

CITY OF GENOA
City Hall
City Council Meeting Minutes
November 17, 2021
7:00 P.M.

Mayor Brust called the meeting of the City Council to order at 7:00 p.m. Roll call was taken. Aldermen Pulley, Freund, Stevenson, Winter and Holcomb were present. Alderman Wesner and Alderman Cravatta were absent. Quorum present.

Mayor Brust led the Pledge of Allegiance.

Guest Speakers – Krissy Johnson, Executive Director of the Genoa Area Chamber of Commerce presented to the council the upcoming events for the Chamber for December of 2021 and the whole 2022 season.

United Way of the Genoa-Kingston Area Marcie Billington spoke to the council about the history of United Way, the ways the local United Way has helped our community and informing everyone that donation can be made online, through the mail or HR deduction.

Motion made by Alderman Pulley to accept the minutes of the November 3, 2021 City Council meeting seconded by Alderman Holcomb. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Stevenson to approve payment of the account's payables for November 15, 2021, seconded by Alderman Holcomb. Roll call vote was taken. Aldermen Pulley, Freund, Stevenson, Winter and Holcomb voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – None

OLD BUSINESS - None

NEW BUSINESS

Approve the List of 2022 Office Closings- Motion made by Alderman Holcomb to approve the list of 2022 office closings, seconded by Alderman Freund. There was no further discussion. Roll call vote was taken. Aldermen Pulley, Freund, Stevenson, Winter and Holcomb voted yes. Motion carried.

Approve the List of 2022 City of Genoa Council, Boards, and Commissions meetings: Motion made by Alderman Holcomb to approve the list of 2022 City of Genoa Council, Boards and Commission meetings, seconded by Alderman Stevenson. No further discussion. Roll call vote was taken. Aldermen Pulley, Freund, Stevenson, Winter and Holcomb voted yes. Motion carried.

Approve A Resolution Approving and Authorizing the Execution of an Agreement between the City of Genoa and Arthur J. Gallagher Risk Management Services for Insurance: Motion made by Alderman Pulley, to approve a resolution approving and authorizing the execution of an agreement between the City of Genoa and Arthur J. Gallagher Risk Management Services for Insurance, seconded by Alderman Winter. No further discussion. Roll call was taken Aldermen Pulley, Freund, Stevenson, Winter and Holcomb voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative Report – City Administrator, Alyssa Seguss was not present

Finance Report – Treasurer & Finance Director, Jan Tures was not present

Public Works – Public Works Director, Janice Melton stated that South Genoa Street was going great and residents should be able to use their driveways again by the end of the week; there was a sink hole in which public works took care of. The first part of the water main expansion is almost complete. Two Public Works employees have gone through chain saw training which the city was able to get for free.

Police Department – Chief Smith reported that there is an increase in accident and domestic calls from last year; however, there is a decline of criminal damages and theft from last year. The Police Department will be directing traffic for each of the Chamber's Celebration of the Season events in December.

Mayor's Report – Mayor Brust reported that he met with the engineers last week to get more refined details for the proposal for the downtown renovation grant so it can be finalized, be approved by the city council and submitted on time. The new city calendar is about complete and will hopefully go to print next week. For the front cover of the calendar, we had a competition for the high school students to submit cover art in which one has been selected; Layla Martinez's cover was the winner.

ANNOUNCEMENTS – Alderman Pulley announced that Harvest Fest will be September 30th – October 1st, 2022; they are trying to get a team together for next year's festivities.

Motion to adjourn the meeting of the City Council was made by Alderman Pulley, seconded by Alderman Stevenson. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:28 p.m.