

**MINUTES**  
**City of Geneva**  
Council Meeting  
July 8, 2013  
7:09 p.m.

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

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

Motion was made by Mike Shupska to accept the minutes of the June 24, 2013 Council Meeting, seconded by Philip Cordova. Roll call, 4 yeas, 2 abstentions.

**Department Presentation** – None.

**Citizens** – None.

**Items for Consideration of Council** –

**Ordinance No. 3113.** An Ordinance Modifying Certain Sections of Chapter 880 Business Regulation And Taxation Code. Third Reading. Roll Call on passage, 6 yeas. Ordinance No. 3113 duly passed.

**Ordinance No. 3114.** An Ordinance Amending Chapter 856 Taxicabs to Allow for Unlimited Taxicab Services in Geneva, and declaring an emergency.

Mr. Pearson stated that there is a company ready to begin once the Ordinance has passed.

Motion by Rodger Fuller seconded by Tim Miller to declare Ordinance No. 3114 an emergency measure. Roll call, 6 yeas. Motion by Philip Cordova, 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. 3114 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Ordinance No. 3114 duly passed.

**Ordinance No. 3115.** An Ordinance Amending Zoning Classification for Permanent Parcel #20-031-00-044-00 from R-2 Single Family Residential District to B-2 Limited Service District. First Reading.

Mr. Pearson stated that the Planning Commission reviewed this first on the rezoning and again on the conditional use permit. The Planning Commission detailed the conditions well. There were no objections from the applicants. Mr. Miller asked if the building will be demolished. The applicants stated that they will be leasing it at first. They intend to refurbish the building for the first year. If all goes well, they will then replace the building.

**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. Fourth Reading. Roll Call on passage, 5 yeas. 1 abstention. Resolution No. 3246 duly passed.

**City Manager's Report** –

JEDD III held their first meeting with Harpersfield. Mr. Pearson will be meeting with their attorney next week. Another full meeting will be scheduled at the end of the month.

ARC had water and sewer money that was returned, \$100,000. That funding could help reduce the debt on the 534 Sewer. It is part of next year's funding; therefore, the City cannot award a contract until June. The City is working through that and it looks good that the City could receive that.

CT Consultants states that the Chestnut Street Paving Project and the VanEpps Project should be out to bid, hopefully, by Friday. The City should see something by August.

The rain has put the City three weeks behind on the summer work schedule.

Midget League Football would like to discuss Memorial Field. Mr. Pearson asked if Council desired to have initial conversations with the leagues. It was referred to the Service Committee. Rodger Fuller is Chair and will schedule something. Youth Soccer also expressed a desire to discuss Memorial Field. If the City would acquire the field, the leagues would want to lease it for games. Public uses could also be discussed at the committee meeting.

**Unfinished Business** – None.

**New Business** - None.

**Payment of Bills** -

Mr. Anderson asked why the Fire Department showed a fuel charge and not the other departments. Chief Starkey stated it was a separate BP card, someone went on a trip and turned it in.

**Committee Reports** -

The Utility Committee tentatively scheduled a meeting for the second council meeting in July. That meeting is postponed until August.

The Cemetery Board reached an agreement with the Township to replace the Mt. Pleasant Bridge. The initial funding will be provided by the Township and the Cemetery Board will pay the money back.

**Citizens** - None.

Council meeting adjourned at 7:25 p.m.

Recorded by: Phyllis Dunlap  
Clerk of Council

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President of Council

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Clerk of Council