

MINUTES
City of Geneva
Council Meeting
December 12, 2016
7:00 p.m.

Tim Miller opened the Council Meeting at 7:00 p.m.

Roll Call – Tim Miller, Susan Hagan, David W. Per Due, Philip Cordova, Wm. Lucas McDaniel and Mario Butera

Pledge of Allegiance to the Flag was said and prayer was offered by Phyllis Dunlap, Clerk of Council.

Motion was made by David W. Per Due to approve the Minutes of the November 28, 2016 Council Meeting, seconded by Mario Butera. Roll call, 6 yeas. Motion passed.

William Buskirk arrived at 7:02 p.m.

Department Presentation – None.

Citizens –

Tim Miller read a proclamation for Jean Marie King “The Wheels of Progress,” Mural Design Winner.

Ms. Hagan stated the mural is stunning. Mr. Miller agreed. Ms. Jan Jones accepted the proclamation on behalf of Ms. King.

Items for Consideration of Council –

Ordinance No. 3205. An Ordinance to Amend the 2016 Budget through Appropriations and Fund Transfers, Attached Hereto and Marked Exhibit “A”, and declaring an emergency.

The Ordinance covers some of the engineering on North Broadway which is a part of the Elm Street Project, the waterline replacement between Elm and North Ave. This will be reimbursed next year. This fund transfer is needed in order to balance the books.

Motion by Susan Hagan to pass Ordinance No. 3205, seconded by Philip Cordova to declare Resolution No. 3205 an emergency measure. Roll call, 7 yeas. Motion by Mario Butera, seconded by Wm. Lucas McDaniel that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance No. 3205 be placed on the final roll for passage. Roll call, 7 yeas. Roll call on passage, 7 yeas. Motion duly passed.

City Manager Report –

Mr. Starkey thanked the Geneva Business Association and the Geneva Street Department for the decorations downtown. The City has received a lot of compliments. The City did receive a letter from an eighth grader about missing the Santa hat on top of the clock. Mr. Cordova noted that the hat is a long standing tradition. The hat may return next year.

The sidewalk plow was out today. There were a few glitches but there were a lot of positive comments. The City will fine tune the process as time goes on.

The Safety Forces have 51 families for their Share Christmas Program with delivery next week. Kudos to the City's Police and Fire along with Harpersfield Fire, Geneva-on-the-Lake Police and Fire and NAD for all they do for that program.

The City is having a small get together at 5:30 p.m. on December 21st at Alibi's.

Mr. Starkey wished everyone a Merry Christmas and Happy New Year.

Mr. Per Due commended the road crews in the Street Department. They did an excellent job. The roads in Madison were terrible. Our roads were really done well. Mr. McDaniel stated that he did a lot of driving this weekend; he drove back and forth to Buffalo and into Cleveland. Mr. McDaniel was impressed with the conditions of Geneva's roads.

Mr. Cordova was at the Chamber Dinner with Doug Starkey, Tim Bittner and Tammy Shuttleworth. The Chamber Dinner was one of the more well run dinners. The presentations went very well. There was a little bit more history that went into drafting of the Proclamations that Mr. Starkey presented at the dinner. Mr. Cordova stated that Tammy Shuttleworth took some time to put together the background for Alibi's investment, ACMC, and the American Legion. Mr. Cordova thought it was well done. Vince Gildone was recognized. Most are familiar with NAD but it was interesting to hear the background and how Vince got there; how things transpired over the years.

Unfinished Business – None.

New Business –

Mr. Miller reminded everyone that in January the Council Meeting times will be changing to 6:00 p.m.

Mr. Miller requested a motion to cancel the December 26, 2016 Council Meeting as it is the day after Christmas and the official observed holiday.

David W. Per Due made a motion to cancel the December 26, 2016 Council Meeting. Mario Butera seconded the motion. Roll Call on Passage, 7 yeas. Motion duly passed.

Payment of Bills – None.

Committee Reports – None.

Citizens – None.

Mario Butera made a motion to adjourn.

Council meeting adjourned at 7:13 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council