GENEVA TOWN COUNCIL AGENDA

Lynn Burry-President, Andrew Briggs-Vice-President, Stan Ringger, Arlen Mitchel, Agnes Schoch Monday, December 9, 2025, at 6:30 PM-Town Council Meeting Room

Geneva Town Council meetings are now livestreamed and recorded. Your participation in the meeting is your consent to the recording and rebroadcasting of the meeting on the Town's YouTube channel.

CALL TO ORDER: Pledge of Allegiance and Roll Call

APPROVAL OF MINUTES: 11/4 and 11/10 Executive Session and 11/10 Council Meeting Minutes

ADDITIONAL APPROPRIATIONS: 2025-6 Additional Appropriations needs adopted

2025-7 Fixing 2026 Elected Salaries 2025-8 Fixing 2026 Appointed Salaries

MONTHLY DEPARTMENT REPORTS: Police – Geneva Youth Council and Emergency Action Plan

Fire – Bathroom quotes

Utilities

ITEMS UP FOR DISCUSSION/VOTE:

1. 2026 Meeting Calendar Acceptance

- 2. Adding MLK/Columbus Day to 2026 Holiday Calendar Acceptance
- 3. 2026 Heavy Trash Days
- 4. Dog Park and Splash Pad at Cardinal Park
- 5. Medical Building
- 6. Town Hall Mold Issues
- 7. Changing the 2026 Salary Ordinance regarding take home vehicles
- 8. 2026 Health Insurance
- 9. Spray Certification and OT pay
- 10. Changing 2026 Salary Ordinance regarding benefits to part time hourly/part time seasonal
- 11. Adding weekend duties to the 2026 Salary Ordinance
- 12. Brightspeed Tort Claim
- 13. Neptune
- 14. Cell phone for Police Department

NEW BUSINESS: PASER Certification (Lynn/Stan)

OLD BUSINESS: I.T. Updates (Stan/Agnes)

Elevator Maintenance Contract with Elevated

2026 Fire Contracts

REPORT OF CLERK-TREASURER: Medical Building - \$273.52/month for water – install smaller line?

Approval of November 2025 Bank Recon

Approval of November 2025 Accounts Payable Vouchers (APV)

TOWN ATTORNEY COMMENTS/UPDATES:

COUNCIL MEMBER COMMENTS/UPDATES: Nuisance Committee Meeting 12/12/25 at 9AM

Livestreaming Update (Stan/Alix)

NEXT SCHEDULED MEETING: Tuesday, December 30, at 6:30 pm

Go to www.youtube.com/@GenevalNTownHall at the scheduled meeting time to view the livestream.

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)

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