

CITY OF GENEVA
City Council Meeting
January 13, 2025

AGENDA

5:45 PM Work Session

6:00 PM Council Meeting

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Prayer** – Pastor David Yarbrough, New Life Assembly of God
- IV. Approval of Minutes:** Council Meeting December 23, 2024
- V. Presentation** – None.
- VI. Citizens**
- VII. City Manager’s Report**
- VIII. Items for consideration of Council:**
 - A.** An Ordinance Amending Section 238 of the Codified Ordinances Relating to the Distribution of Interest Earned on Investments, Repealing Ordinance No. 2612. **(Ordinance No. 3373)** An Ordinance Amending Section 238 of the Codified Ordinances Relating to the Interest Earned on Investments, Repealing Ordinance No. 2612, and declaring an emergency.
 - B.** An Ordinance to Establish a Capital Projects Fund (405). **(Ordinance No. 3374 – First Reading)** An ordinance to Establish a Capital Projects Fund.
 - C.** An Ordinance Amending Chapter 881 of the Codified Ordinances of the City of Geneva to Add Section 881.013 (Allocation of Funds) of the Municipal Income Tax. **(Ordinance No. 3375 – First Reading)** An Ordinance Amending Chapter 881 of the Codified Ordinances of the City of Geneva to Add Section 881.013 (Allocation of Funds) of the Geneva Municipal Income Tax.
 - 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. 3371. **(Ordinance No. 3376)** 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. 3371, and declaring an emergency.
 - E.** A Resolution authorizing the Execution of “Then and Now” Certificates by the Director of Finance for Purchases. **(Resolution No. 3618)** A Resolution authorizing the Execution of “Then and Now” Certificates by the Director of Finance for Purchases, and declaring an emergency.
- IX. Unfinished Business**
- X. New Business**
- XI. Payment of Bills** - <https://geneva.ohiocheckbook.com>
- XII. Committee Reports**

XIII. Citizens

IV. Executive Session – Personnel Matters to consider compensation of a public employee.

XIV. Adjournment