

**MINUTES**  
**City of Geneva**  
Council Meeting  
April 9, 2007  
7:30 p.m.

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

Pledge of Allegiance to the Flag was said and prayer was offered by Reverend Harry Pishcura of New Life Assembly.

Citizens – Citizens were present as well as a representative from The Gazette.

Motion by Cordova, seconded by Ebersole to appoint Tammy Shuttleworth Acting Clerk of Council. Roll call on approval, 5 years.

Motion by Piotrowski, seconded by Ebersole, that the minutes of the March 26, 2007 meeting be approved. Roll call on approval, 5 years.

Department Presentation – Planning Commission – Jennifer Brown

- Jennifer Brown passed out a spreadsheet on the zoning permits.
- There are two open positions on the Planning Commission. The two individuals that have expired would like to remain on the Board, Thomas Schwesinger and William Douglas.

Citizens

None.

Proclamation

Dennis Brown presented a proclamation to Ron Belding of Belding Monuments. Ron Belding donated a plaque to the City to recognize the time capsule that was done in 1988 when City Hall was constructed.

Items for Consideration of Council

Ordinance 2936 was read, first reading (AN ORDINANCE AMENDING ORDINACNE 2926 FIXING THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE CITY OF GENEVA, AND DECLARING AN EMERGENCY.) Motion by Cordova, seconded by Latimer to declare Ordinance 2936 an emergency measure. Roll call, 5 years. Motion by Ebersole, seconded by Cordova that the rule of law requiring certain Ordinances is read at three separate meetings be waived and suspended and Ordinance 2936 is placed on the final roll for passage. Roll call, 5 years. Roll call on passage, 5 years. Ordinance 2936 duly passed.

Ordinance 2937 was read, first reading. (AN ORDINANCE TO AMEND THE 2007 BUDGET THROUGH APPROPRIATIONS AND FUIND AND INTERFUND TRANSFERS, ATTACHED HERETO AND MARKED EXHIBIT “A”, AND DECLARING AN EMERGENCY.) Motion by Piotrowski, seconded by Ebersole to declare Ordinance 2937 an emergency measure. Roll call, 5 years. Motion by Latimer, seconded by Ebersole that the rule of law requiring certain Ordinances is read at three separate meetings be waived and suspended and Ordinance 2937 is placed on the final roll for passage. Roll call, 5 years. Roll call on passage, 5 years. Ordinance 2937 duly passed.

Resolution 3032 was read, first reading. (A RESOLUTION AUTHORIZING THE CITY MANGER TO ACCEPT THE DEPARTMENT OF HOMELAND SECURITY FY 2007 ASSISTANCE TO FIREFIGHTERS GRANT, AND DECLARING AN EMERGENCY.) Motion by Ebersole, seconded by

*Minutes*

*Page 2*

April 9, 2007

Cordova to declare Resolution 3032 an emergency measure. Roll call, 5 yeas. Motion by Cordova, seconded by Ebersole that the rule of law requiring certain Resolutions is read at three separate meetings be waived and suspended and Resolution 3032 is placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Resolution 3032 duly passed.

#### City Manager's Report

- Mr. Pearson thanked Chief Starkey for taking the initiative to get a plaque for the time capsule.
- This year has been a rough year for salt. The Street Department just ordered more salt. The City will monitor the Street Department's budget as the year progresses and report to City Council over the summer.
- Jennifer Brown talked to the CIC about applying for another Downtown Revitalization grant that will be due on May 22, 2007. There will be more discussion on this grant as the deadline gets closer.
- The Centennial project is out to bid and the bids are scheduled to be opened soon. The results will be reported to Council at the next meeting.
- The sixth CHIP grant has been filed.
- There has been a rough start to the Austin Road Overpass project. The road is scheduled to be closed on April 16<sup>th</sup>, 2007 for about one year.

#### Unfinished Business

None.

#### New Business

None.

#### Payment of Bills

There were no questions/comments.

#### Committee Reports

Kim Ebersole reported that NAD is nearing the completion of the opticons. The project should be done by the end of the month.

#### Citizens

None.

Dennis Brown asked the City Manager to contact the Police Department about the skateboarders. He would like the Police Department to encourage the children to use the skate park for skateboarding. Mr. Brown also encouraged City Council to help support Issue 10.

The April 9, 2007 City Council meeting adjourned at 7:50 p.m.

---

President of Council

---

Acting Clerk of Council