

RECORD OF PROCEEDINGS

229

Minutes of

GENOA VILLAGE COUNCIL SPECIAL MEETING

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Held COUNCIL CHAMBERS

JULY 9,

19 88

Mayor John Harbal called the meeting to order with the Pledge to the Flag. Acting Clerk-Treasurer Motter called the Roll. Those present were: Bower, Verkin, Motter, Donley, Skilliter, and Miller. (6).

Motter introduced ORDINANCE 49-88-AN ORDINANCE DECLARING THE OFFICE OF THE CLERK/TREASURER VACANT, DUE TO NON-PERFORMANCE OF THE DUTIES OF THE OFFICE FOR A PERIOD OF MORE THAN NINETY (90) DAYS, AND DECLARING AN EMERGENCY.

Donley commented that more time should be granted to the Clerk/Treasurer before vacating the office.

Comment was made by Motter that more time shouldn't be given to the Clerk/Treasurer in view of the fact that for the ninety plus days she has not performed the duties of the office, there was never any written communication from her as why she had not shown up to perform the duties of the office.

Comments were made by Skilliter, Verkin, Bower, and Miller that the office should be vacated.

Motter moved and Skilliter seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Section 731.17 O.R.C. Roll Call Vote; Bower, Verkin, Motter, Skilliter, and Miller all Yeas. (5)

Donley, Nay. (1)

Motter made a motion seconded by Miller that ORDINANCE 49-88 be passed. Roll Call Vote; Bower, Motter, Verkin, Skilliter, and Miller all Yeas. (5). Donley, Nay. (1). **ORDINANCE PASSED.**

Motter introduced ORDINANCE 45-88-AN ORDINANCE ESTABLISHING THE SALARY FOR THE CLERK/TREASURER AND DECLARING AN EMERGENCY.

Motter moved and Skilliter seconded by Skilliter that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Section 731.17 O.R.C. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6) Nays, (0).

Motter moved and Skilliter seconded that ORDINANCE 45-88 be passed as an emergency measure in accordance with ORC. 731.30. Roll Call Vote: Bower, Verkin, Motter, Skilliter, and Miller all Yeas. (5)

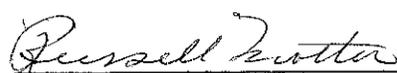
Donlay, Nay (1). **ORDINANCE PASSED.**

Mayor John Harbal then made the appointment of Barbara Smith to fill the unexpired term of the Clerk/Treasurers Office and ask for approval from Council. Roll Call Vote; Bower, Verkin, Motter, Skilliter and Miller all Yeas. (5) Donley, Nay (1).

Motter moved and Skilliter seconded to adjourn the meeting. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6) No Nays. Meeting was adjourned by 10:30 P.M.



Mayor



Acting Clerk