

CITY OF GENEVA
City Council Meeting
January 22, 2018
AGENDA

5:00 PM Finance Committee Meeting

5:45 PM Work Session

6:00 PM Council Meeting

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Prayer:** Rev. Jonathan Schroeder – St. John’s
- IV. Approval of Minutes:** Council Meeting – December 11, 2018
- V. Presentation:** Finance Department – Traci Welch, Presenting
- VI. Citizens:**
 - 1. Presentation – State of Ohio Auditor’s Office
 - 2. NOPEC Presentation
 - 3. Superintendent Tim Bittner – Snow Removal
- VII. Items for consideration of Council:**
 - A. An Ordinance to Approve the Editing and Inclusion of Certain Ordinances as parts of the Various Component Codes of the Codified Ordinances; to Provide for the Adoption of New Matter in the Updated and Revised Codified Ordinances; to Provide for the Publication of Such New Matter. **(Ordinance No. 3321)** An Ordinance to Approve the Editing and Inclusion of Certain Ordinances as parts of the Various Component Codes of the Codified Ordinances; to Provide the Adoption of New Matter in the Updated and Revised Codified Ordinances; to Provide for the Publication of Such New Matter; to Repeal Ordinances and Resolutions in Conflict Therewith; and declare an emergency.
- VIII. City Manager’s Report**
- IX. Unfinished Business**
- X. New Business**
 - 1. Soccer Board Re-appointments: Scott Carley; Calin Lechintan
 - 2. Soccer Board New Appointments: James Restad; Jen Fredericks
 - 3. Liquor Permit – Family Dollar Stores of Ohio, Inc., 120 E. Main Street.
- XI. Payment of Bills**
- XII. Committee Reports**
- XIII. Citizens**
- XIV. Executive Session** – Attorney-Client Conference regarding legal dispute/imminent litigation
- XV. Adjournment**