

**CITY OF GENEVA**  
**City Council Meeting**  
**December 9, 2013**

**AGENDA**

**6:30 PM FIRE DEPENDENCY BOARD MEETING**

Meeting to be held in the Fire Department

**6:45 PM Work Session**

**7:00 PM Council Meeting**

- I. **Roll Call**
- II. **Pledge of Allegiance**
- III. **Prayer:** Phyllis Dunlap, Clerk of Council
- IV. **Approval of Minutes:** Regular Meeting – November 25, 2013  
Re-organization Meeting – December 2, 2013
- V. **Department Presentation:** Zoning Department
- VI. **Citizens**
- VII. **Items for consideration of Council**
  - A. An Ordinance Modifying Certain Sections of Charter 1282 Child Day-Care Homes **Ordinance No. 3126 – Third Reading**) An Ordinance Modifying Certain Sections of Charter 1282 Child Day-Care Homes.
  - B. An Ordinance to Amend the 2013 Budget through Appropriations and Transfers. **(Ordinance No. 3127)** An Ordinance to Amend the 2013 Budget through Appropriations and Transfers, attached hereto and marked Exhibit “A”, and declaring an emergency.
  - C. An Ordinance Making Appropriations for Current Expenses. **(Ordinance No. 3128)** An Ordinance Making Appropriations for Current Expenses of the City of Geneva, State of Ohio, from January 1, 2014 to December 31, 2014, and declaring an emergency.
  - D. An Ordinance Amending the Compensation of Officers and Employees. **(Ordinance No. 3129)** An Ordinance Amending the Compensation of Officers and Employees of the City of Geneva effective January 1, 2014, Amending Chapter 250 of the Codified Ordinances, Repealing Ordinance No. 3097, and declaring an emergency.
  - E. An Ordinance Establishing Compensation of City Solicitor. **(Ordinance No. 3130)** An Ordinance Establishing the Compensation of the City Solicitor, and declaring an emergency.
  - F. An Ordinance Establishing Compensation for Clerk of Council. **(Ordinance No. 3131)** An Ordinance Establishing Compensation for Clerk of Council, and declaring an emergency.
  - G. An Ordinance to Approve the Addition of Certain Property into the JEDD II Agreement **(Ordinance No. 3132)** An Ordinance to Approve the Addition of Certain Property into the JEDD II Agreement, and declaring an emergency.
  - H. A Resolution Authorizing Amendments to be Made to the Constitution and By-Laws of the Geneva Soccer League. **(Resolution No. 3268)** A Resolution Authorizing Amendments to be made to the Constitution and By-Laws of the Geneva Soccer League, and declaring an emergency.

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**VIII. City Manager's Report**

**IX. Unfinished Business**

**X. New Business**

**XI. Payment of Bills**

**XII. Committee Reports**

**XIII. Citizens**

Nominations for Expiring Soccer Advisory Seats:

Scott Carley

Dan Dudik

Annette Pfeifer

**XIV. Adjournment**