

MINUTES
City of Geneva
Council Meeting
June 11, 2018
6:00 p.m.

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

Roll Call – Susan Hagan, Philip Cordova, William Buskirk, Wm. Lucas McDaniel, Cynthia Miller, and Dana Schenk

Absent: Mario Butera

Philip. Cordova made a motion to appoint Nick Dunlap as Interim Clerk of Council. William Buskirk seconded the motion. Roll call on passage. 6 yeas. The motion duly passed.

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

Motion was made by Philip Cordova to approve the Minutes of the May 14, 2018 Council Meeting, seconded by Wm. Lucas McDaniel. Roll call, 6 yeas. Motion duly passed.

Department Presentation – Street Department, Superintendent Tim Bittner, Presenting.

This year has been extremely wet. The Street Department has been dealing with calls concerning flooding on the roads and issues with sewer lines. There have been issues with lines collapsing, some are on private property. The City is patching lines the best they can. The rain has also caused some sink spots in the roads.

The flowers are up in downtown.

Repairs are being done to the plow trucks. The Street Department has also repaired patrol cars and a fire truck.

The rain has resulted in yards and the roadside mowing being a constant battle to keep grass under control.

Tree trimming has begun.

The street sweeper has been out.

The lights have been removed from the trees downtown. There was an issue with the lights being constantly lit. When lights are left out full time they break down. The trees were growing over the cords and the growth of the trees was being impacted. The City will revisit the lights and how to install them in the fall.

Ms. Hagan stated that she prefers the warm lights rather than the cold. Ms. Miller agreed.

Citizens – None.

Items for Consideration of Council – None.

City Manager Report –

The flowers are up downtown.

The Grapette Queens are going to plant and take care of the flower boxes at the covered bridge.

Vince Crawford of Waste Management informs the City that there are rising concerns on recycling and would like to talk with Council about what they are seeing and trends. Mr. Starkey suggested a Utility Meeting. The requirements for contaminated recyclables are changing dramatically. Mr. Crawford would like to talk about what Waste Management is proposing. Previously they could export a certain portion of contamination. Now contamination has been dropped to 1%.

Mr. Buskirk stated that he would schedule a meeting.

The HVAC unit over the jail failed. Thanks to the efforts of Finance, both Chiefs and Comfort Air it is back up and running.

There is a problem with the elevator at Western County Court which the City is trying to resolve. There is a contract to parge the front wall to address the water issue.

Two of the Wastewater employees obtained their Class I.

The City Church cleaned up Depot Lot. The City appreciates their efforts.

There is a lot going on with the Recreation Department. Concerts and the Movie Nights have begun. Anyone who would like to assist would be much appreciated.

The next Council Meeting is tentatively scheduled to be at the Street Department. Mr. McDaniel requested that the public be informed as soon as possible.

Unfinished Business – None.

New Business –

The City Manager has always represented the City on NOPEC. NOPEC would like to formalize that and provided a letter. The way that the letter was worded requires council to appoint the City Manager should that be Council's desire.

The Civil Service Committee is recommending Derrick Yopp, former Geneva Police Officer, to fill Bill Peters position when he retires June 27 this year.

Shelly Huff is being recommended to replace Gary Hydinger as the alternate on the JEDD Boards.

Steve Gala is a re-appointment to the Architectural Review Board.

Cynthia Miller made a motion to appoint Doug Starkey as the NOPEC representative. Philip Cordova seconded the motion. Roll call on passage. 6 yeas. The motion duly passed.

Philip Cordova made a motion to appoint Derrick Yopp to the Civil Service Commission. Dana Schenk seconded the motion. Roll call on passage. 6 yeas. The motion duly passed.

Dana Schenk made a motion to appoint Shelly Huff as the alternate representative for JEDD I, JEDD II and JEDD III. Wm. Lucas McDaniel seconded the motion. Roll call on passage. 6 years. The motion duly passed.

Philip Cordova made a motion to re-appoint Steve Gala to the Architectural Review Board. Dana Schenk seconded the motion. Roll call on passage. 6 years. The motion duly passed.

No objects were made to the liquor transfer Issued to HJD, Inc. dba Redi Go Foodmart.

Payment of Bills – None.

Committee Reports – None.

Finance Committee Meeting June 25, 2018 at 5:30 p.m.

Citizen –

Fire Chief Arkenburg noted the extraordinary efforts of communication and maintenance between the Fire Department and the Street Department to get the trucks repaired and back in service; the latest incident being the replacement of a fuel pump on one of the trucks being accomplished in twenty-four hours. There is a major water way repair on the ladder truck. All of the work being done in house is savings the City thousands of dollars.

Wm. Lucas McDaniel made a motion to adjourn.

Council meeting adjourned at 6:15 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council