

MINUTES
City of Geneva
Council Meeting
January 10, 2007
7:30 p.m.

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

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

Motion by Fuller, seconded by Piotrowski to accept the minutes of the December 18th, 2006 Council Meeting. Roll call, 5 years.

Citizens – Citizens were present along with a representative from the Gazette.

No comments.

Motion by Piotrowski, seconded by Fuller for Council to adjourn to executive session to discuss litigation and property acquisition. Roll Call, 5 years. Council adjourned to executive session at 7:33 p.m.

Council Member Bill Buskirk arrived at 7:40 p.m.

Motion by Fuller, seconded by Ebersole to re-convene the January 10th, 2007 Council meeting. Roll call, 6 years. The meeting re-convened at 8:00 p.m.

Department Presentation - None

Items for Consideration of Council

Ordinance 2924 - remains tabled. (AN ORDINANCE AMENDING CHAPTER 212 OF THE CITY OF GENEVA CODIFIED ORDINANCES EMERGENCY MANAGEMENT CODE).

Ordinance 2931 was read, first reading. (AN ORDINANCE AMENDING THE SCHEDULE ATTACHED TO ORDINANCE 2926 TO ADD THE POSITION OF PART-TIME INSPECTOR, AND DECLARING AN EMERGENCY).

Jim Pearson explained that the City has several upcoming projects that will require inspection by the City. Past inspection fees were looked at and a seven step pay scale was developed. Mr. Pearson feels this will be good for the City giving them control over inspections.

Motion by Fuller, seconded by Ebersole to declare Ordinance 2931 an emergency measure. Roll call, 6 years. Motion by Ebersole, seconded by Fuller that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance 2931 be placed on the final roll for passage. Roll call, 6 years. Roll call on passage, 6 years. Ordinance 2931 duly passed.

Resolution 3027 was read, first reading. (A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATIVE TO THE ESTABLISHMENT OF A CERTAIN COOPERATIVE AGREEMENT AND TO EXECUTE ALL DOCUMENTS TO ALLOW THE CITY OF GENEVA TO ENTER INTO A COOPERATIVE AGREEMENT WITH OHIO WATER DEVELOPMENT AUTHORITY (OWDA), AND DECLARING AN EMERGENCY).

Motion by Fuller, seconded by Piotrowski to declare Resolution 3027 an emergency measure. Roll call, 6 years. Motion by Ebersole, seconded by Buskirk that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution 3027 be placed on the final roll for passage. Roll call, 6 years. Roll call on passage, 6 years. Resolution 3027 duly passed.

Resolution 3028 was read, first reading. (A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A LAND PURCHASE AGREEMENT FOR 77 NORTH FOREST STREET, GENEVA, OHIO, AND DECLARING AN EMERGENCY).

Motion by Piotrowski, seconded by Fuller to declare Resolution 3028 an emergency measure. Roll call, 6 yeas. Motion by Ebersole, seconded by Buskirk that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution 3028 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Resolution 3028 duly passed.

Resolution 3029 was read, first reading. (A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SETTLEMENT AGREEMENT WITH DONALD LOCY AND BUCKEYE MASONRY & CONSTRUCTION, AND DECLARING AN EMERGENCY).

Motion by Fuller, seconded by Piotrowski to declare Resolution 3029 an emergency measure. Roll call, 6 yeas. Motion by Ebersole, seconded by Buskirk that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution 3029 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Resolution 3029 duly passed

City Manager's Report – Jim Pearson

- The NPDES Permit required by the EPA to operate the wastewater treatment plant has been approved. After a 30 day citizen comment period the permit will be issued.
- A revised copy of Ordinance 2924 will be brought to Council for their review in the next Council packet. Mr. Pearson feels that Council will find the changes favorable.
- The Geneva Rotary Club has received the grant to install a walking trail / exercise track at the Geneva Community Park.
- The contract has been awarded and staff will be traveling to Akron to ODOT for a pre-construction meeting on the Austin Road overpass January 29th.
- A pre-construction meeting on the JEDD project was held this morning with CIR. After tonight's meeting the City will be waiting for final approval with OWDA before signing that contract.

Unfinished Business

None

New Business

None

Payment of Bills

Jeff Piotrowski questioned the Telephone Bill for the Community Center being \$951.30.

Jim Pearson replied that was for a service call to install City phones.

Committee Reports

Bill Buskirk stated that the Cable Franchise Meeting was rescheduled to be held Wednesday, January 17th, 2007 at 9:15 a.m.

Citizens

None

Council meeting adjourned at 8:17 p.m.

Recorded by: Laurie Donatone
Clerk of Council

President of Council

Clerk of Council