 p.m. Phil Cordova, Howard Anderson and Bill Buskirk are on the Utility Committee.

**Citizens** – None.

Council meeting adjourned at 7:31 p.m.

Recorded by: Phyllis Dunlap  
Clerk of Council

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President of Council

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Clerk of Council