

MINUTES
City of Geneva
Council Meeting
May 21, 2007
5:30 p.m.

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

Pledge of Allegiance to the Flag was said and prayer was offered by Reverend Robert Cunningham of the United Church.

Motion by Piotrowski, seconded by Ebersole to accept the minutes of the May 14th, 2007 Council Meeting.
Roll call, 5 years.

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

Department Presentation – None

Citizens - None

Items for Consideration of Council - None

City Manager's Report – Jim Pearson

No report given

Unfinished Business - None

New Business

Jeff Piotrowski stated that Mr. Scott Parker from the University of North Carolina came to Geneva to give a presentation on the benefits of having an outdoor drama theater. Mr. Parker feels that the proposal does have merit for the City and the surrounding area. The next step is to conduct a feasibility study which will cost \$15,000.00. The Ashtabula County Commissioners, local townships and villages have been asked to contribute. Mr. Piotrowski recommends that \$5,000.00 of that cost be contributed from the Community Development Fund in order to keep this project on tract. Mr. Piotrowski feels that after much research, the economic development opportunities are tremendous and this is something the community will benefit from.

Denny Brown added that the City has been working with the CIC and Council would like the community to be well aware that they are serious about the major impact this project would have on the community. Council unanimously agreed to pay up to \$5,000.00 out of the Community Development Fund toward the feasibility study to move ahead with this project.

Liquor Permit ~ Revco Discount Drug Centers, DBA CVS Pharmacy 3169, 170 E. Main Street.
Jim Pearson explained that this application is for a new carryout permit and after having Chief Dudik contact the Ohio Division of Liquor Control, he sees no reason to object.
- No Objections

Payment of Bills

No questions.

Committee Reports - None

Citizens – None

Jim Pearson invited Council and all who were present to go on a trolley ride to tour the City.

The following capital needs were viewed:

- Wastewater issues at Main Street, Ansel Road, Nearing Circle, East Tibbits, and North Avenue.
- Austin Road Overpass
- Property Maintenance
- Street repair / replacement needed at Ansel Road, Nearing Circle, Eastwood Street, Sherman Street, Meadowridge Dr., and Eagle Street.
- Water issues on Centennial and Sherman Streets.
- Deteriorating retaining walls, creeks, and bridges in need of repair on Pine Street, Liberty Street and Sherman Street.
- West Street CDBG Project to be complete by fall of 2007.

Mr. Pearson stated that only one quarter of the roads were viewed on the tour, and there are many more that are in bad condition. Mr. Pearson hoped that this tour was of some benefit to Council.

Denny Brown thanked the Department Heads and City Employees for the tour and stated that it helped Council to have a better understanding of what is going on in the community.

Council meeting adjourned at 7:40 p.m.

Recorded by: Laurie Donatone
Clerk of Council

President of Council

Clerk of Council