

**CITY OF GENEVA
City Council Meeting
November 13, 2017
AGENDA**

5:45 PM Work Session

6:00 PM Council Meeting

I. Roll Call

II. Pledge of Allegiance

III. Prayer: Rev. Andy Grimes, Geneva Church of the Nazarene

IV. Approval of Minutes: Council Meeting – October 23, 2017

V. Presentation: Public Works, Superintendent Gary Hydinger

VI. Citizens:

Proclamation – “2017 Geneva Youth Football League Junior Varsity Red Team
Super Bowl Champions Day”

VII. Items for consideration of Council:

- A. A Resolution to Adopt the Solid Waste Management Plan for the Ashtabula County Solid Waste Management District. **(Resolution No. 3395 – Second Reading)** A Resolution to Adopt the Solid Waste Management Plan for the Ashtabula County Solid Waste Management District.
- B. A Resolution Authorizing the Execution of “Then and Now” Certificates. **(Resolution No. 3396)** A Resolution Authorizing the Execution of “Then and Now” Certificates by the Director of Finance for Purchases, and declaring an emergency.
- C. A Resolution to Approve and Support the Development of State and US Bicycle Routes. **(Resolution No. 3397)** A Resolution to Approve and Support the Development of State and US Bicycle Routes, 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