

**MINUTES**  
**City of Geneva**  
Council Meeting  
July 23, 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 Reverend Harry Pishcura of the New Life Assembly Church.

Motion by Fuller, seconded by Piotrowski to accept the minutes of the July 9<sup>th</sup>, 2007 Council Meeting.  
Roll call, 4 yeas, 1 abstain - Ebersole.

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

Department Presentation – Tax Department – Shelly Huff

Shelly Huff gave a comparison of 2006 and 2007 for the first quarter:

- An additional 630 tax payers filed in 2007.
- There were an additional 180 estimate payments in 2007.
- The total collections are up 7%.
- 89 cases have been filed in court - 33 are pending and 32 are on active probation.
- Approximately 950 Failure to Files were sent out May 31<sup>st</sup>.
- The Tax Department is getting ready to send out Administrative Subpoenas.

Rodger Fuller stated that Shelly Huff does a marvelous job in the Tax Department.

Denny Brown added that Shelly Huff is an invaluable addition to the City and there has been nothing but positive feedback on her interaction with the citizens and help that she offers them.

Citizens

Lowell Beaudoin – 160 Raymond Dr., Geneva – Lowell Beaudoin thanked Jennifer Brown, Dave Gilbert, and Eric Haibach with CT Consultants for getting answers to the concerns he brought to Council two weeks ago.

Denny Brown thanked Lowell Beaudoin for taking the time to come to Council and express his concerns so that the City could address them.

Representatives from the Fraternal Order of Eagles Post 2243 presented a charitable donation of \$5,600.00 to the Geneva Food Pantry, \$5,600.00 to the Geneva Recreation Center, and \$5,600.00 to the Geneva Senior Center.

Denny Brown stated that this is another example of people who have done so much to help the community and Council is deeply appreciative of the Fraternal Order of Eagles continued support.

Items for Consideration of Council

Resolution 3039 was read, first reading. (A RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE STREETS IN THE CITY OF GENEVA BY SUPPLYING ELECTRIC LIGHTING, AND DECLARING AN EMERGENCY). Motion by Fuller, seconded by Ebersole to declare Resolution 3039 an emergency measure. Roll call, 5 yeas. Motion by Latimer, seconded by Piotrowski that the rule of law requiring certain Resolutions is read at three separate meetings be waived and suspended and Resolution 3039 is placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Resolution 3039 duly passed.

Ordinance 2942 was read, first reading. (AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$666,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY (I

COSTS INCURRED FOR MUNICIPAL PURPOSES RELATING TO THE PROPOSED R.E. OLDS CENTER, INCLUDING ACQUISITION OF REAL PROPERTY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND (II) COSTS OF ACQUIRING REAL PROPERTY FOR MUNICIPAL PURPOSES INCLUDING PARK AND RECREATIONAL PURPOSES, AND DECLARING AN EMERGENCY). Motion by Ebersole, seconded by Fuller to declare Ordinance 2942 an emergency measure. Roll call, 5 yeas. Motion by Fuller, seconded by Ebersole that the rule of law requiring certain Ordinances is read at three separate meetings be waived and suspended and Ordinance 2942 is placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Ordinance 2942 duly passed.

City Manager's Report – Jim Pearson

- The Centennial Water Line Project is complete. They are proceeding with the sidewalk improvement and will be following up with paving.
- Engineering is being complete on the North Nearing Issue II Project. A decision will be made on whether to proceed with the project before bad weather starts.
- The Austin Road Overpass Project is in full swing. They will be bringing in the dirt to create the roadway now that the underground utilities have been relocated.
- Attorney John Gibbons with Walter & Haverfield will be giving an update on the Cable Franchise Right of Way Ordinance at the August 27<sup>th</sup> Council Meeting.

Unfinished Business

None

New Business

None

Payment of Bills

No questions.

Committee Reports

Denny Brown explained that committee reports will be postponed until the two Council Members who have been excused from this meeting are present.

Citizens - None

Council meeting adjourned at 7:47 p.m.

Recorded by: Laurie Donatone  
Clerk of Council

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President of Council

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Clerk of Council