

City of Geneva Council Work Session – October 12, 2009

Rodger Fuller called the work session to order at 6:48 p.m.

Council members present were Beckwith, Ebersole, Fuller, Latimer and Piotrowski. Buskirk and Cordova absent.

Rodger Fuller reminded Council of the City picnic scheduled for Tuesday, October 20th.

Crystal Latimer mentioned that she spoke with Janine Trebuchon of the Ashtabula School Board who suggested the City take a picture of a limousine sticking out of the shortest covered bridge once it is built to be used as a marketing ploy.

Kim Ebersole stated that Medicaid regulations were discussed at a recent NAD Board Meeting. Nursing homes only receive a small amount of money for each patient and are now responsible for transportation, oxygen, and DME supplies. NAD is joining with other ambulance companies to fight this change which is a concern for NAD and nursing homes alike.

Jennifer Brown asked how nursing homes were getting those services before.

Kim Ebersole explained that the nursing home would send an application to Medicaid who would then pay for the ambulance, oxygen and supplies. Now the nursing home only gets a small stipend for each patient which is not enough to cover those services.

Work session adjourned at 6:54 p.m.

Recorded by: Laurie Donatone
Clerk of Council

MINUTES
City of Geneva
Council Meeting
October 12, 2009
7:00 p.m.

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

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

Motion by Ebersole, seconded by Beckwith to accept the minutes of the September 28th, 2009 Council Meeting. Roll call, 4 yeas, 1 abstain - Latimer.

Citizens – Citizens were present along with representatives from the Gazette.

Department Presentation – Tax – Shelley Huff

- Revenue is down in 2009 compared to 2008 which was anticipated in the budget numbers.
- 750 failure to file letters were sent out in May. The number of final third letters that went out was down to 250.
- Close to 100 cases have gone to court so far this year.
- Shelley Huff thanked Council for allowing her to attend Leadership of Ashtabula County.

Rodger Fuller stated that the Leadership Program is a great experience and thanked Shelley Huff for her presentation.

Citizens - None

Items for Consideration of Council

Resolution 3113 was read, second reading. (A RESOLUTION IN SUPPORT OF ASHTABULA COUNTY SENIOR SERVICES LEVY).

Resolution 3114 was read, second reading. (A RESOLUTION IN SUPPORT OF ASHTABULA COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD REPLACEMENT LEVY).

Resolution 3116 was read, first reading. (A RESOLUTION AUTHORIZING THE ACCEPTANCE OF EASTON LEASING, INC. BID FOR THE ELM STREET SANITARY SEWER REHABILITATION PROJECT, AND DECLARING AN EMERGENCY).

Motion by Piotrowski, seconded by Latimer to declare Resolution 3116 an emergency measure.

Roll call, 5 yeas. Motion by Beckwith, seconded by Piotrowski that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution 3116 be placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Resolution 3116 duly passed.

Resolution 3117 was read, first reading. (A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID OF C.I.R., INC. FOR NORTH BROADWAY ELECTRICAL IMPROVEMENTS, AND DECLARING AN EMERGENCY).

Motion by Latimer, seconded by Ebersole to declare Resolution 3117 an emergency measure.

Roll call, 5 yeas. Motion by Ebersole, seconded by Beckwith that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution 3117 be placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Resolution 3117 duly passed.

City Manager's Report – Assistant City Manager Jennifer Brown

- Sharon Habat with the Cleveland Office of HUD is schedule to speak Friday at 1:00 in the Council Chamber to contractors wanting to work on governmental projects. Prevailing wage requirements, prevailing wage worksheets, new stimulus requirements, and things of that nature will be discussed.
Rodger Fuller asked if invitations were sent out.
Jennifer Brown replied that she asked the Star Beacon to publish an announcement, plans to put something on the changeable letter sign, and asked CT Consultants to inform contractors that may be interested.
- There are 23 third through sixth grade teams signed up for basketball – tonight is the first night of practices. There are 15 bitty ball teams signed up – tomorrow is the first coaches meeting. Practices and games will begin the first part of November.

Unfinished Business - None

New Business - None

Payment of Bills – No questions

Committee Reports

Crystal Latimer explained that the Shade Tree Commission had planned to plant trees this fall at N. Nearing Circle, but they were informed that the large trees they chose need to be planted in the spring. They will proceed with planting on the north side of N. Nearing but will wait until spring to plant the large trees on the south side.

Citizens – None

Council meeting adjourned at 7:13 p.m.

Recorded by: Laurie Donatone
Clerk of Council

President of Council

Clerk of Council