

MINUTES
City of Geneva
Council Meeting
July 28, 2008
7:30 p.m.

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

Pledge of Allegiance to the Flag was said and prayer was offered by Reverend Andy Grimes of the Geneva Church of the Nazarene.

Motion by Latimer, seconded by Piotrowski to accept the minutes of the July 14th, 2008 Council Meeting.
Roll call, 6 years.

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

Department Presentation – Police – Chief Dan Dudik

- The records room is near completion that was approved by Council in the Capital Budget. Records are now compiled in one central location. Chief Dudik gave a special thank you to Captain Wiley and Laurie Donatone for working on that project.
- Officer Dan Hutchins will be taking family medical leave for the birth of his second child. Shifts will have to be filled during his absence.
- An OVI Task Force, composed of all police departments in the county, is in operation under a \$70,000.00 grant. There have been thirteen checkpoints to date. Next year the county is looking at doubling the grant to \$140,000.00.
- Chief Dudik gave special recognition to Rodger Fuller who recently participated in a ride along with the Police Department.

Rodger Fuller stated that he was very impressed with the professionalism of the Police Officers and he would like to participate in the ride along program again one day.

Bill Buskirk asked when they will find out about the OVI grant.

Chief Dudik replied that information will come from Officer Dibble at the later part of this year.

Jim Pearson asked when the Police Department will be going to Columbus for a chance to win a new vehicle.

Chief Dudik explained that every year the Ohio Department of Public Safety awards certain Police Departments a chance to win one of two free police vehicles. Chief Dudik and Officer Carroll will be attending the event in Columbus on August 12th.

Citizens

Greg Stranisa – 50 South Broadway, Geneva – Greg Stranisa asked where 130 S. Broadway was located that was mentioned in Ordinance 3068.

Rodger Fuller explained that 130 S. Broadway is located where the Atomic Auto Detailing business is and will be used for the soldiers and sailors monument placement.

Items for Consideration of Council

Ordinance 2966 was read, second reading. (AN ORDINANCE AUTHORIZING THE CITY OF GENEVA TO PARTICIPATE IN A FEASIBILITY STUDY FOR THE CREATION OF A SMALL UTILITIES GEOGRAPHIC INFORMATION SYSTEM (GIS) COOPERATIVE WITH THE VILLAGE OF CARROLLTON AND OTHER LOCAL GOVERNMENTS).

Motion by Beckwith, seconded by Buskirk to declare Ordinance 2966 an emergency measure. Roll call, 6 years.

Motion by Latimer, seconded by Cordova that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance 2966 be placed on the final roll for passage.

Roll call, 6 years. Roll call on passage, 6 years. Ordinance 2966 duly passed.

Ordinance 2970 was read, first reading. (AN ORDINANCE TO AMEND THE 2008 BUDGET THROUGH APPROPRIATIONS AND FUND AND INTERFUND TRANSFERS, ATTACHED HERETO AND MARKED EXHIBIT "A", AND DECLARING AN EMERGENCY).

Motion by Buskirk, seconded by Beckwith to declare Ordinance 2970 an emergency measure. Roll call, 6 yeas. Motion by Cordova, seconded by Piotrowski that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance 2970 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Ordinance 2970 duly passed

Resolution 3064 was read, second reading. (A RESOLUTION APPROVING PUBLIC RECORDS POLICY).

Resolution 3067 was read, first reading. (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO PARTICIPATE WITH THE OHIO DEPARTMENT OF TRANSPORTATION OFFICE OF CONTRACTS FOR THE PURCHASE OF SODIUM CHLORIDE, AND DECLARING AN EMERGENCY).

Motion by Buskirk, seconded by Cordova to declare Resolution 3067 an emergency measure. Roll call, 6 yeas. Motion by Latimer, seconded by Cordova that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution 3067 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Resolution 3067 duly passed.

Resolution 3068 was read, first reading. (A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A LAND PURCHASE AGREEMENT FOR 130 SOUTH BROADWAY, GENEVA, OHIO, AND DECLARING AN EMERGENCY).

Motion by Piotrowski, seconded by Beckwith to declare Resolution 3068 an emergency measure. Roll call, 6 yeas. Motion by Buskirk, seconded by Latimer that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution 3068 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Resolution 3068 duly passed.

City Manager's Report – Jim Pearson

Mr. Pearson had no additional comments to his City Manager's Report in the Council Packets.

Phil Cordova asked what was considered surplus property for the upcoming auction.

Jim Pearson explained that surplus property was unused office equipment, old vehicles, bicycles, etc. There will be a substantial list coming before Council. Geneva on the Lake will host the auction this year.

Chief Dudik added that there will also be collectible comic books, jewelry, etc. included in this year's auction.

Mr. Pearson stated that the auction will be held Tuesday, August 12th. The time will be given at the next Council Meeting.

Crystal Latimer asked what was next for the Comprehensive Planning Committee.

Jim Pearson replied that a public session was held last Thursday. A Steering Committee Meeting will be scheduled and a draft will be compiled from there which will go to the Planning Commission and then to Council. The time line is tight and they may have to ask O.D.O.T. for an extension.

Unfinished Business

None

New Business

None

Payment of Bills

No questions.

Committee Reports

Bill Buskirk stated that a Utilities Committee Meeting was held Monday, July 21st to discuss the following issues:

- Harpersfield Pump House – Dave Gilbert will research why there was an increase in the cost of the project and report at the next Utilities Committee Meeting on August 25th.
- Master Meter Installation – Mr. Gilbert is contacting contractors for pricing to compare cost estimates.
- Automatic Meter Reading System – Mr. Gilbert is continuing to examine different meter reading systems to determine what will work best for the City and what is most cost effective.
- NPDES Permit – There are new testing requirements from the EPA and all industrial users will have to be permitted. A process for that will have to be determined to be sure certain pollutants are not being discharged into the wastewater system. This will be discussed at the next Utilities Committee Meeting.
- Impact of the rate increase on the budget – The overall water usage is down. The projected increase in revenue is not there which may be partially due to having a wet summer.

Crystal Latimer announced that the next Shade Tree Commission Meeting will be held Wednesday, July 30th at 7:00 p.m. in the Council Chambers.

Citizens

Greg Stranisa – 50 South Broadway, Geneva – Greg Stranisa stated that he is interested in the NPDES Permit since it will affect him and asked when the next Utilities Committee Meeting will be held.

Bill Buskirk replied that the Utilities Committee Meeting will be held August 25th at 6:00 p.m. before the regular Council Meeting. Mr. Buskirk encouraged Mr. Stranisa to contact Gary Hydinger with any specific questions he may have.

Council meeting adjourned at 8:00 p.m.

Recorded by: Laurie Donatone
Clerk of Council

President of Council

Clerk of Council