

MINUTES
City of Geneva
Council Meeting
August 22, 2016
7:00 p.m.

Susan Hagan opened the Council Meeting at 7:00 p.m.

Roll Call – Susan Hagan, David W. Per Due, Philip Cordova, Wm. Lucas McDaniel and Mario Butera

Absent – Tim Miller and William Buskirk

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

Motion was made by David W. Per Due to approve the Minutes of the August 8, 2016 Council Meeting, seconded by Wm. Luca McDaniel. Roll call, 3 yeas, 2 abstention. Motion passed.

Department Presentation – Street Department, Superintendent Tim Bitter, Presenting

On August 16th, Mr. Bittner met with Mr. Buskirk and Ms. McDaniel at the Street Department to review where the salt bin will be.

The Street Department has been doing a lot of Durapatching.

The storm line has been installed at Rt. 84 and Rt. 534. The finish grading work still needs to be done.

The Chip, Seal, Fog crew were in town today. They may have to come back tomorrow. In a couple of weeks they will come back, clean up and then seal.

Greenridge Drive was Chip, Seal, Fogged six years ago and is holding up well. The Chip, Seal, Fog is a good process for the amount of money spent.

The City has chosen a location for the salt bin on a high spot that will not interfere with the any growth by the Wastewater Department.

The 2002 truck transmission had to be replaced.

The City will be picking up the new 1 Ton.

The City rebuilt the bed of the 2003 F350.

Mr. Bittner thanked Council. The salt bin only stores up to 300 tons of salt. The new salt bin will be a big asset and help the City get ahead of the situation instead of behind.

Citizens –

Amy Burnum
Ashtabula City

Daughter Casey is the 2016 Winterfest Queen. Ms. Burnum described issues within the organization. Ms. Burnum has spoken with Mr. Starkey about these issues. Mr. Starkey urged the GBA to create a three party non-partisan group to handle discrepancies; the GBA has agreed. Mr. Per Due stated that the City has no direct input, no authority to address this issue. Mr. Starkey will bring up the issue at the next GBA meeting.

Items for Consideration of Council –

Ordinance No. 3196. An Ordinance to Amend the 2016 Budget through Appropriations and Fund Transfers, attached hereto and Marked Exhibit “A”, and declaring an emergency.

Mr. Cordova stated that the Finance Committee met directly prior to Council. It is the recommendation of the Finance Committee that Council pass the appropriation as presented.

The appropriation includes: donations for the Police and Fire Departments, facilities maintenance for the Community Center to concrete in the dirt floor and create more space, for the HSA change negotiated at the end of the year and to adjust for employees who were not previously getting health insurance. Additionally, the appropriation includes facilities improvements for the salt building. Appropriations are needed of \$25,000 and \$26,000 to complete the concrete slab and walls. Once passed, the City will be able to sign a contract to complete the project. Also included is administration of a Conneaut CHIP project and engineering for the North Ave. Bridge project. Gary Hydinger and Mr. Starkey are working through an invoice which will be finalized soon. A new spreadsheet was distributed to reflect a change in where funds were being allocated.

Motion by Philip Cordova to pass Ordinance 3196, seconded by Wm. Lucas McDaniel to declare Ordinance 3196 an emergency measure. Roll call, 4 yeas, 1 nay. Motion by Philip Cordova, seconded by Wm. Lucas McDaniel that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance No. 3196 be placed on the final roll for passage. Roll call, 4 yeas, 1 nay. Emergency motion not passed. First Reading.

Ordinance No. 3197. An Ordinance to Require a Temporary Business Permit on Public or Private Property During Special Events, and declaring an emergency.

Council would like this to be in force by the Grape Jamboree. This is something that has been in the works for years.

Motion by Philip Cordova to pass Ordinance 3197, seconded by Mario Butera to declare Ordinance 3197 an emergency measure. Roll call, 5 yeas. Motion by Mario Butera, seconded by Philip Cordova that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance No. 3197 be placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Ordinance No. 3197 duly passed.

Mr. Per Due requested that Council consider passing the items on the appropriation, Ordinance No. 3197, associated with the salt bin; items 5 and 9.

Ordinance No. 3198. An Ordinance to Amend the 2016 Budget through Appropriations and Fund Transfers, attached hereto and Marked Exhibit “A”, and declaring an emergency.

New Ordinance **Ordinance No. 3198** to include items 5 and 9 of the original Ordinance 3196 related to the salt bin only.

Motion by David W. Per Due to pass Ordinance 3198, seconded by Philip Cordova to declare Ordinance 3198 an emergency measure. Roll call, 5 yeas. Motion by Mario Butera, seconded by Philip Cordova that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance No. 3198 be placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Ordinance No. 3198 duly passed.

Resolution No. 3366. A Resolution Authorizing the City Manager to Apply for, Accept, and Enter into a Water Pollution Control Loan Fund Agreement on Behalf of the City Of Geneva for Design of the Wastewater Treatment Plant Screening and Grit Removal Improvements, and Designating a Dedicated Repayment Source for the Loan, and declaring an emergency.

Motion by Philip Cordova to pass Resolution No. 3366, seconded by Wm. Lucas McDaniel to declare Resolution 3366 an emergency measure. Roll call, 5 yeas. Motion by Mario Butera, 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. 3366 be placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Resolution No. 3366 duly passed.

Resolution No. 3367. A Resolution Authorizing the City Manager to Apply for, Accept, and Enter into a Water Pollution Control Loan Fund Agreement on Behalf of the City Of Geneva for Planning, Design, and/or Construction of the State Route 534 Sanitary Sewer, and Designating a Dedicated Repayment Source for the Loan, and declaring an emergency.

Motion by Mario Butera to pass Resolution No. 3367, seconded by Wm. Lucas McDaniel to declare Resolution 3367 an emergency measure. Roll call, 5 yeas. Motion by Philip Cordova, 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. 3367 be placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Resolution No. 3367 duly passed.

City Manager Report -

Thursday at 7:00 p.m. the Geneva Band will lead the Geneva Football team to the Memorial Field for a Pep Rally. The band will perform. The band members and football players will be introduced. Thursday is red day in Geneva. Geneva plays Madison on Friday.

On the 30th there will be a get together with City employees at the FOE Grounds on 534 beginning at noon. There will be a speaker.

Tire amnesty was held last Saturday. Four thousand (4,000) tires were collected.

Port Authority, Sean Ratican, is completing the Environmental Report on the Benson property.

The High School students are continuing to make progress on the painting of the building.

Unfinished Business – None.

New Business – None.

Payment of Bills – None.

Committee Reports – None.

Citizens – None.

David W. Per Due made a motion to adjourn.

Council meeting adjourned at 7: p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council