

CITY OF GENEVA
City Council Meeting
February 12, 2018
AGENDA

5:00 PM Service Committee Meeting

5:45 PM Work Session

6:00 PM Council Meeting

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Prayer:** Rev. Daniel Finnerty – Assumption Church
- IV. Approval of Minutes:** Council Meeting – January 22, 2018
- V. Presentation:** Growth Partnership – Greg Myers Presenting
- VI. Citizens:**
- VII. Items for consideration of Council:**
 - A. An Ordinance to Amend the 2018 Budget through Appropriations and Fund Transfers. **(Ordinance No. 3222)** An Ordinance to Amend the 2018 Budget through Appropriations and Fund Transfers, attached hereto and marked Exhibit “A”, and declaring an emergency.
 - B. An Ordinance to Create Chapter 882 of the Codified Ordinances of the City of Geneva Regarding the City Income Tax Code, Income Subject to Net Profit Tax, to Adopt Sections 718.80 through 71.95 of the Ohio Revised Code. **(Ordinance No. 3223 – First Reading)** An Ordinance to Create Chapter 882 of the Codified Ordinances of the City of Geneva Regarding the City Income Tax Code, Income Subject to Net Profit Tax, to Adopt Sections 718.80 Through 71.95 of the Ohio Revised Code, and declaring an emergency.
 - C. An Ordinance Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$461,965. **(Ordinance No. 3224)** An Ordinance Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$461,965 for the Purpose of Acquiring a Fire Truck and Related Expenses Thereto, and declaring an emergency.
 - D. A Resolution In Support of the Geneva Area Schools Operating Levy. **(Resolution No. 3399)** A Resolution In Support of the Geneva Area Schools Operating Levy.
 - E. A Resolution Authorizing the City of Geneva to File an Application to the State of Ohio, to Participate in the ODOT Small Cities Program. **(Resolution No. 3400)** A Resolution Authorizing the City of Geneva to File an Application to the State of Ohio, to Participate in the Ohio Department of Transportation, Office of Local Planning, Small Cities Program, and declaring an emergency.
 - F. A Resolution Authorizing the City Manager to Apply for, Accept, and Enter Into a Water Pollution Control Loan Fund Agreement. **(Resolution No. 3401)** A Resolution Authorizing the City Manager to Apply for, Accept, and Enter Into a Water Pollution

Control Loan Fund Agreement on Behalf of the City of Geneva for Construction of the State Route 534 Sanitary Sewer, and Designating a Dedicated Repayment Source for the Loan, and declaring an emergency.

- G. A Resolution Authorizing all Actions Necessary to Accept NOPEC Grant. **(Resolution No. 3402)** A Resolution Authorizing all Actions Necessary to Accept Northeast Ohio Public Energy Council. (NOPEC) Energized Community Grant, and declaring an emergency.
- H. A Resolution Authorizing the City Manager to Enter Into an Agreement with CT Consultants, Inc. for the Design of the U.S. 20 Sanitary Sewer Replacement. **(Resolution No. 3403)** A Resolution Authorizing the City Manager to Enter Into an Agreement with CT Consultants, Inc. for the Design of the U.S. 20 Sanitary Sewer Replacement, and declaring an emergency.
- I. A Resolution Authorizing the City Manager to Enter Into an Agreement with CT Consultants, Inc. for the Design of the Wastewater Treatment Plant Screening and Grit Removal Improvements. **(Resolution No. 3404)** A Resolution Authorizing the City Manager to Enter Into an Agreement with CT Consultants, Inc. for the Design of the Wastewater Treatment Plant Screening and Grit Removal Improvements, and declaring an emergency.
- J. A Resolution Authorizing the Execution of “Then and Now” Certificates by the Director of Finance. **(Resolution No. 3405)** A Resolution Authorizing the Execution of “Then and Now” Certificates by the Director of Finance for Purchases, and declaring an emergency.

VIII. City Manager’s Report

IX. Unfinished Business

X. New Business

- 1. Tax Board of Review Re-appointments:
Robert Russell; Doug Braun
- 2. Tax Board Appointment by City Manager - Mike Sanzotta

XI. Payment of Bills

XII. Committee Reports

XIII. Citizens

XIV. Executive Session – Attorney-Client Conference regarding legal dispute/imminent litigation.

XV. Adjournment