MINUTES

CITY OF GENEVA
Re-Organizational Meeting
December 2, 2013
7:17 p.m.

Jennifer Brown called the Re-Organizational Meeting to order.

Judge Harris administered the Oath of Office to newly elected Council Members William Buskirk, Tim Miller and David Per Due.

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

Roll Call – William Buskirk, Susan Hagan, David Per Due, Howard Anderson, Mike Shupska, Tim Miller and Jeff Piotrowski.

Jennifer Brown asked for nominations for President of Council.
Motion Mike Shupska, seconded by Tim Miller nominating Jeff Piotrowski for President. No other nominations. Motion by Howard Anderson and seconded by William Buskirk that the nominations be closed. Roll Call. 7 yeas. Roll call on President. 7 yeas.

Jeff Piotrowski asked for nominations for Vice President of Council.
Motion by David Per Due for Susan Hagan. Howard Anderson made a motion to nominate Tim Miller for Vice President, seconded by Mike Shupska. Roll call on motion for Tim Miller for Vice President, 7 yeas. Motion to close the nominations was made by Mike Shupska, seconded by Howard Anderson. Roll Call on motion. 7 yeas. Roll call on Vice President. 7 yeas.

Motion by Mike Shupska, seconded by Susan Hagan to appoint Phyllis Dunlap, Clerk of Council. Roll Call, 7 yeas.

Motion by Howard Anderson, seconded by Tim Miller to appoint Lauren Gardner, City Solicitor. Roll Call, 7 yeas.

Motion by Howard Anderson, seconded by Mike Shupska to appoint Tim Miller to the Fire Dependency Board. Roll Call, 7 yeas.

Motion by Howard Anderson, seconded by Mike Shupska to appoint William Buskirk to the Fire Dependency Board. Roll Call, 7 yeas.

Motion by Mike Shupska, seconded by Howard Anderson to appoint Susan Hagan to the Northwest Ambulance District Board. Roll Call, 7 yeas.

Motion by Susan Hagan, seconded by Mike Shupska to appoint Tim Miller to the Joint Cemetery Board. Roll Call, 7 yeas.

Motion by Susan Hagan, seconded by Mike Shupska to appoint David Per Due to the Planning Commission. Roll Call, 7 yeas.

Motion by Susan Hagan, seconded by Tim Miller to appoint Howard Anderson to the Income Tax Board of Appeals. Roll Call, 7 yeas.

Motion by Tim Miller, seconded by Mike Shupska to appoint Jeffrey Piotrowski to the Geneva Community Improvement Corporation. Roll Call, 7 yeas.

Motion by Susan Hagan, seconded by Mike Shupska to appoint Howard Anderson to the Shade Tree Commission. Roll Call, 7 yeas.

Jeff Piotrowski announced the following Committee Appointments:
Finance – Howard Anderson – Chair, Susan Hagan, Tim Miller
Safety – Susan Hagan – Chair, David W. Per Due, Tim Miller
Utilities – Tim Miller – Chair, William Buskirk, Howard Anderson
Service – William Buskirk – Chair, Mike Shupska, Susan Hagan
Planning – David Per Due – Chair, Mike Shupska, William Buskirk
Streets – Mike Shupska – Chair, Howard Anderson, David Per Due

Re-Organizational Meeting adjourned at 7:26 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

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President of Council

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Clerk of Council