

**MINUTES**  
**City of Geneva**  
August 10, 2015

7:26 p.m.

Tim Miller opened the Council Meeting at 7:26 p.m.

Roll Call – Tim Miller, Howard Anderson, Susan Hagan, Mike Shupska, David W. Per Due, William Buskirk and Philip Cordova

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 approve the minutes of the July 27, 2015 Council Meeting, seconded by Susan Hagan. Roll call, 7 yeas. Motion passed.

Mr. Per Due commented that the word not was missing from the minutes in regard to supporting Ordinance 3170. Ms. Dunlap will correct the minutes.

**Presentation** – None.

**Citizens** –

Tristin & Teagon Gilbert accompanied by David Gilbert

Tristin & Teagon Gilbert brought in the Littlest Library for Council to see. The Gilberts requested Council's final approval to move forward. The Library will be mounted on a four by four post. The Library will be out year round. The Gilberts requested that Littlest Library be located at the Littlest Covered Bridge.

Susan Hagan made a motion to accept the design of the Littlest Library and to locate the Library at the Littlest Covered Bridge. Phil Cordova seconded the motion. 7 yeas. Motion passed.

Mr. Gilbert will work with Tim Bittner regarding the location at the Bridge.

Mr. Miller read a Proclamation "Drive Sober or Get Pulled Over."

**Items for Consideration of Council** –

**Ordinance No. 3170.** An Ordinance to Amend the 2015 Budget Through Appropriations and Fund Transfers, Attached Hereto and Marked Exhibit "A," and declaring an emergency.

Mr. Per Due stated that he cannot support the \$2,000 increase in salary and \$280 increase in PERS for the custodian.

Mr. Buskirk made a motion to strip out the Western County Court appropriation from the Ordinance. David W. Per Due second the motion. 3 yeas. 4 nays. The motion failed.

It was suggested that this be a second reading on the Ordinance. Discussion was had regarding passing the Ordinance on a third reading or passing as an emergency.

It was requested that Mr. Starkey provide additional information by e-mail regarding the Western County Court appropriation upon his return from vacation.

The Ordinance was read as a second reading.

**City Manager's Report -**

The pea gravel for the playground has been delivered. The concrete pads remain to be poured.

Gary Hydinger is working with HDT. HDT is shutting down their Solon operation and moving it to Harpersfield. Mr. Hydinger is assisting with adjusting their permit to allow for wet paint instead of powder. HDT should have that line moved to Harpersfield by the end of September. This will bring thirty to sixty jobs to the area.

State Permit Renewal for Alcoholic Beverages is listed under new business. All permits have to be renewed this year. This is new. The City currently doesn't have any glaring issues. Council requested that the notice be posted and also placed on the City's website to give citizens an opportunity to comment.

The City of Geneva in partnership with the City of Conneaut was awarded a \$700,000 Community Housing Impact and Preservation Program Grant which will allow the two cities to assist low-income residents with repairs to their homes. The City of Geneva is the grantee and will receive a conditional award letter in the next week or so.

**Unfinished Business** – None.

**New Business** –

Three thousand eight hundred seventy-one (3,871) tires were dropped off at the tire collection event. The Street Department did a great job in assisting residents. The event was so successful, we are looking into doing a paint event.

Mr. Anderson recognized Charlie Huff for the work he has put into the playground. Council thanked Mr. Huff and all the volunteers that have contributed to the playground.

**Payment of Bills** – None.

**Committee Reports** –

A Finance Committee is scheduled for August 24, 2015 at 6:00 p.m. to discuss House Bill 5.

**Citizens** – None.

Council meeting adjourned at 7:47 p.m.

Recorded by: Phyllis Dunlap  
Clerk of Council

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President of Council

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Clerk of Council