

**MINUTES**  
**City of Geneva**  
Council Meeting  
June 23, 2008  
7:30 p.m.

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

Pledge of Allegiance to the Flag was said and prayer was offered by Reverend J.J. Stewart of the Park St. Christian Church.

Motion by Ebersole, seconded by Latimer to accept the minutes of the June 9<sup>th</sup>, 2008 Council Meeting.  
Roll call, 5 years.

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

Department Presentation – Finance – Juanita Stuetzer

Juanita Stuetzer explained the Tax Budget Process:

- June – Tax Budget is prepared by the City Manager and Finance Director.
- July – The Tax Budget is available for public inspection as of July 1<sup>st</sup>. A public hearing is scheduled on July 14<sup>th</sup> and the Tax Budget will be adopted at the regular scheduled Council Meeting on July 14<sup>th</sup>. The Tax Budget will then have to be submitted to the County Auditor by July 20<sup>th</sup>. If these dates are failed to be met, the City will not receive a portion from the Undivided Local Government Fund Distribution for the ensuing calendar year.
- August – The County Budget Commission will review, approve, and return the budget to the City with tax rates provided for the inside and outside millage.
- September – Council will act to approve the tax levies provided by the Budget Commission and certify the millage to the County Auditor by Resolution.

Ms. Stuetzer gave an analysis on millage limitation.

Mr. Fuller thanked Juanita Stuetzer for her presentation.

Citizens

None

Items for Consideration of Council

None

City Manager's Report – Jim Pearson

- The bid opening for three infrastructure projects has been postponed due to addendum changes needed. The bids will open Wednesday, June 25<sup>th</sup>, and results will go before Council at the first meeting in July.
- The public visioning workshop for the comprehensive plan is schedule for Thursday, June 26<sup>th</sup> at 5:30 p.m. to 7:30 p.m. in the Council Chambers to hear citizens' comments and ideas. Mr. Pearson encouraged all to attend.

Council agreed to have Jeff Piotrowski attend the 2008-2009 Leadership Program.

Phil Cordova asked when the next JEDD I meeting was scheduled.

Jennifer Brown replied that the JEDD I meeting is scheduled for July 16<sup>th</sup> at 2:00 p.m.

Unfinished Business

None

New Business

Crystal Latimer explained that the City Charter calls for three citizens to serve on the Shade Tree Commission and recommended Rebecca Walters for a one year term, Ron Peltoma for a 2 year term, and Joe Rosado for a 3 year term. The first meeting is scheduled for Tuesday, June 24<sup>th</sup> at 7:00 p.m. in the Council Chambers. Motion by Ebersole, seconded by Cordova to appoint Rebecca Walters, Ron Peltoma, and Joe Rosado to serve on the Shade Tree Commission. Roll call, 5 yeas.

Liquor Permit ~ Anthony J. Capo, DBA Capos Pizza II, 118 W. Main Street, Geneva.

Chief Dudik stated that he sees no reason to object.

- No Objections

Payment of Bills

No questions.

Committee Reports

None

Citizens

None

Council meeting adjourned at 7:41 p.m.

Recorded by: Laurie Donatone  
Clerk of Council

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President of Council

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Clerk of Council