

CITY OF GENOA
City Council Meeting Minutes
July 6, 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, Seisser, Watson, Hansen and Vicary were present.

Mayor Walker led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Carroll to accept the minutes of the regular City Council meeting of June 15, 2010, seconded by Alderman Sheahan. Roll call vote taken. Aldermen Carroll, Curley, Sheahan, Seisser, Watson, Hansen, Vicary and Wesner voted yes. Motion carried.

Motion made by Alderman Watson to accept the minutes of the special City Council meeting of June 19, 2010, seconded by Alderman Carroll. Roll call vote taken. Aldermen Watson, Hansen, Vicary, Wesner, Carroll, Curley, Sheahan and Seisser voted yes. Motion carried.

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

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Administrator Misurelli reported that the Economic Development Commission will hold its next roundtable meeting on September 2nd at 12:00 noon and the Plan Commission will meet this Thursday on July 8th.

OLD BUSINESS—none

NEW BUSINESS

A resolution of recognition for the Genoa Kingston Fire Department—Motion made by Alderman Wesner to approve a resolution of recognition for the Genoa Kingston Fire Department, seconded by Alderman Carroll. Mayor Walker said this resolution is in recognition for all the Genoa Kingston Fire Department does in hosting our Genoa Days Celebration. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Sheahan, Seisser, Watson, Hansen and Vicary voted yes. Motion carried.

A resolution of recognition for the Brett's Run Organization—Motion made by Alderman Watson to approve a resolution of recognition for the Brett's Run Organization, seconded by Alderman Hansen. Mayor Walker commented on the efforts of all of the dedicated volunteers in this event. This year there were almost 600 racers who participated and this event promotes and supports our Education Foundation. Roll call vote taken. Aldermen Watson, Hansen, Vicary, Wesner, Carroll, Curley, Sheahan and Seisser voted yes. Motion carried.

A resolution of recognition for Roger Watson—Motion made by Alderman Carroll to approve a resolution of recognition for Roger Watson, seconded by Alderman Wesner. Mr. Watson dedicated many hours, with the assistance of David Glaum, to prepare and build a “cake” to acknowledge our 175th Anniversary during the Genoa Days parade and has taken it to other communities to participate in their activities. Roll call vote taken. Aldermen Carroll, Curley, Sheahan, Seisser, Watson, Hansen, Vicary and Wesner voted yes. Motion carried.

An ordinance amending the Genoa Municipal Code Title 6, Chapter 2, Section 9-repealing 15 minute parking in a portion of the downtown area—Motion made by Alderman Carroll to approve an ordinance amending the Genoa Municipal Code Title 6, Chapter 2, Section 9-repealing 15 minute parking in a portion of the downtown area, seconded by Alderman Curley. Roll call vote taken. Aldermen Carroll, Curley, Sheahan, Seisser, Watson, Hansen, Vicary and Wesner voted yes. Motion carried.

An ordinance amending various sections of the Unified Development Ordinance—Motion made by Alderman Sheahan to approve an ordinance amending various sections of the Unified Development Ordinance, seconded by Alderman Curley. Roll call vote taken. Aldermen Sheahan, Seisser, Watson, Hansen, Vicary, Wesner, Carroll and Curley voted yes. Motion carried.

CLOSED SESSION

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

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

For the purpose of discussing land acquisition—

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

Motion made by Alderman Wesner to reconvene to the regular session of the City Council meeting, seconded by Alderman Sheahan. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Sheahan, Seisser, Watson, Hansen and Vicary voted yes. Motion carried.

In the closed session, the City Council accepted the minutes of the June 15, 2010 and June 28, 2010 closed sessions.

No other actions were taken as a result of the closed session.

DEPARTMENT REPORTS

Administrator's report—Administrator Misurelli reported that we have received a fully executed agreement from IDOT for the rail crossing reconstruction on N. Sycamore Street and we expect to see this project in progress sometime in the near future. We have received notice that the IDOT Transportation Enhancement Program has been reopened for grant applications and staff is working on this project.

Public Works—Director Gentile had nothing to report. The Council complimented him on the float that was prepared for the Genoa Days parade.

Police Department—Acting Chief Lynch commented that the 4th of July holiday was fairly quiet and there were 2 citations issued for fireworks offences. The Council discussed telephone solicitors and being approached by persons handing out brochures. Acting Chief Lynch stated that anyone can feel free to report these incidents to the Police Department.

Mayor's report—Mayor Walker said he has been approached by Genoa Main Street for the consideration of a contribution this budget year. This would come up for review sometime after about 6 months into the budget year for discussion. Regarding the flooding issue on S. Hadsall Street, Mayor Walker has met City Staff and the City Engineer. Today he met with the new Superintendent of the School District along with the residents. They continue to investigate this issue and this matter is progressing.

ANNOUNCEMENTS

Alderman Watson announced that Denise Moran has written a history book of Genoa, containing many pictures and interesting information, which is for sale in local stores.

Mayor Walker reminded everyone that the Community Picnic is Sunday, July 25th from 12:00 noon to 4:00 p.m.

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