

**CITY OF GENEVA
City Council Meeting
November 9, 2015**

AGENDA

6:45 PM Work Session

7:00 PM Council Meeting

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Prayer:** Rev. Alexander Zell – Peoples Church
- IV. Approval of Minutes:** Council Meeting – October 26, 2015
- V. Presentation:** Planning Commission, Amanda White, Presenting.
- VI. Citizens**
 - Proclamation - 2015 Geneva Youth Football League Varsity Red Team Super Bowl Champions Day
 - Proclamation - Geneva Camera Club Day
 - Proclamation - World Pancreatic Cancer Day
- VII. Items for consideration of Council**
 - A.** An Ordinance to Create Chapter 881 of the Codified Ordinances. **(Ordinance No. 3174 – Second Reading)** An Ordinance to Create Chapter 881 of the Codified Ordinances of the City Of Geneva Regarding Municipal Income Tax Effective January 1, 2016.
 - B.** A Resolution Authorizing and Directing the City Manager to Apply for, Enter Into, and Execute All Documents Relative to the Establishment of a Water Supply Agreement. **(Resolution No. 3335)** A Resolution Authorizing and Directing the City Manager to Apply for, Enter Into, and Execute All Documents Relative to the Establishment of a Water Supply Agreement with Ohio Water Development Authority (OWDA), and declaring an emergency.
 - C.** A Resolution Declaring Certain Property to be Surplus Property. **(Resolution No. 3336)** A Resolution Declaring Certain Property to be Surplus Property, Authorizing the City Manager to Dispose of Surplus Property, and declaring an emergency.
- VIII. City Manager’s Report**
- IX. Unfinished Business**
- X. New Business:**
- XI. Payment of Bills**
- XII. Committee Reports**
- XIII. Citizens**
- XIV. Adjournment**