

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

**AGENDA**

**6:45 PM Work Session**

**7:00 PM Council Meeting**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Prayer:** Bishop David Lettau – Community Baptist Church
- IV. Approval of Minutes:** Council Meeting – February 23, 2015
- V. Presentation:** Street Department – Superintendent Tim Bittner Presenting
- VI. Citizens:**
- VII. Items for consideration of Council**
  - A.** Authorizing the Execution and Delivery of Guidelines for a Jobs Creation Tax Credit Program. **(Ordinance No. 3163 – Third Reading)** Authorizing the Execution and Delivery of Guidelines for a Jobs Creation Tax Credit Program.
  - B.** Resolution Authorizing the City Manager to enter into an Agreement with the Board of Ashtabula County Commissioners for Sanitary Wastewater Collection and Treatment. **(Resolution No. 3309 – First Reading)** Resolution Authorizing the City Manager to enter into an Agreement with the Board of Ashtabula County Commissioners for Sanitary Wastewater Collection and Treatment.
  - C.** A Resolution Declaring Certain Property to be Surplus Property. **(Resolution No. 3310)** 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:**
  - Appointment of Gary Hyding as the City’s Alternate to the Boards of JEDD I, II and III.
  - Clarification of Architectural Review Board Appointment Terms.
- XI. Payment of Bills**
- XII. Committee Reports**
- XIII. Citizens**
- XIV. Adjournment**