

**CITY OF GENEVA**  
**City Council Meeting**  
**March 13, 2017**

**AGENDA**

**5:30 p.m. 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 Lutheran Church
- IV. Approval of Minutes:** Council Meeting – February 27, 2017
- V. Presentation:** Street Department – Superintendent Tim Bittner, Presenting
- VI. Citizens:**  
  
Ashtabula County Youth Leadership Presentation
- VII. Items for consideration of Council**
  - A. An Ordinance to Make Provisions for the Sale or Lease of City Owned Real Estate. **(Ordinance No. 3207 – Second Reading)** An Ordinance to Make Provisions for the Sale or Lease of City Owned Real Estate, and declaring an emergency.
  - B. A Resolution Authorizing the City Manager to Enter Into an Agreement with Saybrook Soil & Compost. **(Resolution No. 3375 – Second Reading)** A Resolution Authorizing the City Manager to Enter Into an Agreement with Saybrook Soil & Compost for the Purpose of Residential Yard Waste Disposal, and declaring an emergency.
  - C. A Resolution Authorizing the Acceptance of the Bid of Rudzik Excavating, Inc. **(Resolution No. 3376 – Second Reading)** A Resolution Authorizing the Acceptance of the Bid of Rudzik Excavating, Inc. for the South Broadway Sanitary Sewer Improvements, and declaring an Emergency.
  - D. Resolution to Agree to Amend JEDD III Agreement Terms. **(Resolution No. 3378)** Resolution to Agree to Amend JEDD III Agreement Terms to Adopt Residential Provisions Allowed by House Bill 182, Amend Initial Funding Sources For Sanitary Sewer Extension, 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**