

**CITY OF GENEVA  
City Council Meeting  
December 9, 2024**

**AGENDA**

**5:45 PM Work Session**

**6:00 PM Council Meeting**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Prayer – Pastor Paul Brunsman, Geneva Church of Christ**
- IV. Approval of Minutes:** Council Meeting November 25, 2024
- V. Presentation – None.**
- VI. Citizens**
- VII. City Manager’s Report**
- VIII. Items for consideration of Council:**
  - A.** An Ordinance to Provide for Appropriations for the Current Expenses and other Expenditures of the City of Geneva from January 1, 2025 through December 31, 2025. **(Ordinance No. 3368)** An Ordinance to Provide for Appropriations for the Current Expenses and other Expenditures of the City of Geneva from January 1, 2025 through December 31, 2025, and declaring an emergency.
  - B.** An Ordinance Authorizing the Director of Finance of the City of Geneva to Temporarily Advance Funds from the General Fund (110) to the Community Development Fund (260). **(Ordinance No. 3369)** An Ordinance Authorizing the Director of Finance of the City of Geneva to Temporarily Advance Funds from the General Fund (110) to the Community Development Fund (260), and declaring an emergency.
  - C.** An Ordinance to Amend the 2024 Budget through Appropriations and Fund Transfers. **(Ordinance 3370)** An Ordinance to Amend the 2024 Budget through Appropriations and Fund Transfers, attached hereto and marked Exhibit “A,” and declaring an emergency.
  - D.** An Ordinance Amending the Compensation of Officers and Employees of the City of Geneva Effective January 1, 2025, Amending Chapter 250 of the Codified Ordinances, Repealing Ordinance No. 3347 **(Ordinance No. 3371)** An Ordinance Amending the Compensation of Officers and Employees of the City of Geneva Effective January 1, 2025, Amending Chapter 250 of the Codified Ordinances, Repealing Ordinance No. 3347, and declaring an emergency.
  - E.** A Resolution Authorizing the City Manager to Enter Into an Appalachian Community Grant Program Sub-Recipient Agreement with Eastgate Regional Council of Governments (Eastgate) for the Downtown Revitalization – Design Phase and to Execute Contracts as Required. **(Resolution No. 3614)** A Resolution Authorizing the City Manager to Enter Into an Appalachian Community Grant Program Sub-Recipient Agreement with Eastgate Regional Council of Governments (Eastgate) for the Downtown Revitalization – Design Phase and to Execute Contracts as Required, and declaring an emergency.
  - F.** A Resolution Authorizing the City Manager to Enter Into an Amendment to the Agreement with Ashtabula County for Supply, Transmission, and Storage of Water. **(Ordinance No. 3615)** A Resolution Authorizing the City Manager to Enter Into an Amendment to the Agreement with Ashtabula County for Supply, Transmission, and Storage of Water, and declaring an emergency.

**IX. Unfinished Business**

**X. New Business**

Liquor Transfer – Deborah J. Sistik dba Luisas Mexican Grill & Patio to  
Luisas Mexican Grill LLC dba Pueblo Real Geneva OH & Patio

**XI. Payment of Bills** - <https://geneva.ohiocheckbook.com>

**XII. Committee Reports**

**XIII. Citizens**

**XIV. Adjournment**