

GENEVA TOWN COUNCIL AGENDA

Lynn Burry-President, Andrew Briggs-Vice-President, Stan Ringger, Arlen Mitchel, Agnes Schoch
Tuesday, May 13, 2025, at 6:30 PM-Town Council Meeting Room

www.townofgeneva.org

CALL TO ORDER: Pledge of Allegiance and Roll Call

APPROVAL OF MINUTES: Approve Minutes from April 8, 2025 Council Meeting, May 1, 2025 Executive Session Minutes, and May 6, 2025 Special Public Meeting Minutes

CITIZEN COMMENTS: No one scheduled at this time

MONTHLY DEPARTMENT REPORTS:

Police

Fire – New fire truck update

Utilities – CCG Brooks Street Work and generator maintenance contract

NEW BUSINESS:

Gary Hendershot, Flat 50 Bike Ride 6/21/2025

Jason Banter, Poker Run 6/14/25 parking lot shut down and Line Street shut down for concert 6/21/25

Employee Timeclock

Rainbow Lake Yard Sale Traffic

OLD BUSINESS:

HUB Engineering Update

Elevator Updates

Heavy Trash Day – what items are included/excluded for this

Nuisance Board – nomination/appointment to fill vacancy and clarification of fines

I.T. Updates

Livestreaming Updates

REPORT OF CLERK-TREASURER:

Fire Township Contracts – need approved/signed by Council

Current Fire Truck Loan Numbers

Garage Sale Permits

Approval of April 2025 Bank Recon

Approval of April 2025 Accounts Payable Vouchers (APV)

TOWN ATTORNEY COMMENTS/UPDATES:

NEXT SCHEDULED MEETING:

Tuesday, June 10, 2025, at 6:30 pm

PASSING ORDINANCES (General)

Need a motion to Introduce Ordinance. (Majority Vote)

At the Next Meeting, need a Motion to Adopt Ordinance (Majority Vote)

**PASSING ORDINANCES ON NIGHT INTRODUCED (Waiving Rules and Regulations)
(to adopt the ordinance at the meeting at which it is Introduced)**

Need a motion to Introduce Ordinance. (Majority Vote)

Need a motion to Waive and Suspend the Rules and Procedures in order to Adopt.
(Need Unanimous Vote of those present).

Need a motion to Adopt Ordinance. (2/3 Vote is needed.)

PUBLIC HEARING PROCESS

PRE-ADOPTION - State the Matter for Hearing

Open Hearing

Open discussion to council

THEN

Open discussion to the public

Close Hearing

ADOPTION Present the Resolution or Ordinance

If Resolution:

Motion to Adopt Resolution. (Majority Vote)

If Ordinance:

See Above Passing Ordinances. (General)