

THE GENEVA CITY COUNCIL

JOURNAL OF PROCEEDINGS

ACTION MINUTES

FEBRUARY 6, 2019 – 7:00 PM

Presiding – Ronald Alcock, Mayor

1. ROLL CALL

Present: Clr. Gramling, Clr. Hagerman, Clr. Camera, Clr. Marino, Clr. Valentino, Clr. D'Amico,
and Clr. Eddington

Excused: Clr Greco

2. EXECUTIVE SESSION

ACTION TAKEN by Clr. Eddington; seconded by Clr. Camera

MOVED THAT Council adjourn to executive session at 6:00pm

MOTION CARRIED UNANIMOUSLY (8-1 excused)

ACTION TAKEN by Clr. Eddington; seconded by Clr. Valentino

**MOVED THAT Council adjourn the executive session at 6:50pm and return to the
regular meeting**

MOTION CARRIED UNANIMOUSLY (8-1 excused)

3. FOUNDRY UPDATE

4. PRESENTATION ON ZONING REWRITE

5. APPROVED MINUTES OF JANUARY 2, 2019 MEETINGS

ACTION TAKEN by Clr. Eddington; seconded by Clr. Hagerman

MOVED THAT the minutes of the January 2, 2019 Council meeting be approved

**ROLL CALL VOTE: Aye – Clr. Hagerman, Clr. Camera, Clr. Marino, Clr. D'Amico,
Clr. Eddington, Clr. Valentino and Mayor Alcock**

Abstain - Clr. Gramling

Excused - Clr. Greco

MOTION CARRIED

6. CLAIMS/CORRESPONDENCE

The City Clerk reported there were two claims filed against the City during the month of January 2019:

7. PUBLIC COMMENT

8. SECOND READING OF AN ORDINANCE AMENDING CHAPTER 335 ENTITLED TRAFFIC AND VEHICLES OF THE CITY OF GENEVA MUNICIPAL CODE – WASHINGTON STREET

City Manager Sage Gerling presented the following ordinance for second reading:

BE IT ORDAINED by the City Council of the City of Geneva, New York that Chapter 335, entitled “Traffic & Vehicles” of the City of Geneva Municipal Code be amended as follows:

That Section 335.17, entitled “Parking, Standing and Stopping Restrictions” is hereby amended to read as follows:

Washington Street:

Delete on both sides from December 1st through April 1st:

Alternate parking from a point 30 feet east from the intersection of Pulteney Street to a point 30 feet west of intersection of Park Place

Add on both sides from December 1st through April 1st:

Alternate parking from a point 110 feet east of the intersection of Pulteney Street to a point 30 west of the intersection of Park Place

ACTION TAKEN by Clr. Eddington; seconded by Clr. Valentino

**MOVED THAT this ordinance be approved for second reading and adoption
MOTION CARRIED UNANIMOUSLY (8-1 excused)**

9. SECOND READING OF AN ORDINANCE AMENDING CHAPTER 335 ENTITLED TRAFFIC AND VEHICLES OF THE CITY OF GENEVA MUNICIPAL CODE – ARGYLE STREET

City Manager Sage Gerling presented the following ordinance for second reading:

BE IT ORDAINED by the City Council of the City of Geneva, New York that Chapter 335, entitled “Traffic & Vehicles” of the City of Geneva Municipal Code be amended as follows:

That Section 335.17, entitled "Parking, Standing and Stopping Restrictions" is hereby amended to read as follows:

Argyle Street:

Add on the south side:

No parking from the east curb line of Madison Street for a distance of 40 feet easterly

**ACTION TAKEN by Clr. Eddington: seconded by Clr. Gramling
MOVED THAT this ordinance be approved for second reading and adoption
MOTION CARRIED UNANIMOUSLY (8-1 excused)**

10. RESOLUTION AMENDING THE 20019 BUDGET FOR ZONING UPDATES

City Manager Gerling presented the following resolution:

WHEREAS, the City of Geneva's Comprehensive Plan adopted in August 2016 recommends updates to the Municipal Code, Chapter 350: Zoning to advance Geneva's priority initiatives and modernize its development regulations; and

WHEREAS, the Plan recommends consideration of a blend of characteristics of traditional zoning with form-based features; and

WHEREAS, the City of Geneva's conducted a request for land use consultant teams to propose services for zoning updates; and

WHEREAS, the Geneva Industrial Development Agency and the Geneva Local Development Agency have agree to contribute to the project; and

NOW, THEREFORE, BE IT RESOLVED, that the Geneva City Council, hereby, and in due form, does amend the 2018 General Fund Budget as follows:

REVENUES:

Add

FUND BALANCE: NOT TO EXCEED \$80,000

EXPENSES:

Add

GENERAL FUND NOT TO EXCEED \$80,000

ACTION TAKEN by Clr. Camera: seconded by Clr. D'Amico

MOVED THAT this resolution be amended to read that the city will do a parallel zoning rewrite to include the PUD for the American Legion area being fast tracked, and add \$101,000 to the general fund from fund balance

ROLL CALL VOTE: Aye – Clr. Camera

**Nay - Clr. Hagerman, Clr. Gramling, Clr. Marino, Clr. D'Amico,
Clr. Eddington, Clr. Valentino and Mayor Alcock**

Excused - Clr. Greco

MOTION DEFEATED

ACTION TAKEN by Clr. Eddington: seconded by Clr. Valentino

MOVED THAT this resolution be approved as presented

MOTION CARRIED UNANIMOUSLY (8-1 excused)

11. RESOLUTION DECLARING CERTAIN ITEMS AS SURPLUS AND DIRECTING DISPOSAL

City Comptroller Blowers presented the following resolution:

WHEREAS, the City of Geneva maintains an inventory of equipment and supplies for the provision of certain municipal services; and

WHEREAS, the following schedule of items and supplies no longer contributes value to the City's operations; and

- Taser X2, Serial Number: X30000TWK
- Taser X2, Serial Number: X3005KKK
- Taser X2, Serial Number: X30004HXP
- Taser X2, Serial Number: X3005Y21
- Taser X2, Serial Number: X30005DA6
- Taser X2, Serial Number: X3000509N
- Taser X2, Serial Number: X3000403Y
- Taser X2, Serial Number: X30004084
- Taser X2, Serial Number: X30000V05
- Taser X2, Serial Number: X30006MFF
- Taser X2, Serial Number: X300068KM

SURPLUS EQUIPMENT FROM GARAGE

- Empty DTC Communication case
- Empty DV Video Camera case
- Canon Video Camera with case #2210220092
- Canon Powershot G2 camera with case #5024601392

- Canon Rebel XTi with box #0720302956
- Lifepak 500 AED #32780546
- Lifepak 500 AED #32780553
- Lifepak 500 AED case
- Kidde Fire Extinguisher #1051099094
- Motorola Pager
- Egg Crate of miscellaneous wire
- Zetron Dispatch Console #SN074183
- Neat Document Scanner #CNLF113B2276
- Acer Portable DVD Player #LU5670B03495252FCB169
- MediaTote 224 CD holder
- TG3 Backlit keyboard
- Kidde Fire Extinguisher #298241
- StopFire Fire Extinguisher #BD71060
- Law Enforcement Associates Audio Recorder #32838
- Law Enforcement Associates Recording Device #30451
- Black case with various recording devices
- MPX-800 Minipix Audio Recorder #BG-443
- Madacylinder Oxygen Tank with case #189147
- Jean Jacket audio recorder jacket
- Winbook Laptop #H1137452
- Winbook Laptop #I0101806
- DTC Antenna #BG-204
- Toshiba Laptop #X5047521Q
- Motorola Dispatch Console #B1630A
- Elsage North America case with antennas
- 10-four drawer filing cabinets
- 2-six drawer filing cabinets
- 1-double door filing cabinet

WHEREAS, the equipment and supplies in the mentioned schedule may either be destroyed, donated, sold, traded or auctioned to derive any final value to the City.

NOW, THEREFORE BE IT RESOLVED, that the Geneva City Council, hereby and in due form, does direct the City Manager to dispose of the equipment in the mentioned schedule; the proceeds of any sale shall be applied to the Equipment Amortization Fund.

ACTION TAKEN by Clr. Eddington: seconded by Clr. Valentino
MOVED THAT this resolution be approved
MOTION CARRIED UNANIMOUSLY (8-1 excused)

15. BOARD/COMMISSION APPOINTMENTS

ACTION TAKEN by Clr. D'Amico: seconded by Clr. Valentino
MOVED THAT Lawrence Bley be reappointed to the City of Geneva Industrial
Development Agency Board
MOTION CARRIED UNANIMOUSLY (8-1 excused)

ACTION TAKEN by Clr. D'Amico: seconded by Clr. Valentino
MOVED THAT Paula Bucklin, Chevanne DeVaney, and Kevin Whitaker be reappointed
to the City of Geneva Local Development Corporation
MOTION CARRIED UNANIMOUSLY (8-1 excused)

ACTION TAKEN by Clr. D'Amico: seconded by Clr. Valentino
MOVED THAT Ervin Kosta and Christopher Collins be appointed to the City of Geneva
Planning Board
MOTION CARRIED UNANIMOUSLY (8-1 excused)

16. PUBLIC COMMENT

17. MAYOR AND COUNCIL REPORTS

18. CITY MANAGER REPORTS

19. ADJOURNMENT

ACTION TAKEN by Clr. Eddington: seconded by Clr. Valentino
MOVED THAT the meeting be adjourned at 8:55pm
MOTION CARRIED UNANIMOUSLY (8-1 excused)

Lori Guinan _____

City Clerk