

THE GENEVA CITY COUNCIL

JOURNAL OF PROCEEDINGS

SPECIAL COUNCIL MEETING

APRIL 10, 2019 – 5:00 PM

Presiding – Ronald Alcock, Mayor

1. ROLL CALL

Present: Clr. Gramling, Clr. Hagerman, Clr. Marino, Clr. Valentino, and Clr. D'Amico

Absent: Clr. Camera and Clr. Eddington

2. EXECUTIVE SESSION

ACTION TAKEN by Clr. Hagerman: seconded by Clr. D'Amico

MOVED THAT Council adjourn to executive session at 5:00pm to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and to conduct Hiring Assistance Board Interviews

MOTION CARRIED UNANIMOUSLY (6-2 absent)

3. ADJOURNMENT

ACTION TAKEN by Clr. D'Amico: seconded by Clr. Valentino

MOVED THAT the meeting be adjourned at 8:13pm

MOTION CARRIED UNANIMOUSLY (6-2 absent)

Lori Guinan _____

City Clerk