*Geneva Town Council*

Agnes Schoch-President

Marvin Schwartz, James Timmons, Gary Hendershot, Arlen Mitchel

Tuesday September 13, 2022 @ 6:30PM

www.townofgeneva.org

* **Call to Order Pledge of Allegiance Roll Call #=Council Action is needed**
* Public Hearing for Additional Appropriations

4426-Cumulative Capital Improvements-Special Fire for Fire Equipment $118,295.86

2240-Public Safety Loit $138,077.14

4425-Cum Fire Fund $67,034.10

2401-APRA $50,000.00

* Present Resolution 2022-05
  + ***#Motion*** to Adopt Resolution 2022-05 Additional Appropriations for Fire Tanker.
* **Fire Chief:** Gabe Schwartz
* ***#Motion*** toapprove of minutes from the August 2, 2022 budget workshop meeting
* ***#Motion*** toapprove of minutes from the August 9, 2022 Council meeting
* ***#Motion*** toapprove of minutes from the August 18, 2022 budget workshop meeting
* ***#Motion*** to Adopt Ordinance 2022-7 Fixing Salaries and benefits for 2023 All Elected official of the town of Geneva
* ***#Motion*** to Adopt Ordinance 2022-8 Fixing Salaries, Compensation and benefits programs for 2023 for all appointed officers and employees of the town of Geneva.
* ***#Motion*** to introduce Ordinance 2022-10 Fixing salaries, comp and benefits for 2022
* ***#Motion*** to Waive and Suspend the Rules and Procedures to adopt Ordinance 2022-10 Fixing salaries, comp and benefits for 2022.
* ***#Motion*** toapprove the 2023 Holiday Calendar
* Public Hearing for 2023 Budget: Ordinance 2022-9

GENERAL $708,603 MVH $266,608 LRS $24,000

CEDIT $77,000 LL $7,200 UNSAFE $15,000

RIVERBOAT $0 RAINY $0 SAFETY $86,939

CCI $0 CCD $25,000 FIRE $0

CCG $200,000 TIF $40,000 ARP $0

WATER $250,235 W-B&I $53,000 W - DEP $75,000

SEWAGE $350,196 SEW DEP $60,000 STORM $30,000

STORM - DEP $60,000 TRASH $145,000

* Unfinished business:
  + Hub Building
* ***#Motion*** for Approval ***Bank Recon for August 2022***
* ***#Motion*** for Approval ***Accounts Payable Vouchers for August 2022***
* Citizens: if time allows (3 Min)
* ***#Motion*** for adjournment

***Next Meeting: October11th, 2022 @ 6:30 pm***

Tabled Items:

* 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)