

GENEVA TOWN COUNCIL AGENDA

Lynn Burry-President, Andrew Briggs-Vice-President, Stan Ringger, Arlen Mitchel, Agnes Schoch

Tuesday, February 11, 2025, at 6:30 PM-Town Council Meeting Room

www.townofgeneva.org

CALL TO ORDER: Pledge of Allegiance, roll call and introduce Geneva Clerk-Treasurer

APPROVAL OF MINUTES:

Approve Minutes from January 14, 2025 Council Meeting

CITIZEN COMMENTS:

MONTHLY DEPARTMENT REPORTS:

Police

Fire

Utilities

NEW BUSINESS:

Special Recognition for Gary Hendershot

IT Updates

Enabling Ordinance

South Adams Trails Presentation

Summary of Former Doctor's Office Open House

110 Lincoln and Hub Building updates & start process to advertising for demolition of 110 Lincoln

Open Bids for Street Resurfacing

Approve Additional Appointments

OLD BUSINESS:

Assignments/Updates of all open Old Business items

Elevator Updates

Live Streaming of Meetings-Requirements and updates

REPORT OF CLERK-TREASURER:

Direct Deposit of Payments Program

Additional Appropriations

Approval of January 2025 Bank Recon

Approval of January 2025 Accounts Payable Vouchers (APV)

Other Items

TOWN ATTORNEY COMMENTS/UPDATES:

NEXT SCHEDULED MEETING:

Tuesday, March 11, 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)