

**MINUTES**  
**City of Geneva**  
Council Meeting  
September 9, 2013  
7:00 p.m.

Jeffrey Piotrowski opened the Council Meeting at 7:03 p.m.

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

Pledge of Allegiance to the Flag was said and prayer was offered by Pastor Raymond Baker, Faith Freedom Church.

Motion was made by Philip Cordova to accept the minutes of the August 26, 2013 Council Meeting, seconded by Howard Anderson. Roll call, 6 yeas.

**Department Presentation** – Street Department – Street Superintendent Tim Bittner Presenting.

Chestnut Street is slated to be redone. The Street Department has been out working on preparations.

The Street Department has been doing Dura patching on Raymond Street and in the City's Municipal lots. Specialized Construction will begin Chip, Fog and Seal on September 12<sup>th</sup>. S. Eagle Street from the tracks to Tibbitts, Pepperidge, Raymond, S. Erie Street, Lawn Street and Elizabeth will be Chip, Fog and Sealed.

The Street Department has cleaned up the light poles Downtown and will be working on crack sealing.

**Citizens** –

Jeffrey Piotrowski presented a Proclamation to the Miss Grapette Court. Ms. Chrissy Jeppe accepted the Proclamation on behalf of the Miss Grapette Court. The Queen, Katie Peck, and her First Attendant, Jamie Bradbury, gave an overview of their experiences over the past year.

The Fiftieth Ms. Grapette Queen will be crowned on September 21, 2013.

**Items for Consideration of Council** –

**Resolution No. 3258.** A Resolution Authorizing the City Manager to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement Program and to Execute Contracts as Required, and declaring an emergency.

Mr. Pearson stated that this Application is for next year's OPWC project, Elm Street Water Rehabilitation. There have been a lot of water breaks in that area.

Motion by Tim Miller seconded by Howard Anderson to declare Resolution 3258 an emergency measure. Roll call, 7 yeas. Motion by Philip Cordova, seconded by Howard Anderson that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3258 be placed on the final roll for passage. Roll call, 7 yeas. Roll call on passage, 7 yeas. Resolution No. 3258 duly passed.

**City Manager's Report –**

Chief Starkey is working with Geneva Township on our five year fire contract that expires at the end of the year. The City and the Township have been working together for fifty years. There have been several meetings held. The City hopes to have a draft of the contract for the next meeting.

The Geneva Rotary Club raised a substantial amount of money for a walking trail. Geneva Rotary has contributed \$28,000 to this project. Other donators include the Geneva Fireman's Club, Community Development Fund and the Visitors Bureau. The walking trail will down at the Fire Training Center on Austin Road. The Street Department will doing some of the construction. Additionally the Cleveland Museum of Natural History purchased property behind Spencer and would like to put in a nature trail.

The walking trail will be a loop. It will go from the Training Center to the west to Cowles Creek and loop around the Recycling Center and back. It will be close to a mile. The City will work with the school to buy parking.

The nature park will be behind the school.

**Unfinished Business** – None.

**New Business** - None.

**Payment of Bills** - No objections.

**Committee Reports** -

Mr. Anderson stated that there would be a Shade Tree Commission meeting in November.

**Citizens** - None

7:20 p.m. Rodger Fuller made a Motion to Adjourn to Executive Session to discuss matters to be kept confidential. Tim Miller seconded the motion. 7 yeas.

7:46 p.m. Howard Anderson made a Motion to Reconvene. 7 yeas.

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