

AGENDA

SPECIAL CITY COUNCIL MEETING

CITY OF GENEVA, NEW YORK

WEDNESDAY, JANUARY 10, 2018

Public Safety Building
255 Exchange Street
Geneva, New York 14456

COUNCIL MEETING STARTS AT 6:00PM

I. CALL TO ORDER

Mayor Ron Alcock

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. RESOLUTION APPOINTING ACTING CITY MANAGER

V. ADJOURNMENT

RESOLUTION #18 – 2018

**APPOINTING SAGE GERLING AS ACTING CITY MANAGER AND
ESTABLISHING A CO-MANAGEMENT FRAMEWORK FOR CITY OPERATIONS**

WHEREAS, the City's Comprehensive Plan establishes a vision of a beautiful, prosperous, equitable, connected, and sustainable community; and

WHEREAS, the Plan charges us with solving problems creatively through collaboration and partnership; and

WHEREAS, City Council has received notice that the current City Manager intends to vacate the post, effective January 12, 2018; and

WHEREAS, a professional, responsive management framework is necessary for the community to advance towards its vision; and

WHEREAS, Section 4.3 of the Geneva City Charter authorizes City Council to appoint an Acting City Manager, to affect the duties of the City Manager during extended vacancies in the position; and

WHEREAS, the current City Manager identified a cadre of excellent candidates to serve as acting City Manager, including City Clerk Doris Myers, Director of Neighborhood Initiatives Sage Gerling, and Comptroller Adam Blowers; and

WHEREAS, City Council recognizes that each of these candidates has the qualifications and passion necessary to execute the duties of City Manager;

WHEREAS, these managers have proposed a unique, creative, collaborative framework for addressing the duties of City Manager, whereby an acting manager is identified and is supported by a co-management team.

NOW, THEREFORE BE IT RESOLVED that the Geneva City Council, hereby and in due form does appoint Sage Gerling to the position of Acting City Manager; and

BE IT FURTHER RESOLVED that Ms. Gerling will be supported in her role by a Co-Management Team including Doris Myers, and Adam Blowers, whereby the three will collaborate on decisions and duties to advance the community's vision; and

BE IT FURTHER RESOLVED that each of these managers will receive a \$350 per week stipend for additional duties performed under this framework.

This resolution to become effective upon adoption by the City Council, the duration of the appointment at the pleasure of City Council or until a permanent City Manager is appointed.

RESOLVED this 10th day of January, 2018.