

CITY OF GENOA
City Council Meeting Minutes
June 15, 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 1, 2010, seconded by Alderman Sheahan. Voice vote taken. All voted yes. Motion carried.

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

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Administrator Misurelli reported the Plan Commission met on June 10 and considered 2 petitions. One is for various text amendments for the UDO which may appear on the July 6th Council agenda for approval. The other item is for a Special Use Permit and this matter will probably be before the Council on July 20th. The Plan Commission will meet again on July 8th. The Economic Development Commission will meet next on the first Thursday in September.

OLD BUSINESS—none

NEW BUSINESS

Approval of a change order to the Sewer Interceptor Contract—Motion made by Alderman Watson to approve a change order to the Sewer Interceptor Contract not to exceed \$9,900, seconded by Alderman Curley. This change order is for the moving and replacement of trees for the project. Roll call vote taken. Alderman Watson, Hansen, Vicary, Wesner, Carroll, Curley, Sheahan and Seisser 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 Wesner 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 Watson. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Sheahan, Seisser, Watson, Hansen and Vicary voted yes. Motion carried.

Motion made by Alderman Wesner to reconvene to the regular session of the City Council meeting, seconded by Alderman Watson. 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 1, 2010 closed session.

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

DEPARTMENT REPORTS

Administrator's report—Administrator Misurelli reported that we have recently renewed our Electric Cooperative Agreement which is one aspect of the City's efforts to reduce costs.

Public Works—Director Gentile commented that the Route 72 project was not completed prior to Genoa Days, but this was beyond the control of the City. Mayor Walker summarized that all during the planning of this project, the consideration of the Genoa Days event was acknowledged: however, circumstances beyond our control impaired the completion of the project in this time period.

Police Department—Acting Chief Lynch reported the department is ready for Genoa Days.

Mayor's report—Mayor Walker announced that a float has been constructed for the City Council to participate in the parade on Saturday and we will meet at 12:45. The City has received a request to host a beer garden on June 26th which supports the local food pantry. The timing of this request does not allow us to schedule it during a regular meeting; therefore, prior to the parade we can hold a Special City Council meeting on Saturday at 12:15 before the parade to consider this request. There were no objections to this request.

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