

MINUTES
City of Geneva
Council Meeting
June 10, 2013
7:00 p.m.

Roll Call – Jeffrey Piotrowski, Philip Cordova, Rodger Fuller, Tim Miller, Howard Anderson, and Mike Shupska

Absent: Michael Keenan

Pledge of Allegiance to the Flag was said and prayer was offered by Pastor Andy Grimes, Church of the Nazarene.

Motion was made by Rodger Fuller to accept the minutes of the May 13, 2013 Council Meeting, seconded by Howard Anderson. Roll call, 6 yeas.

Department Presentation – Administration – James Pearson, City Manager Presenting Employee of the Year Presentation

Firefighter of the Year was presented to Captain Tom Clay.

Police Officer of the Year was presented to Officer Christopher Cahill

Dispatcher of the Year was awarded to Ann Juodenas-Smith, she was unable to attend.

Employee of the Year was presented to Carl Vincent.

Citizens –

Dave Johnson
1181 Fortier Road
Harpersfield, Ohio

Mr. Johnson congratulated the employees awarded and stated he appreciates all the work the city employees do.

Mr. Johnson came before Council to ask for permission to host the Grape Jamboree's 50th year. The criteria will be the same. Street closing on Friday.

Dave Gilbert presented an idea Mr. Johnson would like to bring to Council, painting the fire hydrants in the downtown purple with green caps and gold on the nuts. The material and labor to do the painting will be donated. The Fire Department was consulted and is ok so long as the paint contains glass bead for the reflective capability.

The permit fees are to be discussed later in the agenda.

An additional change which has been discussed is vendors on private property. If during Grape Jamboree a vendor is on private property, the current City Ordinance does not give the right to issue a permit. These vendors are not being vetted for content. Do the food vendors on private property have a current health department license? If the City would declare a festival area, the private property would fall under the

City jurisdiction during the festival time period. A festival area would be mapped out. There are ten to twelve vendors every year that are on private property. This could be \$700.00 to \$1,000 in increased revenue. It is not fair to those that are paying vendor fees.

Joe Cooper
185 Roosevelt Drive
Geneva, Ohio

Mr. Cooper stated that his organization came before Council in May to discuss Eaglefest. Last year the festival was large geographically . This year the festival will block off the parking lot between VFW and Eagles only. Four local eateries have been invited. No outside vendors will used. Two of the local eateries have accepted, two are thinking about it. They are going through the Health Department. The Police Department has been hired to police. Wrist bands will be issued to those who are drinking. A local permit for electric will be obtained from the Building Department, F2 permit.

Items for Consideration of Council –

Ordinance No. 3112. An Ordinance Amending Geneva Codified Ordinance Section 848.02(B), and declaring an emergency.

Motion by Rodger Fuller seconded by Philip Cordova to declare Ordinance No. 3112 an emergency measure. Roll call, 6 yeas. Motion by Howard Anderson, seconded by Rodger Fuller that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance No. 3112 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Ordinance No. 3112 duly passed.

Ordinance No. 3113. An Ordinance Modifying Certain Sections of Chapter 880 Business Regulation And Taxation Code. First Reading

Resolution No. 3246. A Resolution Authorizing the Vice President of Council to enter into a Lease Agreement with Pairings, Ohio’s Wine And Culinary Experience for the establishment of Windows on Pairings. Second Reading

Resolution No. 3248. A Resolution Authorizing the City Manager to enter into an Agreement for Professional Services with W.S.O.S. Community Action Commission, Inc. for the Ohio Rural Community Assistance Program (RCAP) Cooperative GIS Service, and declaring an emergency.

Motion by Howard Anderson seconded by Philip Cordova to declare Resolution No. 3248 an emergency measure. Roll call, 6 yeas. Motion by Howard Anderson, seconded by Tim Miller that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3248 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Resolution No. 3248 duly passed.

Resolution 3249. A Resolution for the Purpose of Adopting the IT Disaster Recovery Plan and declaring an emergency.

Motion by Rodger Fuller seconded by Howard Anderson to declare Resolution No. 3249 an emergency measure. Roll call, 6 yeas. Motion by Rodger Fuller, seconded by Tim Miller that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3249 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Resolution No. 3249 duly passed.

Resolution No. 3250. A Resolution Declaring Certain Property to be Surplus Property, Authorizing the City Manager to Auction and/or Dispose of Surplus Property, and declaring an emergency.

Motion by Tim Miller seconded by Rodger Fuller to declare Resolution No. 3250 an emergency measure. Roll call, 6 yeas. Motion by Rodger Fuller, 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. 3250 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Resolution No. 3250 duly passed.

City Manager's Report –

Mr. Pearson stated that the Finance Committee had previously talked about reviewing fees and permits. Fees and permits have not been adjusted for ten years. Howard Anderson will schedule a Finance Committee Meeting. Mr. Anderson requested a copy of the current fees and permits.

The individual taxi ordinance only allows two companies to operate. The Ordinance was passed in the 1980's. A committee review of the ordinance may be appropriate.

OPWC met. The City submitted three projects. The Elm Street project scored high enough and will go to the Integrating Committee. The Elm Street project includes replacement of a water line and some minor sewer work. It is a \$600,000 project, \$250,000 would be grant and \$50,000 would be a 0% loan.

The City also received a Local Innovation Fund Grant of \$100,000 for the 534 Sewer Project.

The streetscape project is complete with the exception of a few punch list items.

The final draft of the Articles of Incorporation for the Corridor CIC is available. The City will looking for Council approval sometime in July or August.

All the trees are planted at the Pavilion. The trees were funded by a trade with the Madison CIC. The Geneva CIC paid \$200.00 a tree to have them taken up and replanted.

Unfinished Business – None.

New Business -

Mike Shupska made a motion to approve Grape Jamboree for the last weekend in September. Philip Cordova seconded the motion. Roll call. 6 yeas. The motion passed.

Mike Shupska made a motion to approve Eaglefest. Philip Cordova seconded the motion. Roll call, 6 yeas. The motion passed.

Rodger Fuller made a motion to paint the fire hydrants in the downtown purple with green tops and gold knob. Tim Miller seconded the motion. Roll Call, 6 yeas. The motion passed.

The City Manager will work with Grape Jamboree on the festival area.

Payment of Bills - No objections.

Committee Reports -

Mr. Miller stated that the Architectural Review Board met to discuss outdoor dining on the City lot. The project is moving forward.

Citizens - None.

Howard Anderson made a motion to go into Executive Session to discuss Personnel Matters - Appointment and other matters to be kept confidential. Mike Shupska seconded the motion. Roll call. 6 yeas. Motion passed.

Rodger Fuller made a motion to reconvene. Mike Shupska seconded the motion. Roll call. 6 yeas. Motion passed.

Council meeting adjourned at 9:10 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council