

**MINUTES**  
**City of Geneva**  
Special Council Meeting  
January 18, 2012  
5:30 p.m.

Roll Call – Jeffrey Piotrowski, Philip Cordova, Rodger Fuller, Tim Miller, Howard Anderson, Michael Keenan, Mike Shupska

Pledge of Allegiance to the Flag was said and prayer was offered by Jeff Piotrowski.

**Items for Consideration of Council**

**Resolution No. 3199** - A Resolution Authorizing the City of Geneva to file an Application to the State of Ohio to Participate in the Clean Ohio Revitalization Fund, and declaring an emergency.

Ms. Brown stated that this is the final phase of a three phase project which began in 2004 when it was learned that Arthur Luis Steel was interested in the property for expansion. Ms. Brown gave a brief history of the project. Soil contamination has been identified on the property. The cost to remove the soil will be between \$380,000 and \$400,000. This will be the last funding round for Clean Ohio.

Kent is also submitting a project. The Kent project does not have an end user, it is a speculative project. The City of Geneva's project has a committed end user; Arthur Luis Steel signed an Option to Purchase, contingent upon receiving Clean Ohio funds to clean up the property. Jobs will be created by the Geneva project. Funds will be awarded in May.

If the project is not funded, the City will approach Jobs Ohio with the project.

Motion by Rodger Fuller, seconded by Philip Cordova to declare Resolution 3199 an emergency measure. Roll call, 7 yeas. Motion by Tim Miller, seconded by Mike Shupska that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3199 be placed on the final roll for passage. Roll call, 7 yeas. Roll call on passage, 7 yeas. Resolution 3199 duly passed.

**New Business** -

The Shade Tree Commission has a vacancy created by Crystal Latimer's leaving Council. Mr. Piotrowski asked if anyone was interested in the appointment. Mr. Anderson will Chair the Shade Tree Commission.

It was noted that there are openings on the Planning Commission, Architectural Review Board and the Income Tax Review Board. It was agreed to hold a Service Committee Meeting on Monday, January 23, 2012 at 6:30 p.m.

Council meeting adjourned at 5:53p.m.

Recorded by: Phyllis Dunlap  
Clerk of Council

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President of Council

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Clerk of Council