

MINUTES
City of Geneva
Council Meeting
September 8, 2008
7:30 p.m.

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

Pledge of Allegiance to the Flag was said and prayer was offered by Laurie Donatone.

Motion by Beckwith, seconded by Ebersole to accept the minutes of the August 25th, 2008 Council Meeting.
Roll call, 6 yeas.

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

Department Presentation – Water – Dave Gilbert

Mr. Gilbert was unable to attend the Council Meeting. No Presentation was given.

Citizens – None

Items for Consideration of Council

Ordinance 2973 was read, first reading. (AN ORDINANCE AMENDING CHAPTER 268 SHADE TREE COMMISSION).

Ordinance 2974 was read, first reading. (AN ORDINANCE APPOINTING AND AUTHORIZING THE COMMUNITY IMPROVEMENT CORPORATION OF GENEVA TO ACT AS THE CITY OF GENEVA'S AGENT FOR THE SALE OF REAL PROPERTY, COMMONLY REFERRED TO AS THE "ROMEO" PROPERTY, AND DECLARING AN EMERGENCY).

Motion by Latimer, seconded by Cordova to declare Ordinance 2974 an emergency measure. Roll call, 6 yeas.
Motion by Cordova, seconded by Beckwith that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance 2974 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Ordinance 2974 duly passed.

Resolution 3073 was read, first reading. (A RESOLUTION ACCEPTING AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVELS AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY).

Motion by Beckwith, seconded by Latimer to declare Resolution 3073 an emergency measure. Roll call, 6 yeas.
Motion by Cordova, seconded by Beckwith that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution 3073 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Resolution 3073 duly passed.

Resolution 3074 was read, first reading. (A RESOLUTION AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION TO PARTICIPATE IN THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT COMPREHENSIVE DOWNTOWN REVITALIZATION PROGRAM TIER TWO, DOWNTOWN BUILDING AND STREETScape REVITALIZATION APPLICATION AND PROCLAIM THE TARGET AREA AS SLUM & BLIGHTED, AND DECLARING AN EMERGENCY).

Motion by Beckwith, seconded by Latimer to declare Resolution 3074 an emergency measure. Roll call, 6 yeas.
Motion by Cordova, seconded by Piotrowski that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution 3074 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Resolution 3074 duly passed.

Resolution 3075 was read, first reading. (A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID OF APL ELECTRIC FOR FURNISHING THE CITY OF GENEVA WITH A GENERATOR AND ALTERNATE BID "B" – REWIRE, AND DECLARING AN EMERGENCY).

Motion by Piotrowski, seconded by Cordova to declare Resolution 3075 an emergency measure. Roll call, 6 yeas. Motion by Beckwith, seconded by Latimer that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution 3075 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Resolution 3075 duly passed.

City Manager's Report – Jim Pearson

- The Austin Rd. Overpass opened Friday, September 5th. Staff met on Thursday, September 4th to create a list of items that are yet to be completed which will be given to the State.
- Eagle Street paving is complete.
- Depot Street has been a challenge with one issue after another. When Depot Street is complete, they will move on to North Nearing.
- CT Consultants gave the City an estimate for base repair on Sherman Street broken into two sections. 1) Ditch cleaning, under drainage work, sub grade, excavation, putting proper base back in = \$94,274.00. 2) Overlay of asphalt to complete the project = \$90,150.00. Plus engineering costs equaling a total of \$212,000.00. Mr. Pearson and Juanita Stuetzer are looking at ongoing projects and will give an evaluation to Council on where the City stands financially to decide whether to move forward with the Sherman Street project this year or next year.

Bruce Beckwith asked if that cost includes storm water work.

Jim Pearson replied that there will be limited storm water work.

Bruce Beckwith asked what will happen to the old generator that was replaced.

Jim Pearson replied that the old generator has some value and will be stored at the Street Department garage for now.

Crystal Latimer asked how extensive the power outage was Saturday morning and what the cause was.

No one knew the extent of the power outage or the cause.

Unfinished Business – None

New Business

Liquor Permit ~ HJD, Inc. – DBA Redi Go Foodmart , 148 – 52 S. Broadway, Geneva.

Rodger Fuller affirmed that Chief Dudik found no reason to object.

Jim Pearson stated that this was a transfer of ownership.

- No Objections

Payment of Bills – No questions

Citizens – None

Committee Reports - None

Council meeting adjourned at 7:46 p.m.

Recorded by: Laurie Donatone
Clerk of Council

President of Council

Clerk of Council