

CITY OF GENEVA
City Council Meeting
September 11, 2017
AGENDA

5:45 PM Work Session
5:30 PM Finance Committee Meeting
6:00 PM Council Meeting

I. Roll Call

II. Pledge of Allegiance

III. Prayer: Bishop D.J. Lettau – Community Baptist Church

IV. Approval of Minutes: Council Meeting – August 14, 2017

V. Presentation: Architectural Review Board – Amanda White, Presenting

VI. Citizens

VII. Items for consideration of Council:

- A.** A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies. **(Resolution No. 3391)** A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor, and declaring an emergency.
- B.** A Resolution Authorizing the City Manager to Apply for, Accept, and Enter Into an Ohio Water Development Authority Loan Agreement on Behalf of the City Of Geneva for Design of the Secondary Sludge Holding Tank – WWTP Salmonella Elimination Project. **(Resolution No. 3392)** A Resolution Authorizing the City Manager to Apply for, Accept, and Enter Into an Ohio Water Development Authority Loan Agreement on Behalf of the City Of Geneva for Design of the Secondary Sludge Holding Tank – WWTP Salmonella Elimination Project, Designating a Dedicated Repayment Source for the Loan, and declaring an emergency.
- C.** 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 Secondary Sludge Holding Tank – WWTP Salmonella Elimination Project. **(Resolution No. 3393 – First Reading)** 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 Secondary Sludge Holding Tank – WWTP Salmonella Elimination Project, and Designating a Dedicated Repayment Source for the Loan.

VIII. City Manager's Report

IX. Unfinished Business

X. New Business

Liquor Permit – Family Dollar Stores of Ohio

XI. Payment of Bills

XII. Committee Reports

XIII. Citizens

XIV. Adjournment