

# RECORD OF PROCEEDINGS

133

Minutes of Genoa Village Council Special

Meeting

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Held January 28th

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Mayor Michael Despones called the Special meeting to order with the pledge to the flag. Clerk-Treasurer Barbara Smith called the roll as follows: Bower, present, Verkin present, Harbal absent Donley absent, Skilliter present and Miller present.

(4) present (2) absent.

Bower presented Ordinance 3-87 AMENDING CHAPTER 935 of the CODIFIED ORDINANCES OF THE VILLAGE OF GENOA RELATIVE TO WATER RATES AND FEES. Bower read Ordinance 3-87 for the third reading Bower moved Miller second that Ordinance 3-87 be passed. Roll call vote Yeas, Bower, Verkin, Skilliter and Miller (4). Nays None. motion passed.

Bower presented Ordinance 4-87 Authorizing the issuance of \$1,100,000 FIRST MORTGAGE WATERWORKS SYSTEM REVENUE BONDS. BOWER READ ORDINANCE 4-87 for the Third reading. Bower moved and Skilliter seconded that Ordinance 4-87 be passed. Roll call vote Yeas Bower, Verkin, Skilliter and Miller (4). Nays None.

Skilliter presented Ordinance 5-87 PROVIDING FOR MUNICIPAL BONDS AND PREMIUM PAYMENTS IN THE VILLAGE OF GENOA. Skilliter read Ordinance 5-87 for the third reading. Skilliter moved Miller seconded that Ordinance 5-87 be passed. Roll call vote Yeas Bower, Verkin, Skilliter and Miller (4) Nays None.

Bower presented and read Ordinance 10-87 Authorizing the Village Administrator to Contract with James Robert Rickard for Consulting Services for Technical Supervision of the Water Distribution System at a Maximum fee of \$1,200 per year and Declaring an Emergency for the third reading.

Skilliter moved and Bower seconded to adjourn. Mayor Despones declared the meeting adjourned.

  
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Mayor

  
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Clerk-Treasurer