

MINUTES
City of Geneva
Council meeting
May 24, 2010
7:00 PM

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

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

Motion by Piotrowski, seconded by Beckwith to approve the minutes of the May 10, 2010 Council meeting. Roll call, 5 yeas.

Citizens - There were 59 citizens present along with City of Geneva Department Heads, the Law Director and a representative from the Gazette.

Award Presentation – Officer Carroll – 3rd Grade Seatbelt Poster Contest

Officer Carroll commented that the City of Geneva Police Department participated in the Ohio Department of Public Safety's 3rd grade seatbelt program. The poster contest was held in January and February. Officer Carroll thanked the Geneva Rotary for providing the trophies for the contest winners. Officer Carroll also stated that today starts the national "Click it or Ticket" campaign.

Award Winners were:

Austinburg Elementary –	1. Kaitlyn Carson	2. Rachel Drees	3. Shawn Watson
Cork Elementary –	1. Ben Fedele	2. Andrew Kany	3. Aubrey Mitchell
Geneva Elementary –	1. Airianna McGuire	2. Sierra Barlow	3. Kyleigh Higgins
Spencer Elementary -	1. Emily Greathouse	2. Angela Cutchall	3. Mikayla Watts

Citizens - Bill Buskirk read a proclamation for Geneva Area Seniors declaring Friday, May 28, 2010 Senior Appreciation Day in the City of Geneva..

Items for Consideration of Council -

Resolution 3131 was read. (A RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE STREETS IN THE CITY OF GENEVA BY SUPPLYING ELECTRICAL LIGHTING, AND DECLARING AN EMERGENCY.)

Pearson commented that the Finance Director has worked very hard getting everything prepared for the street lighting assessment and the milage is the same as last year.

Motion by Latimer, seconded by Miller to declare Resolution 3131 an emergency measure. Roll call, 5 yeas. Motion by Beckwith, seconded by Miller that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution 3131

be placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Resolution 3129 duly passed.

Resolution 3132 was read. (A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE ASSISTANCE TO FIREFIGHTERS GRANT, AND DECLARING AN EMERGENCY.)

Chief Starkey commented that they have filed for this grant for several years. They did receive the grant in 2003. The grant is a 5% match, which would make the City's portion \$2,363.00.

Motion by Beckwith, seconded by Piotrowski to declare Resolution 3132 an emergency measure. Roll call, 5 yeas. Motion by Latimer, seconded by Miller that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution 3132 be placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Resolution 3132 duly passed.

Resolution 3133 was read. (A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CARBON VISIONS OR ITS WHOLLY OWNED AFFILIATE, CV GENEVA LLC FOR THE PURPOSE OF RENEWABLE ENERGY PROJECTS, AND DECLARING AN EMERGENCY.)

Crystal Latimer asked if there has been any decision made on the roof yet. Pearson commented that Chief Starkey and himself had met with a roofing contractor to discuss the different options and are waiting on updated quotes.

Motion by Piotrowski, seconded by Beckwith to declare Resolution 3133 an emergency measure. Roll call, 5 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 3133 be placed on the final roll for passage. Roll call, 5 yeas. Roll call on passage, 5 yeas. Resolution 3133 duly passed.

City Managers Report -

- The City of Geneva did received the plaque in memory of Tom Schwesinger, It will be displayed in City Hall.
- Dean Stoker asked Mr. Pearson to sit on the Committee to find the replacement for Joe Mayernick. Mr. Mayernick will be leaving growth Partnership in mid-June. Mr. Pearson commented that he will keep City Council informed on the progress.

Beckwith asked if the City has heard any news on the status of the grant application for the training for the Fire Department. Chief Starkey commented that the Safer Grant has not been awarded yet.

Pearson commented that Chief Starkey and himself will be meeting with Geneva Township tomorrow review how the contract is going and if there is any issue that need to be discussed.

Unfinished Business - None

New Business -

There was a discussion on the liquor permit request from Coconuts Tropical Grill. Mr. Pearson commented that Chief Dudik had no objections to the permit after doing his background check.

Payment of Bills - No questions.

Committee Reports -

Crystal Latimer gave an update that the City of Geneva Street Department under the direction of the Shade Tree Commission has planted some trees across from Memorial Field and North Nearing. They were European Beech. They would like to plant on the West side of town next if anyone has any suggestions on locations.

Mr. Pearson commented that the Street Department should have the planters up in the downtown within the next couple of days. The water system is ready to go as well.

Citizens - None

Council meeting adjourned at 7:25 PM

Recorded by: Tammy Shuttleworth
Interim Clerk of Council

President of Council

Interim Clerk of Council