

MINUTES  
City of Geneva  
Council Meeting  
July 11, 2016  
7:00 p.m.

Susan Hagan opened the Council Meeting at 7:00 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 Rev. Jonathan Schroeder, St. John’s Lutheran Church.

Mr. Buskirk stated that although the minutes accurately reflect what was stated, he would like to clarify that the minutes state the tax budget is due July 1, it is actually due July 20<sup>th</sup>.

Motion was made by David W. Per Due to approve the Minutes of the June 27, 2016 Council Meeting, seconded by Philip Cordova. Roll call, 5 yeas. Motion passed.

Ms. Hagan stated that another meeting was running long and some of the presentation presenters were in that meeting and therefore Council will come back the presentation.

**Citizens –**

Mr. Per Due presented Brittany Aveni and Ally Thompson with individual proclamations for their athletic achievements.

**Items for Consideration of Council –**

**Resolution No. 3362.** A Resolution Authorizing the Execution of “Then and Now” Certificates by the Director of Finance for Purchases, and declaring an emergency.

Motion by David W. Per Due, seconded by Philip Cordova to declare Resolution 3362 an emergency measure. Roll call, 6 yeas. Motion by David W. Per Due, 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. 3362 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Resolution No. 3362 duly passed.

**Resolution No. 3363** A Resolution Formerly Requesting a Sign to Honor Sgt. William “Bill” Endress and Geneva Vietnam Veterans.

Ms. Hagan stated that she would like to pass Resolution 3363 as an emergency, Mr. Per Due agreed.

Motion was made by David W. Per Due to pass Resolution 3363 as an emergency, Philip Cordova seconded the motion. Roll call on passage, 6 yeas. The motion duly passed

Mr. Per Due stated that he would like to see two signs, one on each end of town, if possible.

Motion by David W. Per Due to pass Resolution 3363, seconded by Mario Butera to declare Resolution 3363 an emergency measure. Roll call, 6 yeas. Motion by Philip Cordova, seconded by David W. Per Due that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3363 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Resolution No. 3363 duly passed.

Ms. Hagan stated Council will come back to the City Manager Report.

### **Unfinished Business –**

Sgt. Endress was a Vietnam Veteran that died in 1970, a 1968 Geneva High School graduate. He died at 19 years old.

**New Business –** None.

**Payment of Bills –** None.

### **Committee Reports –**

Planning Commission met this evening. The public was present to discuss the conditional use permit for the West Main Street property. The City went to great lengths to be sure that the public was informed. There is concern about Circle K and the gas pumps going in so close to the downtown and the proximately of the other Circle K being only a mile away. Concerns were also expressed regarding traffic patterns. The Planning Commission is going through their concerns.

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

The work completed ahead of time by Mr. Hydinger's staff saved the City \$10,000 on the digester project.

Discussion was had regarding naming Memorial Field the Bob Herpy Field. Mr. Per Due stated that he was opposed. Mr. Herpy was a coach and did a lot; but, Mr. Per Due does not believe he was involved in the midget league. Several others including Denny Brown, Mike Shupska and Dale Lyster have volunteered numerous hours to the Midget League. Mr. Per Due would like to see the name remain the Memorial Field. Mr. Butera stated that many band parents talk about how awesome Memorial Field is. Mr. Cordova stated that Memorial Field is not the High School's home field. Mr. Buskirk stated that Bob Herpy does deserve some recognition even if this does not seem to fit.

The City has seen numerous water breaks recently. The City is not sure what is causing them, possibly dry conditions.

The mirror has been installed on South Broadway.

Gina Monahan has been spearheading the completed mural. The mural is a design for which a lady won a contest twenty years ago. The woman's daughters are still in the area.

Mr. Hyding and Mr. Bittner are working on the salt building. Forty-six thousand dollars (\$46,000) was appropriated by Council for the salt building. The City may need to come back to Council for additional funds.

There will be an appropriation for a Street Department Pick-up on the next council meeting agenda along with the Ventrex for snow removal. The current pick-up is not drivable. The Ventrex will allow the City to move forward with sidewalk snow removal, helping the City branch out from the Downtown.

The fence around the pump station at Roosevelt and Route 534 should be done at the end of the week.

The business names should be up on the Quilt by July 23<sup>rd</sup>. July 23<sup>rd</sup> is Art Day in Geneva.

The floor in the Community Center where the Food Pantry used to be is a dirt floor. The City would like to fill that in with concrete to allow the City to expand the use and create a better atmosphere.

Bensons' has been power washed. The goal is that the students complete the painting project by Art Day.

### **Presentation – JEDD I, II, III**

JEDD III – Mr. Hyding and Ms. Shuttleworth have begun obtaining the easements and have gotten reimbursements back from the State.

The Hotel is moving forward.

JEDD II – Mr. Bob Wilhelm

HDT moved their offices from Solon to JEDD II.

JEDD II is a member of the 534 CIC and Growth Partnership.

The 534 CIC has hired CT Consultants to do a Planned Use Study which is in the preliminary draft stage. The preliminary draft has been presented to the Harpersfield Trustees. The plan looks at items such as zoning for industrial, what type of industrial. Zoning changes are being recommended as well as streamlining the areas. The plan is available if Council would like to review it.

Five percent (5%) of the tax revenue goes to the JEDD Board. The Board is using that funding to do improvements such as Bishop Road.

**Citizens** – None.

Mario Butera made a motion to adjourn.

Council meeting adjourned at 7:46 p.m.

Recorded by: Phyllis Dunlap  
Clerk of Council

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President of Council

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Clerk of Council