

MINUTES
City of Geneva
Council Meeting
May 23, 2016
7:00 p.m.

Tim Miller opened the Council Meeting at 7:00 p.m.

Roll Call – Tim Miller, Susan Hagan, David W. Per Due, William Buskirk, Philip Cordova, and Wm. Lucas McDaniel

Absent: Mario Butera

Pledge of Allegiance to the Flag was said and prayer was offered by Rev. Raymond Baker, Faith Freedom Fellowship.

Motion was made by Philip Cordova to approve the Minutes of the May 9, 2016 Council Meeting, seconded by Susan Hagan. Roll call, 6 yeas. Motion passed.

Presentation – Soccer Advisory Board – Annette Pfiefer Presenting.

The Recreation Program has 214 players on 20 teams with 40 volunteer coaches. The cost to play is \$45.00. Myke Anderson helped out with the registration.

The Travel League has 126 players on 4 boys and 5 girl's teams.

The dedication of the travel field will happen in July.

Mr. Buskirk thanked Ms. Pfiefer on behalf of Council.

The recreation league practices on the field east of the football field. Recreation games are held on the band practice field. Recreation teams play on the school field; the High Schools allow the league to use the field. Travel teams play on the Woodridge field.

Citizens –

Mr. Miller read a proclamation for Ms. Mary Stokes.

Mr. Miller read a proclamation for “Click it or tick it.”

Bill Baker
440 Blaine Street, Geneva, Ohio

Mr. Baker asked when the Planning Commission had made a presentation to council. Mr. Baker pointed out the Ordinances required that Planning Commission report to Council annually. Mr. Baker did not recall a report being made.

Mr. Baker also inquired about the Manager's presentation of the budget by May 15th. Ms. Traci Welch identified that the budget is done in December; it is normally completed before the end of the year. Discussion regarding which budget is being referred to. There is a tax budget that is due in May. Ms. Welch explained that there are intervals throughout the year when different budgets are due.

Mr. Baker stated that the ordinances on line are inaccurate.

Discussion was had regarding Ordinances and Resolutions being passed by emergency.

Items for Consideration of Council –

Ordinance No. 3189. An Ordinance Amending Geneva Codified Ordinances Section 1040.09(b) and (c) Rates and Charges for the Geneva Water System. Third Reading.

Mr. Per Due stated that he could not support the increase. The City paid too much for the system years ago.

Roll call on passage. 5 yeas, 1 nay. Ordinance No. 3189 duly passed.

Ordinance No. 3190. An Ordinance Amending Geneva Codified Ordinances Section 1042.325 to Apply Local Rates to Users in the JEDD Areas and to Increase Rates. Third Reading.

The City does a great job in doing what it can to keep prices as low as they can.

Those in JEDD II paid tap-in and rates at one and half times the rate of those in the City. JEDD I renegotiated rates to be the same as those inside the city limits. People in the JEDD are contributing to the City, paying income taxes. People in the JEDD get no services in the JEDD other than the sewer.

Roll call on passage. 5 yeas, 1 nay. Ordinance No. 3189 duly passed.

Ordinance No. 3191. An Ordinance to Amend the 2016 Budget through Appropriations and Fund Transfers, and declaring an emergency.

Motion by Susan Hagan, seconded by Philip Cordova to declare Ordinance 3191 an emergency measure. Roll call, 6 yeas. Motion by Susan Hagan, seconded by Philip Cordova that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance No. 3191 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Ordinance No. 3191 duly passed.

Resolution No. 3356. A Resolution Authorizing the Execution of "Then and Now" Certificates by the Director of Finance for Purchases, and declaring an emergency.

These items were appropriated in 2015 and are now being re-appropriated.

Motion by Susan Hagan, seconded by Philip Cordova to declare Resolution 3356 an emergency measure. Roll call, 6 yeas. Motion by Philip Cordova, seconded by Susan Hagan that the rule of

law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3356 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Resolution No. 3356 duly passed.

Resolution No. 3357. A Resolution Authorizing Participation in the ODOT Winter Contract (018-17) for Road Salt, and declaring an emergency.

The City has 200 tons of salt on hand now and more that the City is obligated to purchase from last year. The City is estimating 600 tons and will be allowed to purchase 10% more or less than the 600 tons. The City hopes to have the salt building up this year.

If the City does not participate in the ODOT contract, the salt companies do not have to guarantee the City salt.

Last year the City was reimbursed \$2,300 for the overcharging of the salt.

Each year the City has to predict what they anticipate will be the salt usage for the coming winter.

There is 400 plus tons left on last year's contract.

The City has budgeted \$46,000.00 for a new salt building. The City is hoping to have it built before winter.

Motion by David W. Per Due, seconded by Philip Cordova to declare Resolution 3357 an emergency measure. Roll call, 6 yeas. Motion by Philip Cordova, seconded by Susan Hagan that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3357 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Resolution No. 3357 duly passed.

Resolution No. 3358. A Resolution Consenting to Necessary Repairs and Construction by the Ohio Department of Transportation, and declaring an emergency.

The State will be doing signage replacement on Route 534. There is no cost to the City.

Motion by Wm. Lucas McDaniel, seconded by Philip Cordova to declare Resolution 3358 an emergency measure. Roll call, 6 yeas. Motion by Susan Hagan, 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. 3358 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Resolution No. 3358 duly passed.

Resolution No. 3359. A Resolution Declaring Certain Property to be Surplus Property, Authorizing the City Manager to Dispose of Surplus Property, and declaring an emergency.

The surplus will go on the auction website.

Motion by Susan Hagan, seconded by David W. Per Due to declare Resolution 3359 an emergency measure. Roll call, 4 yeas, 2 nay. Motion by David W. Per Due, 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. 3359 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Resolution No. 3359 duly passed.

City Manager's Report -

City has partnered with Bensons to apply for a grant to remove the tanks and remediate the site. There is no commitment on behalf of the City.

Sophomore students at Geneva High School have volunteered to paint the Benson's building and have obtained permission from the Bensons to do it. They are scheduled to do the project June 24th through June 26ths. The students will also be placing pallets around the pumps and plantings some plants.

A group of students from Youth Engaged in Learning Leadership (Y.E.L.L.) would like to come and talk to Council about doing clean-up of Cowles Creek.

Mr. Per Due thanked Amanda for her work on the Birthday Celebration. The bulk of the staff had some part in the event. It was a great effort by the employees.

Tammy Shuttleworth was named Northeast Energy Executive Assistant of the week.

A request was made to honor a veteran who died in the line of duty; William Bill Endress. They would like to have a sign on Route 534. The City would have to do a formal request through Representative Patterson's office. Dave Per Due and Susan Hagan agreed. Mr. Endress died in Vietnam. Consensus was to move forward.

The City received Certificates of Appreciation, Proclamations from Geneva Area Seniors, Congressman Joyce, Senator Cafaro and others. The Proclamations will be displayed on the back wall in Council Chambers.

The City experienced a virus attack to the system today. The City was back up and running at 2:30 p.m.

Unfinished Business – None.

New Business –

Mr. McDaniel received an e-mail asking why there were no toddler swings or anything for toddlers at Memorial Field. It was noted that one swing was broken.

Payment of Bills – None.

Committee Reports –

The Architectural Review Board met. The Benson's painting project and other signs were discussed.

The Utility Committee met earlier this evening to discuss the rate increases and the reasoning behind them.

Citizens – None.

David Per Due made a motion to Adjourn.

Council meeting adjourned at 7:52 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council