

MINUTES  
City of Geneva  
Council Meeting  
May 9, 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. Jonathan Schroeder of St. John's Lutheran Church

Motion was made by David W. Per Due to approve the Minutes of the April 25, 2016 Council Meeting, seconded by Susan Hagan. Roll call, 4 yeas, 2 abstentions. Motion passed.

**Presentation** – Income Tax, Shelly Huff Presenting

First quarter collections were included in the packet and went well. Collections were done earlier this year than before.

The Income Tax Department is in the process of doing the software conversion and will be training on the software in the third week of May.

This year residents received a post card versus the pressure sealed notices. This saved the City a few hundred dollars.

In the first week of June Ms. Huff will be sending out the failed to file list.

The Department processed over 3,600 postcards. Over 2,500 returns were received.

This is the last year of the old software.

House Bill 5 is fully implemented. The City has two active ordinances this year. House Bill 5 will affect the 2016 tax year.

**Citizens** – None.

**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. Second Reading

A Utility Committee Meeting will be held prior to the next meeting to discuss Ordinance Nos. 3189 and 3190.

**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. Second Reading

**Resolution No. 3355.** A Resolution Declaring it Necessary to Improve the Streets in the city of Geneva by Supplying Electric Lighting, and declaring an emergency.

There is no change in the rate.

Motion by David W. Per Due, seconded by Philip Cordova to declare Resolution 3355 an emergency measure. Roll call, 6 yeas. Motion by David W. Per Due, 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. 3355 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Resolution No. 3355 duly passed.

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

The City received the tire recycling grant. The grant will extend out to Conneaut.

Banners will up tomorrow for the Sesquicentennial Celebration. Rack cards have been printed with art work provided by Geneva High School Students.

Mr. Starkey invited Council to stop by the Rec Center to see the Barn Quilt. A lot of hard work has gone into it.

**Unfinished Business –** None.

### **New Business –**

Mr. Per Due thanked everyone for their thoughts and prayers while he was hospitalized in Michigan. Mr. Per Due also thanked Mr. Starkey and Chief Arkenburg for calling while he was hospitalized.

Mr. Per Due stated that he received a letter from Mr. Bill Baker stating that Mr. Per Due was rude by motioning to adjourn at the last council meeting and demanded an apology. Susan Hagan also received a letter. Ms. Hagan at the last council meeting stated that the rate increases could be discussed in more detail in the Utility Committee Meeting. Neither was rude. Mr. Baker had plenty of time to speak. Ms. Hagan was appropriate in referring it to committee. Mr. Miller also received an e-mail asking him to address the fact that Mr. Per Due and Ms. Hagan had been rude. Mr. Miller agreed that Ms. Hagan and Mr. Per Due's action were appropriate.

Mr. Cordova commended Waste Management on the Spring Clean-up. Mr. Cordova stated that Chestnut Street looked like a war zone by early Saturday morning. Waste Management had it all cleaned up by mid-afternoon.

**Payment of Bills –** None.

**Committee Reports –**

A Utility Committee Meeting will held at 6:00 p.m. on May 23, 2016.

**Citizens** – None.

Council meeting adjourned at 7:23 p.m.

Recorded by: Phyllis Dunlap  
Clerk of Council

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President of Council

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Clerk of Council