

MINUTES
City of Geneva
Council Meeting
August 8, 2011
7:00 p.m.

Roll Call – Bill Buskirk, Philip Cordova, Rodger Fuller, Jeff Piotrowski, Tim Miller and Crystal Latimer

Absent – Bruce Beckwith

Pledge of Allegiance to the Flag was said and prayer was offered by Phyllis Dunlap, Clerk of Council.

Philip Cordova had a correction to the July 25th Minutes, Mr. Cordova has not participated in Leadership.

Motion was made by Crystal Latimer, seconded by Tim Miller to accept the minutes of the July 11, 2011 and July 25, 2011 Council Meetings with the correction noted by Philip Cordova. Roll call, 6 yeas.

Department Presentation – Police Department – Chief Dan Dudik Presenting

Last year the Police Department received a grant to add battery backups to our traffic lights. The grant has gone back down to the State for budget revision. One of the other recipients turned down their funding. Geneva was first in line to receive additional funds. The City originally asked for funds to do eight lights and was funded for five. It may be possible that the City be awarded more than eight. The additional sites requested are Park Street and South Broadway, West Main Street and Eagle Street and Myers and Route 20. This would mean that all the lights in town plus Myers and Route 20 will have an eight hour battery backup. Once the process is complete the City will be working with the Street Department to install the battery backups.

The three new police cars have been delivered. It will be a coordinated effort between the Street Department and the Mechanic to build the cars. The City will be upgrading the computer system and police video.

Through August the Police Department Jail has had 183 bookings with 680 man days served. Dispatch has fielded 4,727 calls including the basic calls. The Police Department has written 856 citations and handled 103 accidents. There are 329 active warrants back to 1980. One thousand eighty-two incident reports have been written.

Personnel is running well ahead of over-time; FMLA and Workers Comp are both factors. Overtime will need to be re-evaluated.

The best of the current fleet of cars will become a Canine car. One of the canine cars needs to be off the road and the second canine replaced. One vehicle will be used for a pool car to attend schools and training. The third car will rotate somewhere in the City.

All of the new cars purchased were purchased on the State Contract.

Citizens – Citizens were present.

Bill Buskirk read the Proclamation for Tristram Charles Ploycarp Mizak, Eagle Scout.

Items for Consideration of Council

Resolution No. 3171. A Resolution Directing the City Manager to enter into an Agreement with Geneva Township to facilitate the purchase of a used 1998 pumper-tanker from the Madison Fire District and declaring an emergency.

Motion by Rodger Fuller, seconded by Jeff Piotrowski to declare Resolution 3171 an emergency measure. Roll call, 6 yeas. Motion by Philip Cordova, seconded by Crystal Latimer that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution 3171 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Resolution 3171 duly passed.

Resolution No. 3172. A Resolution Designating the Public Depositories for Active and Interim Monies of the City of Geneva, and declaring an emergency.

Ms. Stuetzer stated that this Resolution is the second part of the process. Every five years the City must review the depositories. The City has an agreement with every local bank.

Motion by Rodger Fuller, seconded by Philip Cordova to declare Resolution 3172 an emergency measure. Roll call, 6 yeas. Motion by Tim Miller, seconded by Rodger Fuller that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution 3172 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Resolution 3172 duly passed.

Ordinance No. 3063. 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.

Motion by Rodger Fuller, seconded by Jeff Piotrowski to declare Ordinance 3063 an emergency measure. Roll call, 6 yeas. Motion by Jeff Piotrowski, seconded by Rodger Fuller that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance 3063 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Ordinance 3063 duly passed.

Ordinance No. 3064. An Ordinance to Amend the 2011 Budget through Appropriations and Fund Transfers, attached hereto and marked Exhibit “A”, and declaring an emergency.

Ms. Stuetzer stated that the budget amendment includes the bond.

Motion by Rodger Fuller, seconded by Tim Miller to declare Ordinance 3064 an emergency measure. Roll call, 6 yeas. Motion by Crystal Latimer, seconded by Philip Cordova that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance 3064 be placed on the final roll for passage. Roll call, 6 yeas. Roll call on passage, 6 yeas. Ordinance 3064 duly passed.

City Manager's Report – City Manager, James Pearson

The City will pay \$9.25 less per ton of salt this year.

The City will present the AMR bids as well as the Chestnut St. Culvert bids at the next Council meeting.

Unfinished Business – None

New Business - None

Payment of Bills - No objections

Committee Reports – None

Citizens - None

Council meeting adjourned at 7:21 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council