

CITY OF GENOA  
City Council Meeting Minutes  
February 2, 2010

Mayor Walker called the regular meeting of the City Council to order at 6:30 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Sheahan, Pizano, Watson, Hansen and Vicary were present.

Mayor Walker led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Sheahan to accept the minutes of the regular City Council meeting of January 19, 2010, seconded by Alderman Wesner. Voice vote taken. All voted yes. Motion carried.

Motion made by Alderman Wesner to approve the accounts payables for the second half of January 2010, seconded by Alderman Watson. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Sheahan, Pizano, Watson, Hansen and Vicary voted yes. Motion carried.

ITEMS FROM INDIVIDUAL IN ATTENDANCE—none

#### COMMITTEE REPORTS

Administrator Misurelli reported that the next Plan Commission meeting is scheduled for Thursday, February 11<sup>th</sup> and the next EDC roundtable meeting is on March 4<sup>th</sup> at noon.

OLD BUSINESS—none

#### NEW BUSINESS

Approval to renew junkyard license—As stated by Mayor Walker, this is an annual process. The review committee has met and the applicant has met the expectations. Motion made by Alderman Watson to approve the renewal of the junkyard license, seconded by Alderman Sheahan. Roll call vote taken. Aldermen Watson, Hansen, Vicary, Wesner, Carroll, Curley, Sheahan and Pizano voted yes. Motion carried.

#### DEPARTMENT REPORTS

Administrator's report—Administrator Misurelli said he anticipates the GTE item discussed at the Committee of the Whole meeting in January may be ready for the next Council meeting. He

has received the monitoring report for that property and it is available for viewing by any interested Aldermen. In moving forward on this, wells cannot be placed in this area. Environmental laws will govern regulations pertaining to this property. The City does not anticipate relieving GTE of their responsibility for the contamination of this area through this process.

Public Works—Director Gentile did not have anything to report.

Police Department—Chief Solar continues to work on his annual report.

Mayor's report—Mayor Walker announced that anyone interested in attending the Chamber Dinner should contact City Clerk Shaneen by Friday so that we can make reservations. Family Services has announced they are expanding some of their services to Genoa. Mayor Walker has written to the Governor thanking him for his assistance with the Amtrak project.

ANNOUNCEMENTS—none

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.