*Geneva Town Council*

Agnes Schoch-President

Marvin Schwartz, James Timmons, Gary Hendershot, Arlen Mitchel

Tuesday July 12th, 2022 @ 6:30PM

www.townofgeneva.org

* **Call to Order Pledge of Allegiance Roll Call #=Council Action is needed**
* ***#Approval*** of minutes from the June 14th, 2022 meeting
* Citizen (3 minutes) – Jason/Takoa Banter Kuhn’s Den
* Geneva Town Council to give Lynn Burry and Kevin Huffman from Geneva Planning commission expire dates:
* ***#Approval of Nomination*** to Fill Geneva Board of Zoning appeals
	+ Mary Fields
* Updates from Utilities:
	+ Water Wastewater Storm Water Streets
* Report: ***GPD:*** Marshal Zach Hess
* Report: ***GVFD:*** Gabe Schwartz
* Report: ***Geneva Chamber:*** Mary Fields
* New Business:
	+ Restating the Geneva Park Board
	+ Hub Building
* Report by Clerk Treasurer:
	+ ***#Approval Bank Recon***
	+ ***#Approval of Accounts Payable Vouchers***

***Other comments:***

***Next Meeting: August 2,2022 @ 6:30 pm Budget Discussion***

 ***August 9th, 2022 @ 6:30 Regular Council meeting***

 ***August 18th, 2022 @ 6:30 Budget Discussion***

Tabled Items:

* Portable speed sign Zach (May)
* Additional FD Compensation (May)
* Brush and Leaf site Saturday hours (June)
* Water Station for Fire department at the water tower (June)

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)