

**CITY OF GENEVA**  
**Special City Council Meeting**  
**December 19, 2014**

**AGENDA**

**10:00 AM Council Meeting**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Prayer:** Phyllis Dunlap, Clerk of Council
- IV. Approval of Minutes:** Regular Council Meeting – December 8, 2014
- V. Presentation:** None
- VI. Citizens:**
- VII. Items for consideration of Council**
  - A.** Making Appropriations for Current Expenses of the City of Geneva. **(Ordinance No. 3149 – Second Reading)** Making Appropriations for Current Expenses of the City of Geneva, State of Ohio, from January 1, 2015 to December 31, 2015, and declaring an emergency.
  - B.** Amending the Compensation of Officers and Employees of the City of Geneva. **(Ordinance No. 3150 – Second Reading)** Amending the Compensation of Officers and Employees of the City of Geneva Effective January 1, 2015 Amending Chapter 250 of The Codified Ordinances, Repealing Ordinance No 3129, and Declaring An Emergency.
  - C.** An Ordinance Establishing the Compensation of the City Solicitor. **(Ordinance No. 3151 – Second Reading)** An Ordinance Establishing the Compensation of the City Solicitor, and declaring an emergency.
  - D.** An Ordinance Establishing Compensation for Clerk of Council. **(Ordinance No. 3152 – Second Reading)** An Ordinance Establishing Compensation for Clerk of Council, and declaring an emergency.
  - E.** An Ordinance Replacing Chapter 1043 Industrial Pretreatment. **(Ordinance No. 3153 – Second Reading)** An Ordinance Replacing Chapter 1043 Industrial Pretreatment.
  - F.** A Resolution Authorizing the City Manager to enter into a Memorandum of Understanding with Ashtabula County Board of Commissioners. **(Resolution No. 3307)** A Resolution Authorizing the City Manager to enter into a Memorandum of Understanding with Ashtabula County Board of Commissioners to Create a Single County-wide Computer Aided Dispatch, and declaring an emergency.
- VIII. City Manager's Report**
- IX. Unfinished Business**
- X. New Business**

December 19, 2014

Page 2

**XI. Payment of Bills**

**XII. Committee Reports**

**XIII. Citizens**

**XIV. Adjournment**