

Held Council Chambers 7:30 P.M. December 22, 1986

Mayor Michael Despones called the meeting to order with the pledge to the Flag. Clerk-Treasurer Barbara Smith called the roll as follows: Mr. Bower, Present; Mr. Verkin, Present, Mr. Harbal, Present; Mrs. Donley, Present; Mr. Skilliter, Present; and Mr. Miller Present. (6)

ORDINANCE 63-86 -An Ordinance providing for the acceptance of the proposal from Creative Microsystems Inc. for the purchase of Computer Hardware and Computer Programs, was read for the third time by Mr. Skilliter. Mr. Skilliter moved, and Mr. Miller seconded that ORDINANCE 63-86 be passed. Roll Call Vote: Yeas; Bower, Skilliter, Verkin, and Miller. (4) Nays; Harbal, and Donley. (2) Motion passed.

ORDINANCE 67-86-Mr. Skilliter presented ORDINANCE 67-86 Providing for an Ordinance amending all previous Ordinances, to make temporary Appropriations for current expenditures of the Village of Genoa, State of Ohio, during the fiscal year ending December 31, 1987 and Declaring an Emergency.

Mr. Skilliter moved and Mr. Bower seconded that the rule requiring ordinances be fully and distinctly read on three different days be waived in accordance with Sec. 731.31 of the Ohio Revised Code. Roll Call Vote: Yeas; Bower, Harbal, Verkin, Donley, Skilliter, and Miller. (6) Nays; None.

Mr. Skilliter moved, and Mr. Bower seconded that ORDINANCE 67-86 be passed as an emergency measure. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None. Motion passed.

There being no further business the meeting was adjourned.

  
Mayor

  
Clerk-Treasurer