

CITY OF GENOA  
City Council Meeting Minutes  
June 3, 2008

In the absence of Mayor Walker, Alderman Hansen was Mayor pro tem for the meeting. He called the regular meeting of the City Council to order at 7:00 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Sheahan, Hansen and Pizano were present. Aldermen Watson and Jursich were absent.

Mayor pro tem Hansen led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Curley to accept the minutes of the regular City Council meeting of May 20, 2008, seconded by Alderman Wesner. Roll call vote taken. Aldermen Curley, Sheahan, Hansen, Pizano, Wesner and Carroll voted yes. Motion carried.

Motion made by Alderman Carroll to approve payment of the accounts payables for the second half of May 2008, seconded by Alderman Wesner. Roll call vote taken. Aldermen Carroll, Curley, Sheahan, Hansen, Pizano and Wesner voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

#### COMMITTEE REPORTS

Administrator Misurelli reports the Economic Development Commission will meet this Thursday hosting their first Roundtable meeting. Several business organizations have been invited including DCEDC who is doing a strategic plan and they will use this as an opportunity to gather information and feedback from Genoa. The meeting is here at 12:00 noon. The Plan Commission meets on Thursday, June 12<sup>th</sup> to review one petition requesting a permit for outdoor seating. They are asking to be considered at the Council meeting of June 17<sup>th</sup>. Information regarding this matter will be provided before that meeting.

OLD BUSINESS—none

NEW BUSINESS—none

#### DEPARTMENT REPORTS

Administrator's report—Administrator Misurelli stated we have received our official certification from the Special Census. We added a population of 1,196 from the newly

developed areas. We expect to receive increased revenue for a period of 6 months based on this data. This census has proven to be beneficial for the City. We received the certification from the Federal office and are awaiting review by the State. He estimates the population to be 5,365, but we are waiting for the State Department of Revenues' review.

Public Works—Director Gentile said the Department continues to work on the pavilion in Citizens Park. Currently, there is no reservation policy for this amenity. This matter will be on the agenda for the June Committee of the Whole meeting.

Police Department—Chief Solar said the Police Commission has completed and updated the eligibility list, which now has over 20 candidates. The Department is ready for Genoa Days. The new squad car is ready and is added to the fleet. Several Aldermen commented on the recent State Police activity in town. They were conducting a “seat belt” sting. Alderman Wesner commented on the trucks blocking First Street, and they are permitted to load and unload. Director Gentile will talk with them about their remodeling plans to relocate the docks. She also commented on tall grass complaints. The Police Department has a process in place to enforce lawn maintenance which could result in citations and property liens. Any late night noise complaints should be directed to the Police Department.

ANNOUNCEMENTS—none

Motion to adjourn the regular meeting of the City Council made by Alderman Wesner, seconded by Alderman Carroll. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.