

**MINUTES**  
**City of Geneva**  
Council Meeting  
February 11, 2008  
7:32 p.m.

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

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

Motion by Piotrowski, seconded by Beckwith to accept the minutes of the January 28<sup>th</sup>, 2008 Council Meeting.  
Roll call, 6 yeas.

Citizens – There were no citizens present. City Department Heads along with representatives from the Star Beacon and Gazette were present.

Department Presentation – Wastewater – Gary Hydinger

Gary Hydinger explained removal efficiencies and inflow and infiltration issues.

Mr. Hydinger played video of sewer pipe displaying broken tile and holes which allows ground water to pour in when the water level rises. Liners have been installed to correct these problems leaving the pipe smooth for better flow. Mr. Hydinger gave a piece of liner to Council for viewing.

Mr. Hydinger stated that this spring there will be flow studies recording the amount of water on a normal day and the amount of water after a hard rain. This will give an idea of what areas are the worst in the City.

Another video was played of storm sewers showing lost joint seals which created misalignment. This sewer line will have to be replaced. Mr. Hydinger supports the use of plastic pipe which has a joint every 14 feet, reducing the number of joints that can fail by one third. Clay pipe has a joint every 5 feet.

Kim Ebersole asked what the cost comparison is between clay and plastic pipe.

Gary Hydinger replied that clay costs more per foot and is harder to install.

Citizens - None

Items for Consideration of Council

None

City Manager's Report – Jim Pearson

- A Steering Committee will be assembled to work with URS Consulting to start the process for the comprehensive plan review. Mr. Pearson asked that two Council members participate in that committee. Jeff Piotrowski and Kim Ebersole volunteered to sit on the Steering Committee. Mr. Pearson will keep Council informed as they move through that process.
- Refuse hauling has been advertised and bids will open on February 25<sup>th</sup>, 2008. All local haulers will get a copy of that advertisement. Information was also received from Ashtabula City for analysis.
- The office area in the Recreation Building vacated in the fall by Infinity Resources was shown to Grand River Partners for potential use.

Rodger Fuller asked if a date has been set for the 2008 Capital Budget.

Jim Pearson replied that a date still has to be set and offered March 14<sup>th</sup> or April 4<sup>th</sup> as possible dates. Mr. Pearson stated that March 14<sup>th</sup> is the Administration's first choice.

Council agreed to have the Capital Budget Work Session on March 14<sup>th</sup>.

Unfinished Business

None

New Business

Bruce Beckwith proposed that a Resolution be prepared and introduced at the next City Council Meeting supporting the continuation and strengthening of traditional Medicare.  
Council agreed to have that legislation prepared and added to the February 25<sup>th</sup> agenda.

Payment of Bills

No questions

Committee Reports

Bill Buskirk stated that a Utility Meeting was held tonight prior to the Council Meeting.

Citizens

None

Council meeting adjourned at 8:09 p.m.

Recorded by: Laurie Donatone  
Clerk of Council

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President of Council

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Clerk of Council