

CITY OF GENOA
City Council Meeting Minutes
January 6, 2009

Mayor Walker called the regular meeting of the City Council to order at 7:00 p.m. Roll call taken. Alderman Wesner, Carroll, Curley, Sheahan, Pizano, Watson and Vicary were present. Alderman Hansen was absent.

Mayor Walker 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 December 16, 2008, seconded by Alderman Watson. Roll call vote taken. Aldermen Curley, Sheahan, Pizano, Watson, Vicary, Wesner and Carroll voted yes. Motion carried.

Motion made by Alderman Sheahan to approve payment of the accounts payables for the second half of December 2008, seconded by Alderman Wesner. Alderman Carroll asked about purchasing diamond saw blades and engineering costs. Roll call vote taken. Aldermen Sheahan, Pizano, Watson, Vicary, Wesner, Carroll and Curley voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE

Gordon Jones, on behalf of Genoa Main Street, reported that Stock Lumber Supply has donated the lumber for the ice skating rink and construction will start Saturday.

COMMITTEE REPORTS

Administrator Misurelli said the next Economic Development Commission quarterly roundtable meeting is scheduled for March 5th at noon and the next Plan Commission meeting has been canceled.

OLD BUSINESS—none

NEW BUSINESS

Approval to renew junk yard license—Motion made by Alderman Watson to approve the renewal of the junk yard license, seconded by Alderman Curley. Roll call vote taken. Aldermen Watson, Vicary, Wesner, Carroll, Curley, Sheahan and Pizano voted yes. Motion carried.

Approve computer consultant services—Motion made by Alderman Wesner to approve the purchase of an additional 100 hours not to exceed \$8,500 from NetComm, seconded by

Alderman Sheahan. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Sheahan, Pizano, Watson and Vicary voted yes. Motion carried.

CLOSED SESSION

For the purpose of approving the minutes of the previous closed session.

For the purpose of discussing the appointment, employment, dismissal, compensation, discipline and/or performance of specific employees.

Motion made by Alderman Wesner to go into closed session for the purpose of approving the minutes of the previous closed session and for the purpose of discussing the appointment, employment, dismissal, compensation, discipline and/or performance of specific employees, seconded by Alderman Carroll. Roll call vote taken. Alderman Wesner, Carroll, Curley, Sheahan, Pizano, Watson and Vicary voted yes. Motion carried.

Motion made by Alderman Curley to reconvene to the regular session of the City Council meeting, seconded by Alderman Wesner. Voice vote taken. All voted yes. Motion carried.

The minutes of the December 16, 2008 closed session minutes were accepted by the Council in the closed session.

NEW BUSINESS

Authorization to execute professional services contract—Motion made by Alderman Sheahan to authorize the Mayor to execute a professional services contract, seconded by Alderman Pizano. Roll call vote taken. Alderman Sheahan, Pizano, Watson, Vicary, Wesner, Carroll and Curley voted yes. Motion carried.

DEPARTMENT REPORTS

Administrator's report—Administrator Misurelli reports that the DCEDC typically hosts their annual meeting and open house in late January, but they are planning to schedule it later, maybe in March. The new website is up, and we are continuing to update it.

Alderman Carroll asked about the trailers at the former greenhouse on Route 72 and staff will investigate this matter.

Public Works—Director Gentile stated a gentleman from the Census Bureau came by and left some brochures regarding their recruitment for the 2010 Census.

Police Department—Chief Solar stated the holidays were quiet. He has some new displays in his office lobby that were made by someone doing community service and he invited everyone to come by and see them.

Mayor's report—Mayor Walker and Administrator Misurelli continue to work on the issues regarding Riverbend.

ANNOUNCEMENTS

Mayor Walker reminded everyone about the dinner this Friday and hopes to see everyone there. Alderman Watson commented that she thought the Community Calendar again was done very nicely.

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