

CITY OF GENEVA
City Council Meeting
July 9, 2018
AGENDA

5:15 PM Finance Meeting

5:45 PM Work Session

6:00 PM Council Meeting

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Prayer:** Rev. Raymond Baker – Faith Freedom Fellowship
- IV. Approval of Minutes:** Council Meeting – June 11, 2018
- V. Presentation:** Community Housing Impact & Preservation Program
- VI. Citizens**
- VII. Items for consideration of Council**
 - A. An Ordinance to Amend the 2018 Budget. **(Ordinance No. 3231)** An Ordinance to Amend the 2018 Budget through Appropriations and Fund Transfers, attached hereto and marked Exhibit “A,” and declaring an emergency.
 - B. A Resolution Authorizing the Acceptance of the Bid of C.I.R., Inc. of Geneva for the East Main Street Improvements. **(Resolution No. 3413)** A Resolution Authorizing the Acceptance of the Bid of C.I.R., Inc. of Geneva for the East Main Street Improvements, and declaring an emergency.
 - C. A Resolution Authorizing the City Manager to Enter Into a Grant Agreement with Ohio Development Services Agency. **(Resolution No. 3414)** A Resolution Authorizing the City Manager to Enter Into a Grant Agreement with Ohio Development Services Agency for the Abandoned Gas Station Cleanup Grant Program, and declaring an emergency.
 - D. A Resolution Authorizing the City Manager to Enter Into an Agreement Between the City of Geneva and GT Environmental, Inc. **(Resolution No. 3415)** A Resolution Authorizing the City Manager to Enter Into an Agreement Between the City of Geneva and GT Environmental, Inc. for the Purpose of Conducting the Ohio EPA Voluntary Action Program (VAP), and declaring an emergency.
 - E. A Resolution Authorizing the City Manager to Enter Into an Agreement Between the City of Geneva and GT Environmental, Inc. **(Resolution No. 3416)** A Resolution Authorizing the City Manager to Enter Into an Agreement Between the City of Geneva and GT Environmental, Inc. for the Purpose of Conducting a Supplemental BUSTR Tier1 Investigation Project, 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. Executive Session to discuss: Sale of Property; Collective Bargaining Matters.

XV. Adjournment