

MINUTES
City of Geneva
Council Meeting
May 12, 2008
7:30 p.m.

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

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

Motion by Ebersole, seconded by Piotrowski to accept the minutes of the April 28th, 2008 Council Meeting.
Roll call, 7 yeas.

Citizens – Citizens were present along with a representative from the Star Beacon.

Department Presentation – Recreation – Myke Anderson

- The bitty basket ball season finished with 18 teams.
- Adult softball has been organized with five teams participating. The season will go from June until August ending with the Grape Jamboree tournament in September.
- Free lunches will be given out Monday through Friday, June 16th through August 15th, from 11:30 a.m. to 12:00 p.m. at the Eagle Street Park sponsored by Children Services.
- Back to school distribution has been scheduled to be held August 14th from 9:00 a.m. to 12:00 p.m. at the Recreation Center.
- A basketball camp is being organized to be held two days a week for kindergarten through 6th graders.
- Golf signups will be held in early June.
- Painting and maintenance was done at Eagle Street Park. Ms. Anderson encouraged Council to stop by to see the improvements.
- Myke Anderson thanked the Street Department for helping to move rocks at Eagle Street Park.
- Sand was delivered at Kiwanis Park to begin working on the field for the softball league.
- There have been seven birthday parties held at the Recreation Center since the beginning of 2008. Two graduation parties are also scheduled.
- Perfection is using the Recreation Center to hold their monthly union meetings.
- Little League held their umpire classes at the facility this year which worked out very well.
- A sport scheduling program was purchased saving a lot of time and confusion.

Rodger Fuller thanked Myke Anderson for her presentation and stated that she is doing a great job.

Citizens

3rd Grade Poster Contest Presentation – Officer Joe Carroll

Officer Carroll explained that for the last eleven years the Geneva Police Department has participated in the Ohio Department of Public Safety 3rd Grade Seatbelt Program. In addition to that, the Geneva Police Department has held its own poster contest. Chief Dudik and Rotary member Jeff Piotrowski helped present trophies that were purchased by the Geneva Rotary Club.

Award Winners are:

Austinburg Elementary -	1) Megan Adams	2) Brian Seeds	3) Emily Corlew
Cork Elementary -	1) Austin Reece	2)Brittany Rogers	3) Jennifer Culliton
Geneva Elementary -	1) Nick Smith	2)Korissa Greggs	3) Natalie Deak
Spencer Elementary -	1) Corrine Stephens	2) Kallee Gersin	3) Lauren Odegard

On behalf of Council, Rodger Fuller congratulated the contest winners and thanked them for their participation.

Items for Consideration of Council

None

City Manager's Report – Jim Pearson

No report was given.

Unfinished Business

None

New Business

Crystal Latimer asked if there were any responses to the request in the City newsletter for citizens to volunteer to sit on the Shade Tree Commission.

Mr. Pearson replied that there were a couple of responses to that request which he will give to Ms. Latimer after the meeting.

Payment of Bills

No questions.

Committee Reports

None

Citizens

None

Motion by Buskirk, seconded by Beckwith for Council to adjourn to executive session to discuss litigation.

Roll Call, 7 yeas. Council adjourned to executive session at 7:49 p.m.

Motion by Latimer, seconded by Buskirk to re-convene the May 12th, 2008 Council Meeting. Roll call, 7 yeas.

The meeting re-convened at 8:09 p.m.

Council meeting adjourned at 8:09 p.m.

Recorded by: Laurie Donatone
Clerk of Council

President of Council

Clerk of Council