

MINUTES
City of Geneva
Special Council Meeting
August 22, 2022
6:00 p.m.

Mr. Butera opened the Council Meeting at 6:00 p.m.

Roll Call – Mario Butera, Philip Cordova, Robert Rosebrugh, Jeffrey Griffiths, James Baehr, John Barbo, and William Baker

Pledge of Allegiance to the Flag was said and prayer was offered by Phyllis Dunlap, Clerk of Council.

Items for Consideration of Council:

Ordinance No. 3310. An Ordinance to Amend the 2022 Budget through Appropriations and Fund Transfers, Attached Hereto and Marked Exhibit “A”, and declaring an emergency.

Motion by Jeffrey Griffiths, seconded by James Baehr that the rule of law requiring certain Ordinances be read at three separate meetings be waived and suspended and Ordinance No. 3310 be placed on the final roll for passage. Roll call, 7 yeas (Butera, Cordova, Rosebrugh, Griffiths, Baehr, Baker, Barbo). Motion by James Baehr to declare and pass Ordinance No. 3310 as an emergency measure, seconded by John Barbo. Roll call, 7 yeas (Butera, Cordova, Robert Rosebrugh, Griffiths, Baehr, Baker, Barbo). Roll call on passage, 7 yeas (Butera, Cordova, Rosebrugh, Griffiths, Baehr, Baker, Barbo). Ordinance No. 3310 duly passed.

Resolution No. 3548. A Resolution Authorizing the Execution of “Then and Now” Certificates by the Interim Director of Finance for Purchases, and declaring an emergency.

Motion by Philip Cordova, seconded by William Baker that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3548 be placed on the final roll for passage. Roll call, 7 yeas (Butera, Cordova, Rosebrugh, Griffiths, Baehr, Baker, Barbo). Motion by John Barbo to declare and pass Resolution No. 3548 as an emergency measure, seconded by James Baehr. Roll call, 7 yeas (Butera, Cordova, Robert Rosebrugh, Griffiths, Baehr, Baker, Barbo). Roll call on passage, 7 yeas (Butera, Cordova, Rosebrugh, Griffiths, Baehr, Baker, Barbo). Resolution No. 3548 duly passed.

Resolution No. 3549. A Resolution Authorizing the Acceptance of the Bid of Koski Construction Company of Ashtabula for the Pleasant Ave. Intersection Improvements, and declaring an emergency.

Motion by James Baehr, seconded by John Barbo that the rule of law requiring certain Resolutions be read at three separate meetings be waived and suspended and Resolution No. 3549 be placed on the final roll for passage. Roll call, 7 yeas (Butera, Cordova, Rosebrugh, Griffiths, Baehr, Baker, Barbo). Motion by Philip Cordova to declare and pass Resolution No.

3549 as an emergency measure, seconded by William Baker. Roll call, 7 yeas (Butera, Cordova, Robert Rosebrugh, Griffiths, Baehr, Baker, Barbo). Roll call on passage, 7 yeas (Butera, Cordova, Rosebrugh, Griffiths, Baehr, Baker, Barbo). Resolution No. 3549 duly passed.

Citizen – None.

William Baker made a motion to adjourn.

James Baehr seconded the motion

Council meeting adjourned at 6:07 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council