

**MINUTES**  
**City of Geneva**  
Council Meeting  
August 12, 2010  
6:01 p.m.

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

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

Motion by Cordova, seconded by Beckwith to accept the minutes of the July 26, 2010 and July 30,  
2010 Council Meetings. Roll call, 5 years.

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

Department Presentation – None

Citizens - None

Items for Consideration of Council

Resolution 3138 was read, first reading. A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF GENEVA (THE BORROWER) ON BEHALF OF THE STATE OF OHIO TO REIMBURSE ITS E. TIBBITTS STREET FUND FOR THE E. TIBBITTS STORM SEWER IMPROVEMENT PROJECT, CG42M WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO AND DECLARING AN EMERGENCY.

Jennifer Brown explain that the E. Tibbitts project is an CDBG OPWC project and because we are using a loan proceeds it is a requirement now by IRS that we have this Resolution for every project. That will also pertains to the next two Resolutions as well.

Motion by Piotrowski, seconded by Beckwith to declare Resolution 3138 an emergency measure. Roll call, 5 yeas. Motion by Cordova, seconded by Fuller that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution 3138 be placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Resolution 3138 duly passed.

Resolution 3139 was read, first reading. A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF GENEVA (THE BORROWER) ON BEHALF OF THE STATE OF OHIO TO REIMBURSE ITS LOCKWOOD STREET FUND FOR THE LOCKWOOD STREET IMPROVEMENT PROJECT, CG44M WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO, AND DECLARING AN EMERGENCY. Motion by Beckwith, seconded by Fuller to declare Resolution 3139 an emergency measure. Roll call, 5 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 3139 be placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Resolution 3139 duly passed.

Resolution 3140 was read, first reading. A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF GENEVA (THE BORROWER) ON BEHALF OF THE STATE OF OHIO TO REIMBURSE ITS ANSEL ROAD FUND FOR THE ANSEL ROAD IMPROVEMENT PROJECT, CG35L WITH THE

PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO, AND DECLARING AND EMERGENCY. Motion by Fuller, seconded by Piotrowski to declare Resolution 3140 an emergency measure. Roll call, 5 yeas. Motion by Piotrowski, seconded by Beckwith that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution 3140 be placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Resolution 3140 duly passed.

Ordinance 3035 was read, first reading. AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF GUIDELINES FOR, AND AN AMENDMENT TO THE HARPERSFIELD-GENEVA JOINT ECONOMIC DEVELOPMENT DISTRICT #2 AGREEMENT TO PERMIT, A JOBS CREATION TAX CREDIT PROGRAM, AND DECLARING AN EMERGENCY.

Bill Buskirk commented that City Council still feels this is not perfect but due to the time constraints with dealing with this. Bruce Beckwith thanked the members of Administration that did some additional research on this project and he realizes there was a lot of time spent and a lot of research done to get this to this point. Bruce Beckwith also commented that he believes the world economy dictates that the City offers the job credit. Other communities are giving abatements and tax credits and if we want to entice the employers to improve our conditions in the City we need to meet the market. Rodger Fuller thanked Bruce Beckwith for following through on this project. Bill Buskirk commented that he realizes that there are still some concerns on the format of the matrix and how the auditing of the process will be done but he believes it is important that this gets passed and we can get some data and can continually to look at and make revisions in the future. Jennifer Brown commented that Mr. Daniels provided the City today with the draft template application. The JEDD Board meetings have been rescheduled for next Wednesday and Mr. Daniels is also drafting the Resolution for the JEDD Board to ratify all those documents.

Motion by Piotrowski, seconded by Beckwith to declare Ordinance 3035 an emergency measure. Roll call, 5 yeas. Motion by Beckwith, seconded by Fuller that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance 3035 be placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Ordinance 3035 duly passed.

Ordinance 3036 was read, first reading. AN ORDINANCE DETERMINING TO PROCEED WITH IMPROVING THE FOLLOWING STREETS BY SUPPLYING STREET LIGHTING AND TO LEVY ASSESSMENTS FOR SUCH LIGHTING, AND DECLARING AN EMERGENCY. Bill Buskirk commented that this is our now annual street lighting assessment. Motion by Cordova, seconded by Beckwith to declare Ordinance 3036 an emergency measure. Roll call, 5 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 3036 be placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Ordinance 3036 duly passed.

Ordinance 3037 was read, first reading. AN ORDINANCE TO AMEND THE 2010 BUDGET THROUGH APPROPRIATIONS AND FUND TRANSFERS, ATTACHED HERETO AND MARKED EXHIBIT "A", AND DECLARING AN EMERGENCY.

Bruce Beckwith commented that he sees a number of contributions that are a part of this appropriations and the donations are greatly appreciated and greatly assist the departments that they are donated to. Bruce Beckwith also commented that today was the back to school distribution and he realizes and that this is truly appreciated by the people that need the help. Jennifer Brown commented that 94 families were served and 290 back packs were given out. This is the 8<sup>th</sup> or 9<sup>th</sup> year this program has been available. Bruce Beckwith congratulated the City for a good job.

Motion by Fuller, seconded by Beckwith to declare Ordinance 3037 an emergency measure. Roll call, 5 yeas. Motion by Cordova, seconded by Fuller that the rule of law requiring certain Ordinances be read at

three separate meetings be waived and suspended and Ordinance 3037 be placed on the final roll for passage. Roll call, 5 years. Roll call on passage, 5 years. Ordinance 3037 duly passed.

#### City Manager's Report – Assistant City Manager, Jennifer Brown

- Elm Street Sub-basin is close to be finalizing the laterals and then they will be starting the yard restorations.
- The lab was moving along well but the cabinets delivery will be slowing the project down. It will take a while to get delivery of the cabinets.
- The Department heads and Jennifer Brown met to go over the Ansel Road drawings. They went back out and walked the area. They will be looking at some areas that they hope to save on costs. They have found out that the cost to line the sewer is about the same cost to replace the line. The City will be looking to include the cost of both in the bids
- The Street Department has completed all the storm line work on Lockwood. C.I. R. is scheduled for next week to begin their part.
- West Liberty Street contractor is working on pouring and abutment today. They have been having some problems trying to get the area dry.

Bruce Beckwith asked if we are still on track with the monument project. Jennifer Brown said she was notified by Buckeye Title that within seven days that they will have a date for closing.

#### Unfinished Business –

Bruce Beckwith commented that he wanted to thank Tammy Shuttleworth for being here to fill in for the Clerks of Council. Bill Buskirk and Jennifer Brown also thanked Tammy. Bill Buskirk commented that Phyllis Dunlap has expressed interest in the Clerk of Council position. Bill Buskirk asked the Service Committee if they would like to set up an interview. Philip Cordova commented that he would like to bring her in for a meeting or two as Interim Clerk of Council and then have the Service Committee talk with her.

#### New Business - None

#### Payment of Bills – No questions

#### Committee Reports

Jennifer Brown gave an update that the Community Improvement Corporation met with Mr. Dave Jones and Tim McCarthy to discuss the CIC's RLF Loan program. They are the individuals that have been spearheading the entrepreneurial program in the Harbor in Ashtabula for the last three years. They help anyone wanting to start a business to develop a business plan and help them get financing. They also meet with them on a monthly basis to talk about marketing, purchasing, setting up their books and any other ideas to help the businesses. They came to the meeting to see if the CIC wanted to utilize them and their program to bring a component to the CIC's program that they do not currently have. The CIC seems very interested to use this service for entrepreneurs at no cost. This program is like a mentoring program. The CIC will be looking at having more meetings to discuss the program in more detail. Jennifer Brown also commented that the CIC has been looking at a micro-enterprise program through the state but have not been able to get the grant application out the door. She believes this will be a great opportunity.

Bill Buskirk commented that it sounds like such a beneficial program because a lot of times people want to start up a business and they don't have all of the knowledge to make a business successful.

Bruce Beckwith commented that the Streets Committee has scheduled a meeting for August 23, 2010 at 6:00 PM in the Geneva City Council Chambers. Bruce Beckwith asked to have the updated street survey available for the meeting.

Citizens – None

Council meeting adjourned at 6:25 p.m.

Recorded by: Tammy Shuttleworth  
Interim Clerk of Council

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President of Council

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Clerk of Council