

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

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

Pledge of Allegiance to the Flag was said and prayer was offered by Father Rusnak of the Assumption Church.

Motion by Beckwith, seconded by Latimer to accept the minutes of the November 26th, 2007 Council Meeting and December 3rd 2007 Re-Organizational Meeting. Roll call, 7 yeas.

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

Department Presentation – Recreation Department – Myke Anderson

- The soccer program went well this summer.
- Children from the ages of 8 to 12 learned the fundamentals of golf at Maple Ridge Golf Course. The season ended at Little Thunder Golf Course.
- Back to School Distribution was held in August. Over 225 children were given school supplies.
- The Recreation Department sponsored Coach Pitch Fall Ball for Geneva Little League Baseball.
- The Grape Jamboree Softball Tournament was a success with 21 teams participating.
- There was a skate competition held at the Skate Park.
- A Ghoul Fest was held in October. The Fire Department, Police Department, and Northwest Ambulance turned the Recreation Center into a haunted house. There was great response from the community with donations and Myke Anderson feels confident that they will have it again next year.
- This is the last week for 3rd through 6th grade basketball. This program was a huge success with ten teams for the 3rd and 4th grades and six teams for the 5th and 6th grades.
- A Christmas party was held two weeks ago. Over 100 children came to sit on Santa's lap.
- Bitty Basketball will begin in January.

Citizens

None

Items for Consideration of Council

Ordinance 2953 was read, second reading. (AN ORDINANCE ESTABLISHING WASTEWATER RATES AND CHARGES FOR THE CITY OF GENEVA, AND ESTABLISHING AN EFFECTIVE DATE FOR THE NEW RATES AND CHARGES). Motion by Buskirk, seconded by Cordova to declare Ordinance 2953 an emergency measure. Roll call, 7 yeas. Motion by Cordova, seconded by Beckwith that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance 2953 be placed on the final roll for passage. Roll call, 7 yeas. Roll call on passage, 7 yeas. Ordinance 2953 duly passed.

Ordinance 2954 was read, first reading. (AN ORDINANCE TO CREATE FUNDS “281 – 2007 CHIP CDBG GRANT”, AND “282 – 2007 CHIP HOME GRANT”, AND DECLARING AN EMERGENCY). Motion by Ebersole, seconded by Cordova to declare Ordinance 2954 an emergency measure. Roll call, 7 yeas. Motion by Beckwith, seconded by Latimer that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance 2954 be placed on the final roll for passage. Roll call, 7 yeas. Roll call on passage, 7 yeas. Ordinance 2954 duly passed.

Ordinance 2955 was read, first reading. (AN ORDINANCE TO AMEND THE 2007 BUDGET THROUGH APPROPRIATIONS AND FUND AND INTERFUND TRANSFERS, ATTACHED HERETO AND MARKED EXHIBIT A, AND DECLARING AN EMERGENCY). Motion by Cordova, seconded by Ebersole to declare Ordinance 2955 an emergency measure. Roll call, 7 yeas. Motion by Latimer, seconded by Beckwith that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and

Ordinance 2955 be placed on the final roll for passage. Roll call, 7 yeas. Roll call on passage, 7 yeas.
Ordinance 2955 duly passed.

Ordinance 2956 was read, first reading. (AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES OF THE CITY OF GENEVA, STATE OF OHIO, FROM JANUARY 1, 2008 TO DECEMBER 31, 2008, AND DECLARING AN EMERGENCY). Motion by Beckwith, seconded by Buskirk to declare Ordinance 2956 an emergency measure. Roll call, 7 yeas. Motion by Piotrowski, seconded by Beckwith that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance 2956 be placed on the final roll for passage. Roll call, 7 yeas. Roll call on passage, 7 yeas.
Ordinance 2956 duly passed.

Ordinance 2957 was read, first reading. (AN ORDINANCE MODIFYING CHAPTER 1450 FLOOD DAMAGE PREVENTION TO COMPLY WITH THE MINIMUM NATIONAL FLOOD INSURANCE STANDARDS AS AUTHORIZED UNDER THE NATIONAL FLOOD INSURANCE ACT OF 1968, AND DECLARING AN EMERGENCY). Motion by Buskirk, seconded by Ebersole to declare Ordinance 2957 an emergency measure. Roll call, 7 yeas. Motion by Beckwith, seconded by Piotrowski that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance 2957 be placed on the final roll for passage. Roll call, 7 yeas. Roll call on passage, 7 yeas. Ordinance 2957 duly passed.

Resolution 3053 was read, first reading. (A RESOLUTION DESIGNATING THE PUBLIC DEPOSITORY FOR ACTIVE AND INTERIM MONIES OF THE CITY OF GENEVA, AND DECLARING AN EMERGENCY). Motion by Ebersole, seconded by Latimer, to declare Resolution 3053 an emergency measure. Roll call, 7 yeas. Motion by Cordova, seconded by Beckwith that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution 3053 be placed on the final roll for passage. Roll call, 7 yeas. Roll call on passage, 7 yeas. Resolution 3053 duly passed.

City Manager's Report – Jim Pearson

- This should be the last week for leaf removal. The Street Department has been struggling with leaf removal while keeping trucks prepared for snow and salt. Mr. Pearson encouraged citizens to get their leaves out for pickup.
- Wastewater Superintendent Gary Hydinger informed Jim Pearson that while working on the East Main Sanitary Sewer Relining Project, a problem was detected. When the 12" main was placed in Rt. 20 two years ago, a lateral was pushed through the sanitary sewer line causing water to be sprayed inside that line.
Gary Hydinger stated that repairs have been made and the sewer line is now put back together.
- Terry Vincent was named Citizen of the Year at the Chamber Dinner that was held December 5th. Terry is the wife of Steve Vincent who is employed at the City of Geneva Street Department.

Unfinished Business - None

New Business - None

Payment of Bills - No questions

Committee Reports - None

Citizens

On behalf of the Wastewater Department, Gary Hydinger sincerely thanked Council for helping to provide funding to them on a sound basis which will allow them to address problems before they occur.

Motion by Buskirk, seconded by Cordova for Council to adjourn to executive session to discuss property acquisition. Roll Call, 7 yeas. Council adjourned to executive session at 7:56 p.m.

Motion by Latimer, seconded by Piotrowski to re-convene the December 10th, 2007 Council Meeting. Roll call, 7 yeas. The meeting re-convened at 8:38 p.m.

Council meeting adjourned at 8:39 p.m.

Recorded by: Laurie Donatone
Clerk of Council

President of Council

Clerk of Council