

**MINUTES**  
**City of Geneva**  
Council Meeting  
June 24, 2013  
7:00 p.m.

Roll Call – Jeffrey Piotrowski, Philip Cordova, Howard Anderson, and Mike Shupska

Absent: Rodger Fuller, Tim Miller and Michael Keenan

Pledge of Allegiance to the Flag was said and prayer was offered by Pastor J.J. Stewart, Park Street Christian Church.

Motion was made by Howard Anderson to accept the minutes of the June 10, 2013 Council Meeting, seconded by Philip Cordova. Roll call, 4 yeas.

**Department Presentation** – Recreation – Myke Anderson Presenting

Travel soft ball has started. The U-8 team traveled to Toledo. Over 3,000 kids tried out this year. The City would like to expand the program to U10, U12, U18.

The Concerts in the park have begun. The first concert was held on a rainy, cold day, and only had seven people attend. Last week over sixty people attended the concert. The City has received a lot of nice compliments on the Pavilion. There have been inquiries on having more activities at the Pavilion. The bands playing at the Pavilion are also playing at Geneva-on-the-Lake and at Madison.

The summer lunch program runs Monday through Friday 11:30 a.m. to 12:30 p.m. Children up to eighteen can participate. There is also a weekend program. If you come on Friday, you are given a backpack of food for the weekend.

Adult Kickball begins July 10<sup>th</sup>. The teams will be playing at the Geneva Township Park. Sixty people participated last year.

The Recreation Department is looking at a possible adult corn hole league. It could possibly be held on Thursdays across from the Pavilion.

The Back to School Program begins August 15. Letters will go out August 1 for donations. The Albert Ford Foundation has provided a grant of \$5,000. The program is funded 95% by donation.

Fall Basketball will run from October to December. Area Bay Hawks will run a summer camp to help drum up interest in the Basketball.

In October events planned include Goulfest, scavenger hunt, and decorated houses.

Senior Citizen walking is from 9:00 a.m. to Noon continually.

**Citizens** – None.

**Items for Consideration of Council –**

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

**Ordinance No. 3114** An Ordinance Amending Chapter 856 Taxicabs to Allow for Unlimited Taxicab Services in Geneva. 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. Third Reading

Roll call on passage, 3 yeas, 1 Abstention. Resolution No. 3246 did not pass.

**City Manager’s Report –**

Summer traffic is back. The City will be working on some timing issue with the traffic lights.

Terra Local held the Farmer’s Market on Saturday. The event was well attended all the way through close. The items available included fresh eggs, meats, milk, much more than vegetables.

**Unfinished Business** – None.

**New Business** -

Mr. Piotrowski announced that there is a Council Vacancy. Michael Keenan moved out of the City on May 14, 2013 and submitted a resignation letter on May 13, 2013. Mr. Piotrowski read the letter.

Mike Shupska made a motion to accept the resignation letter. Howard Anderson seconded the motion. 4 yeas. Motion passed.

Mike Shupska made a motion that the City take ownership and maintain the Pavilion located next to the Community Center on Route 20. Howard Anderson seconded the motion. 4 yeas. The motion passed.

Mr. Cordova asked if a Business Owner who is not a resident could be a council member. Mr. Pearson stated that the Charter states you must be a resident of the City. It could be a charter change.

Mr. Cordova asked if this was something that should be considered. There has been very little interest in Mike Keenan’s vacant seat.

The majority of the downtown business owner’s live outside of the City.

**Payment of Bills** -

Mr. Anderson asked if the plastic ties costing \$265.00 were in place handcuffs. Mr. Pearson was not sure.

No objections.

**Committee Reports** -

Mr. Anderson went over some of the items in the Finance Committee Meeting Minutes. A ten to twelve page summary of the fees and permits was prepared for the Finance Committee by Juanita Stuetzer and Jennifer Brown. The Committee is looking at combining several fees into a developer's fee. Wastewater, Water fees could be patterned after Mentor. Mr. Miller provided Howard Anderson with a website which Howard will forward to the rest of Council.

The City could combine a lot of individual fees into one fee; so that if someone is going to build, they don't have to deal with a number of people with fees.

The Committee has also discussed accepting payment via credit. Western County Court and Jefferson Village allow payment via credit. The service charges a \$3.95 convenience fee plus a percentage which would be charged to the taxpayer.

Shelly Huff will have additional information on the credit card process by the next Finance Committee meeting.

Rental fees are \$25.00 every two years. For the most part that does cover the cost. Some properties have multiple problems that need to be addressed and require multiple inspections. Consideration is being given to a step fee for those that the City has to do multiple inspections.

We don't want to keep nickel and diming our citizens.

Looking at every permit again based on Mentor.

Before the second Council Meeting in July Tim will be getting the Utility Committee together for a discussion on utility fees and permits as well as a discussion on storm water.

**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