

## MINUTES

**City of Geneva**  
Re-Organizational Meeting  
December 7, 2009  
7:00 p.m.

Jim Pearson called the Re-Organizational Meeting to order.

Jim Pearson administered the Oath of Office to re-elected Council Members Rodger Fuller, Phil Cordova and newly elected Council Member Tim Miller.

Rodger Fuller recognized outgoing Council Member Kim Ebersole for her hard work, dedication, and distinguished service to the City of Geneva.

On behalf of Council, Jim Pearson stated that they appreciate Kim Ebersole's hard work over the past years and will miss her.

Roll Call – Beckwith, Buskirk, Cordova, Fuller, Latimer, Miller and Piotrowski.

Pledge of Allegiance to the Flag was said and prayer was offered by Laurie Donatone.

Jim Pearson asked for nominations for President of Council.

Motion by Cordova, seconded by Beckwith nominating Bill Buskirk for President. No other nominations. Motion by Cordova, seconded by Beckwith to close nominations. Roll call, 7 yeas. Roll call on Presidents election, 7 yeas.

Bill Buskirk asked for nominations for Vice President of Council.

Motion by Beckwith, seconded by Fuller nominating Phil Cordova for Vice President. No other nominations. Motion by Beckwith, seconded by Latimer to close nominations. Roll call, 7 yeas. Roll call on Vice President election, 7 yeas.

Motion by Beckwith, seconded by Cordova to appoint Laurie Donatone, Clerk of Council. Roll Call, 7 yeas.

Motion by Piotrowski, seconded by Latimer to appoint Lauren Gardner, City Solicitor. Roll Call, 7 yeas.

Motion by Cordova, seconded by Beckwith to appoint Tim Miller to the Fire Dependency Board. Roll Call, 7 yeas.

Motion by Latimer, seconded by Fuller to appoint Philip Cordova to the Fire Dependency Board. Roll Call, 7 yeas.

Motion by Cordova, seconded by Beckwith to appoint Rodger Fuller to the Northwest Ambulance District Board. Roll Call, 7 yeas.

Motion by Beckwith, seconded by Cordova to appoint William Buskirk to the Joint Cemetery Board. Roll Call, 7 yeas.

Motion by Fuller, seconded by Beckwith to appoint Philip Cordova to the Planning Commission. Roll Call, 7 yeas.

Motion by Fuller, seconded by Beckwith to appoint Jeffrey Piotrowski to the Geneva Community Improvement Corporation. Roll Call, 7 yeas.

Motion by Latimer, seconded by Fuller to appoint Bruce Beckwith to the Income Tax Board of Appeals.  
Roll Call, 7 yeas.

Bill Buskirk announced the following Committee Appointments:  
Finance – Jeffrey Piotrowski – Chair, Rodger Fuller, Bruce Beckwith  
Safety – Bruce Beckwith – Chair, Philip Cordova, Tim Miller  
Utilities – Tim Miller – Chair, Crystal Latimer, Jeffrey Piotrowski  
Planning – Philip Cordova – Chair, Rodger Fuller, Crystal Latimer  
Streets – Crystal Latimer – Chair, Jeffrey Piotrowski, Bruce Beckwith  
Service – Rodger Fuller – Chair, Tim Miller, Philip Cordova

Bill Buskirk announced that refreshments will be served after tonight's meeting.

Re-Organizational Meeting adjourned at 7:15 p.m.

Recorded by: Laurie Donatone  
Clerk of Council

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President of Council

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Clerk of Council