

MINUTES

CITY OF GENEVA
Re-Organizational Meeting
December 4, 2021
6:00 p.m.

Joseph Varckette called the Re-Organizational Meeting to order.

Mr. Varckette administered the Oath of Office to newly elected Council Members Jeffrey Griffiths, Robert Rosebrugh, Dana Schenk, and John Travis.

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

Roll Call – James Baehr, William Baker, John Barbo, Jeffrey Griffiths, Robert Rosebrugh, Dana Schenk, John Travis

Mr. Varckette asked for nominations for President of Council.

Jeffrey Griffiths nominated John Barbo for President. Dana Schenk seconded the nomination. Roll call on the nomination. 7 yeas (Baehr, Baker, Barbo, Griffiths, Rosebrugh, Schenk, Travis). No other nominations were made. Motion by Jeffrey Griffiths that the nominations be closed and John Barbo be appointed President. Jeffrey Griffiths seconded the motion. Roll Call on the motion to appoint John Barbo President. 7 yeas (Baehr, Baker, Barbo, Griffiths, Rosebrugh, Schenk, Travis) Roll call on President. 7 yeas (Baehr, Baker, Barbo, Griffiths, Rosebrugh, Schenk, Travis). Motion duly passed.

Mr. Varckette turned the meeting over to John Barbo, President.

Mr. Barbo asked for nominations for Vice President of Council. James Baehr nominated Robert Rosebrugh for Vice President. John Travis seconded the motion. Roll call on the nomination. 7 yeas (Baehr, Baker, Barbo, Griffiths, Rosebrugh, Schenk, Travis). No other nomination were made. Motion to close the nominations and appoint Robert Rosebrugh Vice President was made by James Baehr, seconded by Jeffrey Griffiths. Roll call on motion. 7 yeas (Baehr, Baker, Barbo, Griffiths, Rosebrugh, Schenk, Travis). Motion duly passed.

Ordinance No. 3344 - An Ordinance to Appoint the Clerk of Council, and declaring an emergency.

Motion by William Baker, seconded by Jeffrey Griffiths to reappoint Phyllis Dunlap Clerk of Council. Roll call on passage. 7 yeas (Baehr, Baker, Barbo, Griffiths, Rosebrugh, Schenk, Travis). Ordinance No. 3344 duly passed.

Ordinance No. 3345 - An Ordinance to Appoint the City Solicitor, and declaring an emergency.

Motion by Jeffrey Griffiths, seconded by William Baker to reappoint Gary Pasqualone as the City Solicitor. Roll call on passage. 7 yeas (Baehr, Baker, Barbo, Griffiths, Rosebrugh, Schenk, Travis). Ordinance No. 3345 duly passed.

Motion by Jeffrey Griffiths, seconded by William Baker to appoint James Baehr to the Fire Dependency Board. Roll Call, 7 yeas (Baehr, Baker, Barbo, Griffiths, Rosebrugh, Schenk, Travis).

Motion by James Baehr, seconded by Robert Rosebrugh to appoint John Barbo to the Fire Dependency Board. Roll Call, 7 yeas (Baehr, Baker, Barbo, Griffiths, Rosebrugh, Schenk, Travis).

Motion by Jeffrey Griffiths, seconded by James Baehr to appoint Robert Rosebrugh to the Northwest Ambulance District Board. Roll Call, 7 yeas (Baehr, Baker, Barbo, Griffiths, Rosebrugh, Schenk, Travis).

Motion by James Baehr, seconded by William Baker appoint Robert Rosebrugh to the Joint Cemetery Board. Roll Call, 7 yeas (Baehr, Baker, Barbo, Griffiths, Rosebrugh, Schenk, Travis)

Motion by Robert Rosebrugh, seconded by Jeffrey Griffiths to appoint John Travis to the Planning Commission Board. Roll Call, 7 yeas (Baehr, Baker, Barbo, Griffiths, Rosebrugh, Schenk, Travis).

Motion by Jeffrey Griffithsh, seconded by James Baehr to appoint Dana Schenk to the Geneva Community Improvement Corporation. Roll Call, 7 yeas (Baehr, Baker, Barbo, Griffiths, Rosebrugh, Schenk, Travis).

Motion by Robert Rosebrugh, seconded by John Travis to appoint Jeffrey Griffiths to the Sustainability Commission. Roll call, 7 yeas (Baehr, Baker, Barbo, Griffiths, Rosebrugh, Schenk, Travis).

Motion by James Baehr, seconded by William Baker to appoint Jeffrey Griffiths to the Shade Tree Committee. Roll call, 7 yeas (Baehr, Baker, Barbo, Griffiths, Rosebrugh, Schenk, Travis).

John Barbo announced the following Committee Appointments:
Finance – Robert Rosebrugh – Chair, John Travis, Jeffrey Griffiths
Safety – James Baehr – Chair, John Travis, Dana Schenk
Utilities – John Travis – Chair, Robert Rosebrugh, William Baker
Planning – Jeffrey Griffiths – Chair, James Baehr, Dana Schenk
Streets – William Baker – Chair, James Baehr, Jeffrey Griffiths
Service – Dana Schenk – Chair, William Baker, Jeffrey Griffiths

William Baker made a motion to adjourn.

Jeffrey Griffiths seconded.

Re-Organizational Meeting adjourned at 6:20 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council