

## MINUTES

**CITY OF GENEVA**  
Re-Organizational Meeting  
December 7, 2015  
7:02 p.m.

Douglas Starkey called the Re-Organizational Meeting to order.

Mr. Starkey administered the Oath of Office to newly elected Council Members Philip Cordova, Jessica Stamper and John Wilt. Mr. Howard Anderson administered the Oath of Office to newly elected Susan Hagan.

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

Roll Call – William Buskirk, Susan Hagan, Philip Cordova, David W. Per Due, John Wilt, Tim Miller, and Jessica Stamper.

Mr. Starkey asked for nominations for President of Council.

Mr. Philip Cordova nominated Tim Miller for President. Susan Hagan seconded the motion. Roll call, 7 yeas. No other nominations were made. Motion by Philip Cordova and seconded by Susan Hagan that the nominations be closed. Roll Call. 6 yeas, 1 abstention. Roll call on President. 7 yeas.

Mr. Miller asked for nomination for nominations for Vice President of Council.

Mr. David W. Per Due nominated Susan Hagan for Vice President, seconded by Philip Cordova. Roll call, 7 yeas. Motion to close the nominations was made by Philip Cordova, seconded by David W. Per Due. Roll call on motion, 7 yeas. Roll call on Vice President. 7 yeas.

Mr. Miller recommended Phyllis Dunlap for Clerk of Council. Motion by David W. Per Due, seconded by Philip Cordova to appoint Phyllis Dunlap, Clerk of Council. Roll Call, 7 yeas.

Mr. Miller recommended Lauren Gardner for City Solicitor. Motion by Susan Hagan, seconded by John Wilt to appoint Lauren Gardner, City Solicitor. Roll Call, 6 yeas, 1 nay.

Motion by Susan Hagan, seconded by William Buskirk to appoint Philip Cordova to the Fire Dependency Board. Roll Call, 7 yeas.

Motion by Susan Hagan, seconded by Philip Cordova to appoint John Wilt to the Fire Dependency Board. Roll Call, 7 yeas.

Motion by Philip Cordova, seconded by David W. Per Due to appoint William Buskirk to the Northwest Ambulance District Board. Roll Call, 7 yeas.

Motion by Philip Cordova, seconded by William Buskirk to appoint David W. Per Due to the Joint Cemetery Board. Roll Call, 7 yeas.

Motion by David W. Per Due, seconded by Susan Hagan to appoint Philip Cordova to the Planning Commission. Roll Call, 7 yeas.

Motion by David W. Per Due, seconded by Philip Cordova to appoint Susan Hagan the Geneva Community Improvement Corporation. Roll Call, 7 yeas.

Motion by Philip Cordova, seconded by William Buskirk to appoint Susan Hagan the Route 534 Community Improvement Corporation. Roll Call, 7 yeas.

Motion by Philip Cordova, seconded by Susan Hagan to appoint Jessica Stamper to the Shade Tree Commission. Roll Call, 7 yeas.

Tim Miller announced the following Committee Appointments:  
Finance – Philip Cordova – Chair, William Buskirk, Susan Hagan  
Safety – Susan Hagan – Chair, David W. Per Due, Jessica Stamper  
Utilities – William Buskirk – Chair, Philip Cordova, John Wilt  
Planning – David Per Due – Chair, Jessica Stamper, John Wilt  
Streets – John Wilt – Chair, Philip Cordova, Susan Hagan  
Service – Jessica Stamper– Chair, William Buskirk, David W. Per Due

David W. Per Due made a motion to adjourn. Susan Hagan seconded.

Re-Organizational Meeting adjourned at 7:17 p.m.

Recorded by: Phyllis Dunlap  
Clerk of Council

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President of Council

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Clerk of Council