

MINUTES

CITY OF GENEVA
Re-Organizational Meeting
December 4, 2017
6:00 p.m.

Douglas Starkey called the Re-Organizational Meeting to order.

Mr. Starkey administered the Oath of Office to newly elected Council Members William Buskirk, Cynthia Miller and Dana Schenk.

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

Roll Call – William Buskirk, Susan Hagan, Philip Cordova, Dana Schenk, Wm. Lucas McDaniel, and Cynthia Miller.

Absent – Mario Butera

Mr. Starkey asked for nominations for President of Council.

Mr. Philip Cordova nominated Susan Hagan for President. No other nominations were made. Motion by Philip Cordova and seconded by William Buskirk that the nominations be closed. Roll Call on the motion. 6 years

William Buskirk made a motion that Susan Hagan be President. Wm. Lucas McDaniel seconded the motion. Roll call on the motion, 6 years.

Ms. Hagan asked for nominations Vice President of Council.

Susan Hagan nominated Philip Cordova for Vice President. No other nomination were made. Motion to close the nominations was made by Wm. Lucas McDaniel, seconded by William Buskirk. Roll call on motion, 6 years.

Wm. Lucas McDaniel made a motion that Philip Cordova be Vice President. William Buskirk seconded the motion. Roll call on the motion. 6 years.

Ms. Hagan recommended Phyllis Dunlap for Clerk of Council. Motion by Philip Cordova, seconded by Wm. Lucas McDaniel to appoint Phyllis Dunlap, Clerk of Council. Roll Call, 6 years.

Ms. Hagan recommended Lauren Gardner for City Solicitor. Motion by William Buskirk, seconded by Susan Hagan to appoint Lauren Gardner, City Solicitor. Roll Call, 6 years.

Motion by Susan Hagan, seconded by William Buskirk to appoint Wm. Lucas McDaniel to the Fire Dependency Board. Roll Call, 6 years.

Motion by Susan Hagan, seconded by Wm. Lucas McDaniel to appoint Cynthia Miller to the Fire Dependency Board. Roll Call, 6 years.

Motion by Susan Hagan, seconded by Philip Cordova to appoint William Buskirk to the Northwest Ambulance District Board. Roll Call, 6 years.

Motion by Susan Hagan, seconded by Philip Cordova to appoint William Buskirk to the Joint Cemetery Board. Roll Call, 6 years.

Motion by Susan Hagan, seconded by Wm. Lucas McDaniel to appoint Philip Cordova to the Planning Commission. Roll Call, 6 years.

Motion by Susan Hagan, seconded by Philip Cordova to appoint Dana Schenk to the Geneva Community Improvement Corporation. Roll Call, 6 years.

Motion by Susan Hagan, seconded by Cynthia Miller to appoint Dana Schenk to the Route 534 Community Improvement Corporation. Roll Call, 6 years.

Susan Hagan announced the following Committee Appointments:

Finance – Philip Cordova – Chair, William Buskirk, Wm. Lucas McDaniel

Safety – Cynthia Miller – Chair, Philip Cordova, Mario Butera

Utilities – William Buskirk – Chair, Wm. Lucas McDaniel, Dana Schenk

Planning – Mario Butera – Chair, Dana Schenk, Wm. Lucas McDaniel

Streets – Wm. Lucas McDaniel – Chair, Philip Cordova, Dana Schenk

Service – Dana Schenk – Chair, William Buskirk, Cynthia Miller

Items for Consideration of Council

Ordinance No. 3217. Making Appropriations for Current Expenses of the City of Geneva, State of Ohio, from January 1, 2018 to December 31, 2018, and declaring an emergency. Second Reading.

Ordinance No. 3218. Amending the Compensation of Officers and Employees of the City of Geneva Effective January 1, 2018 Amending Chapter 250 of the Codified Ordinances, Repealing Ordinance No. 3202, and declaring an emergency. First Reading.

Ms. Hagan welcomed the City's new council people. Ms. Hagan stated that she believed this was the first time that three women will be serving on Council at one time.

Re-Organizational Meeting adjourned at 6:21 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council