

MINUTES  
City of Geneva  
Council Meeting  
May 8, 2017  
6:00 p.m.

Susan Hagan opened the Council Meeting at 6:00 p.m.

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

Absent – Tim Miller

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

Motion was made by David W. Per Due to approve the Minutes of the April 10, 2017 Council Meeting, seconded by Philip Cordova. Roll call, 5 yeas, 1 abstention. Motion duly passed.

Motion was made by David W. Per Due to approve the Minutes of the April 24, 2017 Council Meeting, seconded by Philip Cordova. Roll call, 6 yeas. Motion duly passed.

**Department Presentation** – Soccer Advisory Board – Mark Trovin Presenting

Just over three hundred (300) children participate in the recreation and travel leagues.

The league is financially in good shape.

The Board has made an adjustment to the travel rules. In the case of the majority of the travel team moving up to the high school level, the remaining team members must be accepted within other current league teams.

The recreation season ends June 10, 2017.

Background checks are completed on all soccer coaches by OYSAN.

**Citizens** –

Mr. Dave Johnson, Grape Jamboree Committee

The Grape Jamboree requested Council approve the Fifty-fourth Grape Jamboree be held in Geneva the last full weekend of September. Mr. Johnson stated that the committee would also request use of Memorial Field for the auto show and the property next to the Community Center for the craft show. The layout will be same as last year except that there will a strengthening of restricted access to vehicles by having barricades on the four main entrances to the Jamboree.

A local talent show will be held Saturday at the Community Center. The talent that has performed in the Community Center during past Jamborees has retired.

The Jamboree is looking at doing a wine barrel race this year.

The Jamboree is also looking at having the United Church and the United Methodist Church hold a one hour church service on the stage on Sunday morning.

A new addition will be a nine member Buffalo Bill Drum Line.

The lot at Route 20 and Eagle Street has been used for parking for the Grape Jamboree. As that property has been sold it will not be available. Mr. Johnson stated that Pairings may make their lot available for parking. Parking has always been a challenge for the festival.

Ninety percent (90%) of the Jamboree vendors return the following year. On Sunday night at the end of the Jamboree, the Committee approaches the vendors to sign up for the next year and make a deposit. The ten percent (10%) that do not renew are usually due to retirement or health issues. When a slot opens, the committee tries to give priority to a vendor that is offering something different from what is currently being offered.

Political vendors are prohibited; however, the Jamboree cannot prevent vendors from selling political items on private property.

The Jamboree minimizes booth space for anything other than food.

Mr. Per Due asked that the church service be cleared with Lauren Gardner to make sure that there is not a problem as the service will be held on city property. Ms. Hagan agreed. The Jamboree is hosting the event but the City is issuing the permit. Mr. Starkey will check on it.

#### **Items for Consideration of Council –**

**Ordinance No. 3208.** An Ordinance Amending Zoning Classification for Permanent Parcel #20-011-00-090-00 from I Industrial to R-4 Single Family Residential District. Third Reading.

Roll call on passage. 6 yeas. Motion duly passed.

**Resolution No. 3386.** A Resolution Authorizing Proposing and Submitting the Harpersfield Township – City of Geneva Joint Economic Development District Second Contract Amendment for Public Review and Comment; Setting a Public Hearing, and declaring an emergency.

House Bill 192 made some changes to the JEDD rules relating to residential property. In order to make changes to the JEDD Agreement the City is required to hold a public hearing and have a thirty day comment period prior to the public hearing.

Motion by Mario Butera to pass Resolution No. 3386, seconded by Wm. Lucas McDaniel to declare Resolution No. 3386 an emergency measure. Roll call, 6 yeas. Motion by Mario Butera to waive the third reading, seconded by Wm. Lucas McDaniel. Roll call, 6 yeas. Roll call on passage 6 yeas. Motion duly passed.

**City Manager Report –**

The ceiling in the Recreation Building just above the stairwell collapsed. The City is working with the insurance company and the contractor to get the ceiling reinstalled.

The Bill Endress signs are up. Mr. Starkey thanked the Street Department.

Spring clean-up went well. Waste Management was done at 11:30 a.m.

Mr. Starkey will be on vacation May 10, 2017 to May 12, 2017. Chief Dudik will be Acting City Manager during that time.

**Unfinished Business –**

Mr. Per Due thanked Mr. Starkey for notifying council of the officer that was stabbed while on duty.

**New Business –** None.

**Payment of Bills –** None.

**Committee Reports –**

Ms. Hagan thanked Ms. Dunlap for the detailed minutes of the Safety Committee Meeting held April 10, 2017.

Ms. Hagan will be scheduling another Safety Committee Meeting.

Mr. Per Due requested that texting and cell phones be included on the agenda of the next Safety Committee meeting.

**Citizens –**

Mr. Per Due expressed his condolences on the death of Ms. Dunlap's mother.

Mario Butera made a motion to adjourn.

Council meeting adjourned at 6:33 p.m.

Recorded by: Phyllis Dunlap  
Clerk of Council

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President of Council

Clerk of Council