#### **GENEVA TOWN COUNCIL AGENDA**

Lynn Burry-President, Andrew Briggs-Vice-President, Stan Ringger, Arlen Mitchel, Agnes Schoch Tuesday, August 12, 2025, at 6:30 PM-Town Council Meeting Room

www.townofgeneva.org

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: Approve Executive Meeting Minutes for 7/8/25 and 7/31/25 and Meeting Minutes

7/8/25

**BIDS:** Sealed Bids for Town Trash Removal

**CITIZEN COMMENTS:** 

#### **MONTHLY DEPARTMENT REPORTS:**

Police Fire Utilities

**NEW BUSINESS:** Gary Hendershot – presenting check to Geneva Youth Council

Pay applications #9 & #10 for Bunn – needs approval IDEM Agreed Order Sewer Project – Ryan Lefeld

Fall Festival, Town Spruce Up, & Bird Town Designation – Laura Schwartz

Fall Festival Concert – Jason Banter Workforce Manager Application Process Town Hall Building Issues Committee

Plaque for Time Capsule

**OLD BUSINESS:** Elevator Updates

Mold Remediation – bids for windows/outside wall

**HUB Engineering Report** 

**Timeclock Policy** 

# **REPORT OF CLERK-TREASURER:**

Budget 2026 Handbook Updates

Approval of July 2025 Bank Recon

Approval of July 2025 Accounts Payable Vouchers (APV)

# **TOWN ATTORNEY COMMENTS/UPDATES:**

# **COUNCIL MEMBER COMMENTS/UPDATES:**

# **NEXT SCHEDULED MEETING:**

Tuesday, September 9, 2025, 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)