

CITY MANAGER'S REPORT
January 8, 2024 Council Meeting

1. Stormwater Master Plan: Having navigated the RFP process for a contractor/engineer to undertake the preparation of the city's stormwater master plan, I would now like to proceed with the acceptance of the proposal from CT Consultants, Inc. at an amount not to exceed \$80,000. CT's proposal meets the requirements set out in the RFP and the said amount is budgeted for in the 2024 appropriations (with \$50,000 coming from ARPA). (On Council Agenda)
2. DORA Application Process update: FYI- As stated previously, the City Administration is compiling information per ORC 4301.82, which when complete will comprise our application and will be provided to Council's Planning Committee. It is my goal to turn over this information ASAP (hopefully before the next council meeting).
3. Bulk Water Agreement Addendum/Proposal update: Mr. Pasqualone and I have been working on a proposal to the County outlining our proposed monetary obligations for maintenance and capital projects tied to the city's water distribution system. The bulk of our proposal is based on the county/city flow splits as they appear in the water model and summarized by the county's lead engineer (and reviewed by the city's lead engineer). Additional non-monetary terms and conditions will also be laid out in our proposal. It is our intention to make a presentation to the Director of ACDES before the end of the month.
4. Confirmation of Submitted Grant Requests: FYI- I mentioned last month that we were preparing various applications for capital funding. I want to confirm that the following applications were submitted in December, 2023:
 - a. Water/Wastewater Infrastructure Grant Program (WWIGP):
 - i. W. Main St. Infrastructure Improvement (Phase I)- \$1.5M, to help cover the "gap coverage" that exists due to the significant rise in project costs throughout the last year.
 - b. State Capital Budget Appropriations:
 - i. W. Main St Infrastructure Improvement (Phase II)- \$3M, to help fund the remaining 20% of the project
 - ii. Recreation Center Improvements and Upgrades- \$224,500, for much needed renovations at the Recreation Center
5. REMINDER: Winterfest, 2024: The GBA and the City of Geneva's Annual Winterfest will be held Friday, February 2nd and Saturday, February 3rd 2024!

There are numerous activities scheduled over this weekend starting Friday evening and continuing throughout the day (and evening) Saturday.

Events will be held at various locations within the CBD including Rotary Pavilion, the Community Center, Depot Street, the Rec. Center, etc. (Please see the enclosed Brochure). See you there!