

Village of Geneva on the Lake
Special Meeting of Council
Minutes of Meeting 9/11/2017

The meeting was called to order by Mayor Bennett at 7:00 PM. Roll call was taken and the following council members were present: Jennifer Allison, Steve Cervas, Susan Cook-Sharpe, P.J. Macchia, Ed Salata, and Don Woodward. Also present were Administrator Mark Mizak, Fiscal Officer Kim McKinley, Solicitor Kyle Smith and Tim Mills.

Pledge of Allegiance and moment of silence followed.

ORDINANCE 2017-45: AN ORDINANCE APPROVING THE APPOINTMENT OF RAWLEY ROSS AS SUPERINTENDENT OF THE VILLAGE WASTEWATER TREATMENT PLANT, EFFECTIVE SEPTEMBER 6, 2017 AND DECLARING AN EMERGENCY. 2nd Reading. Macchia made a motion, seconded by Allison to pass as an emergency. The motion passed with all in favor. Macchia made a motion, seconded by Salata to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass ordinance 2017-45. The motion passed with all in favor.

Woodward made a motion, seconded by Cook-Sharpe to adjourn the meeting. The motion passed with all in favor.

Mayor Bennett adjourned the meeting at 7:02 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer