

MINUTES
City of Geneva
Council Meeting
April 23, 2007
7:33 p.m.

Roll Call – Brown, Buskirk, Cordova, Ebersole, Fuller, Latimer, and Piotrowski.

Pledge of Allegiance to the Flag was said and prayer was offered by Laurie Donatone.

Motion by Piotrowski, seconded by Cordova to accept the minutes of the April 9th, 2007 Council Meeting.
Roll call, 7 years.

Citizens – Citizens were present along with representatives from the Gazette and Star Beacon.

Department Presentation – Employee of the Year 2006

- City Wide Employee of the Year – Tammy Shuttleworth – presented by Jim Pearson
- Full Time Police Officer of the Year – Officer Todd Emmett – not present
- Full Time Dispatcher of the Year – Margaret Distler – presented by Chief Dudik
- Part Time Employee of the Year – Laurie Donatone – presented by Chief Dudik
- Fireman of the Year – Chris Craft – presented by Chief Starkey

Bill Peters was the representative for the American Legion and presented the George Call Post 124 Award to each award recipient.

On behalf of Council, Denny Brown commented that all of the time, effort, dedication, and loyalty it takes to achieve this accomplishment is appreciated and not taken lightly. Mr. Brown added that they are proud of all of the City employee's hard work.

Citizens

None

Items for Consideration of Council

Resolution 3033 was read, first reading. (A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID OF KOSKI CONSTRUCTION CO. FOR CENTENNIAL STREET ISSUE II WATERLINE IMPROVEMENTS, AND DECLARING AN EMERGENCY).

Jim Pearson explained that this is the OPWC Issue II Project – Centennial Street waterline and road improvements. \$85,000 of the total project cost will be covered by the OPWC grant. Mr. Pearson recommends that City Council accept the low bid from Koski Construction.

Motion by Fuller, seconded by Piotrowski to declare Resolution 3033 an emergency measure. Roll call, 7 years. Motion by Latimer, seconded by Buskirk that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution 3033 be placed on the final roll for passage. Roll call, 7 years. Roll call on passage, 7 years. Resolution 3033 duly passed.

Resolution 3034 was read, first reading. (A RESOLUTION OPPOSING OHIO SENATE BILL 117, PLEDGING A DONATION TO LOCAL VOICE OHIO, AND SUPPORTING THE LOCAL CABLE FRANCHISING PROCESS, AND DECLARING AN EMERGENCY).

Bill Buskirk stated that this item was discussed in the Work Session.

Motion by Ebersole, seconded by Fuller to declare Resolution 3034 an emergency measure. Roll call, 7 years. Motion by Fuller, seconded by Cordova that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution 3034 be placed on the final roll for passage. Roll call, 7 years. Roll call on passage, 7 years. Resolution 3034 duly passed.

City Manager's Report – Jim Pearson

Mr. Pearson had nothing to add to his Manager's report in the Council packet.

Unfinished Business

Denny Brown commented that Council unanimously agreed to wear T-shirts to support Issue 10. In the past, City Council also passed a proclamation in support of the school levy. Denny Brown added that this levy is crucial to our community and Council looks forward to the day it passes and we have new schools. Mr. Brown thanked Council for wearing the shirts and hopes that the citizens of Geneva will support this issue.

New Business

None

Payment of Bills

No questions.

Committee Reports

Bill Buskirk stated that the Joint Cemetery Board Meeting will be held May 14th before the regular Council meeting and he encouraged all Council to attend.

Citizens

None

Motion by Cordova, seconded by Fuller for Council to adjourn to executive session to discuss land acquisition. Roll Call, 7 yeas. Council adjourned to executive session at 7:50 p.m.

Motion by Fuller, seconded by Cordova to re-convene the April 23rd, 2007 Council Meeting. Roll call, 7 yeas. The meeting re-convened at 8:35 p.m.

Council meeting adjourned at 8:35 p.m.

Recorded by: Laurie Donatone
Clerk of Council

President of Council

Clerk of Council