

MINUTES
City of Geneva
Council Meeting
January 9, 2012
7:00 p.m.

Roll Call – Jeffrey Piotrowski, Tim Miller, Howard Anderson, Michael Keenan, Mike Shupska

Absent: Philip Cordova, Rodger Fuller

Pledge of Allegiance to the Flag was said and prayer was offered by Rev. Andy Grimes, Geneva Church of the Nazarene.

Motion was made by Howard Anderson, seconded by Michael Keenan to accept the minutes of the December 19, 2011 Council Meeting. Roll call, 5 years.

Department Presentation – Income Tax – Shelly Huff

The year-end report was included in Council packet.

The ending numbers for the JEDD II do not reflect payments that are not received until 2012.

The income tax information is going out in the mail this week. The U.S. Post Office wants to change the bulk rate to forty-four cents.

The Income Tax Review Board is short one member. An application for the opening has been received.

Mr. Piotrowski will call Mr. Fuller to discuss scheduling a Service Committee Meeting.

Citizens – None.

Items for Consideration of Council

Resolution No. 3198 - A Resolution Authorizing the Acceptance of the Bid of USALCO, LLC for Furnishing the City of Geneva with Alum, and declaring an emergency.

Motion by Michael Keenan, seconded by Howard Anderson to declare Resolution 3198 an emergency measure. Roll call, 5 years. Motion by Tim Miller, seconded by Howard Anderson that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3198 be placed on the final roll for passage. Roll call, 5 years. Roll call on passage, 5 years. Resolution 3198 duly passed.

City Manager's Report

The Ice Rink was installed on West Main Street by the Community Center. The water is in it, it just needs to get cold.

The Street Crew has taken down the Christmas lights.

Winterfest is scheduled for February 4th.

The City approached the CIC about taking the lead on the Civil War Monument rededication. The CIC asked that the City talk to FOE and VFW to make sure that they don't want to do it.

On Wednesday at noon there will be a working lunch to put the final touches on the AMR Bid before it goes back out. The City needs one member of the Utility Committee to attend.

Mr. Anderson stated that he would be available. Mr. Miller has an afternoon meeting but may be able to attend. Mr. Keenan will also try to attend.

Unfinished Business – None.

New Business - None.

Payment of Bills - No objections.

Committee Reports

Mr. Miller would like to schedule a Utility Committee Meeting prior to the next council meeting. Service Committee also needs to meet. Mr. Piotrowski will contact Mr. Fuller regarding the Service Committee Meeting.

Citizens - None.

Council meeting adjourned at 7:17 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council