

CITY OF GENOA
City Council Meeting Minutes
January 3, 2012

Mayor Walker called the regular meeting of the City Council to order at 6:30 p.m. Roll call taken. Alderman Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Vicary were present. Alderman Wesner arrived at 6:34 p.m.

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 December 20, 2011, seconded by Alderman Seisser. Voice vote taken. All voted yes. Motion carried.

Motion made by Alderman Hansen to approve payment of the accounts payables for the second half of December 2011, seconded by Alderman Carroll. Roll call vote taken. Aldermen Hansen, Vicary, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

Alderman Wesner arrived.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli reported that the Economic Development Commission will be conducting a roundtable meeting at noon on March 1. He expects the Plan Commission meeting that is scheduled for January 12 to be cancelled.

OLD BUSINESS—none

NEW BUSINESS

An ordinance amending the Genoa City Code Title 3, Chapter 6 and Title 1, Chapter 4, Section 1-regarding scrap and precious metals dealers and pawn shops—Motion made by Alderman Hansen to approve an ordinance amending the Genoa City Code Title 3, Chapter 6 and Title 1, Chapter 4, Section 1-regarding scrap and precious metals dealers and pawn shops, seconded by Alderman Watson. Roll call vote taken. Aldermen Hansen, Vicary, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

CLOSED SESSION

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

-For the purpose of discussing pending, possible and/or probable litigation

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

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

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

In the closed session, the City Council accepted the minutes of the December 20, 2011 closed session.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli reported that the ordinance was filed with the County Clerk for the referendum for the Municipal Aggregation Program. He expects to see a lot of activity on this matter with the upcoming March 20th deadline.

Public Works—Director Gentile stated the City is working on the park project on N Sycamore/N Genoa Streets. He plans to use the old concrete for fill and the streambank restoration.

Police Department—Chief Lynch stated that the holiday season was quiet. They continue to work with the public regarding winter parking regulations.

Mayor's report—Mayor Walker commented on the Open Meetings Act training for public officials. He encouraged everyone to do it as soon as possible. There is also a FOIA test which is very informative but not required. Once the course is completed, it will issue a certificate which has to be filed with the City. He will be having the Economic Incentive meeting on January 23rd at 6:00 p.m. at City Hall. This will be posted as a workshop in order for multiple Aldermen to attend. Mayor Walker stated that also the City needs to revisit the Impact Fee schedules. At the Economic Incentive meeting they will discuss the recruiting qualities of this tool.

ANNOUNCEMENTS—none

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