

MINUTES
City of Geneva
Council Meeting
July 9, 2018
6:00 p.m.

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

Roll Call – Susan Hagan, William Buskirk, Wm. Lucas McDaniel, Mario Butera, and Cynthia Miller

Absent: Philip Cordova, Dana Schenk

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

Motion was made by Wm. Lucas McDaniel to approve the Minutes of the June 11, 2018 Council Meeting, seconded by Cynthia Miller. Roll call, 4 yeas, 1 abstention. Motion duly passed.

Department Presentation – Community Housing Impact and Preservation (CHIP) Program, Phyllis Dunlap, Presenting.

The City of Geneva was awarded its first CHIP Grant in 1998. The City has since been awarded nine additional grants for a total of \$5,417,000 in funding. The CHIP Program is funded by CDBG, HOME and OHTF. Each funding source has its own rules and allows for different types of programs within it. The City has chosen to apply for and offer Private Owner Rehab which can provide up to \$40,000 in funds to bring an owner occupied home up to code and home repair which can assist with one or two immediate need items up to \$13,000 in the 2017 program year which runs through December of 2019. The City has in the past offered Rental Rehabilitation as well as Down payment Assistance/ Rehabilitation.

The City has completed 83 private owner rehabs, 42 Down payment Assistant/Rehab, 132 Home Repairs and 20 Rental Rehabs in the City in the 20 years the City has been successful in being funded. The City's first grant funded in 1998 was \$600,000. The current grant targeted to Geneva is \$300,000. Funds for this program have been cut substantially. The Grant provides assistance to homeowners, helps to stabilize neighborhoods and provides small contracting firms the opportunity to bid who in turn then pay income taxes on those earnings.

Private Rehab is funded by HOME Funds and requires a five year partially forgivable loan. Home Repairs are funded by CDBG or OHTF funds and are grants to the owner. Funds are available to residents through the 2017 grant. It is anticipated that the City will complete 8 Home Repair projects and 5 Private Owner Rehab. Applications are available at City Hall.

Citizens – None.

Items for Consideration of Council –

Ordinance No. 3231. An Ordinance to Amend the 2018 Budget through Appropriations and Fund Transfers, attached hereto and marked Exhibit "A," and declaring an emergency.

Motion by William Buskirk, seconded by Mario Butera that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance No. 3231 be placed on the final roll for passage. Roll call, 5 yeas. Motion by Mario Butera to declare and pass Ordinance No. 3231

as an emergency measure, seconded by Wm. Lucas McDaniel. Roll call, 5 yeas. Roll call on passage, 5 yeas. Ordinance No. 3231 duly passed.

Resolution No. 3413. A Resolution Authorizing the Acceptance of the Bid of C.I.R., Inc. of Geneva for the East Main Street Improvements, and declaring an emergency.

Motion by Mario Butera, seconded by Cynthia Miller that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3413 be placed on the final roll for passage. Roll call, 5 yeas. Motion by Wm. Lucas McDaniel to declare and pass Resolution No. 3413 as an emergency measure, seconded by Mario Butera. Roll call, 5 yeas. Roll call on passage, 5 yeas. Resolution No. 3413 duly passed.

Resolution No. 3414. A Resolution Authorizing the City Manager to Enter Into a Grant Agreement with Ohio Development Services Agency for the Abandoned Gas Station Cleanup Grant Program, and declaring an emergency.

Motion by Wm. Lucas McDaniel, seconded by Mario Butera that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3414 be placed on the final roll for passage. Roll call, 5 yeas. Motion by Mario Butera to declare and pass Resolution No. 3414 as an emergency measure, seconded by Wm. Lucas McDaniel. Roll call, 5 yeas. Roll call on passage, 5 yeas. Resolution No. 3414 duly passed.

Resolution No. 3415. A Resolution Authorizing the City Manager to Enter Into an Agreement Between the City of Geneva and GT Environmental, Inc. for the Purpose of Conducting the Ohio EPA Voluntary Action Program (VAP), and declaring an emergency.

Motion by Cynthia Miller, seconded by Wm. Lucas McDaniel that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3415 be placed on the final roll for passage. Roll call, 5 yeas. Motion by Wm. Lucas McDaniel to declare and pass Resolution No. 3415 as an emergency measure, seconded by Cynthia Miller. Roll call, 5 yeas. Roll call on passage, 5 yeas. Resolution No. 3415 duly passed.

Resolution No. 3416. A Resolution Authorizing the City Manager to Enter Into an Agreement Between the City of Geneva and GT Environmental, Inc. for the Purpose of Conducting a Supplemental BUSTR Tier1 Investigation Project, and declaring an emergency.

Motion by Wm. Lucas McDaniel, seconded by Mario Butera that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3416 be placed on the final roll for passage. Roll call, 5 yeas. Motion by Wm. Lucas McDaniel to declare and pass Resolution No. 3416 as an emergency measure, seconded by Mario Butera. Roll call, 5 yeas. Roll call on passage, 5 yeas. Resolution No. 3416 duly passed.

City Manager Report –

Travel Baseball has set up a Board similar to the Soccer Board. They would like to formalize the Board. Council would need to appoint the members of the Board. Council asked why this was necessary, Midget League Football is completely separate. They can file to have their own tax exemption. The Soccer Board handles all the day to day stuff, the City provides finance help with sign-ups. The Board coordinates putting the teams together.

The August Council meeting will be held at the Fire Department Training Center on Austin Road. Council will have an opportunity to tour the building.

Superintendent Eric Kujula has approached the City about applying for a grant for safety items such as the barricade device, door stops. The grant requires the City apply. One action release would meet the fire code for the building. The grant is like a COPS grant. If awarded it will run through the City's books. There is no cost to the City. The grant is due at the end of the month. The School will pay the match.

A Utility Meeting is being scheduled for August 13, 2018. The Utility Committee consists of William Buskirk, Wm. Lucas McDaniel and Dana Schenk. Vince Crawford of Waste Management will attend to discuss recycling.

Unfinished Business – None.

New Business – None.

Payment of Bills – None.

Committee Reports – None.

Citizen –

Bill Tobias
57 Roosevelt Drive, Geneva, Ohio

Mr. Tobias inquired as the Benson Property.

The City has received a grant to hopefully complete the final clean-up. The fence will be removed July 11th. Portions of the parking lot which are disturbed by the work will be resurfaced. If all works out, BUSTR will issue a No Further Action Letter.

Wm. Lucas McDaniel made a motion to adjourn to Executive Session at 6:24 p.m. to discuss Sale of Property and Collective Bargaining Matters. Mario Butera seconded the motion. 5 years. The motion duly passed.

William Buskirk made a motion at 7:01 to reconvene. Mario Butera seconded the motion. 5 years. The motion duly passed.

Susan Hagan made a motion to adjourn.

Council meeting adjourned at 7:04 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council