

RECORD OF PROCEEDINGS

063

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

OCTOBER 30

1989

THE SPECIAL SESSION OF GENOA VILLAGE COUNCIL WAS CALLED TO VOTE ON ORDINANCE 68-89. THIS ORDINANCE IS TO AWARD A BID TO MARK SCHAFFER EXCAVATING AND TRUCKING INC. OF 1623 OLD STEELE ROAD, NORWALK, OHIO.

MAYOR HARBAL CALLED THE MEETING TO ORDER WITH THE PLEDGE TO THE FLAG. CLERK TREASURER CHERYL BARTOW CALLED THE ROLE. PRESENT WERE: MR BOWER, MR VERKIN, MR MOTTER, MRS DONLEY, MR SKILLITER AND MR MILLER.

ORDINANCE 68-89 WAS PRESENTED BY MR BOWER AND HE MOVED THAT THREE SEPERATE READINGS BE WAVED. SECOND BY MR MOTTER. MR HARBAL ASKED FOR ANY DISCUSSION. MR BOWER ASKED IF THIS WAS THE BEST BID EVEN IF IT WAS THE LOWEST. MR MC MASTER REPLIED THAT THERE WAS TEN BIDS SUBMITTED AND THIS BID WAS THE LOWEST AND ALSO A REPUTABLE BID. NO OTHER DISCUSSION. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR MOTTER, MRS DONLEY, MR SKILLITER AND MR MILLER ALL YEAS. (6)

MR BOWER MOVED THAT 68-89 BE PASSED AS AN EMERGENCY MEASURE, SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR MOTTER, MRS DONLEY, MR SKILLITER, AND MR MILLER ALL YEAS(6)

MR HARBAL ASKED COUNCIL IF THEY WISHED TO HANDLE OTHER MATTERS THAT HAD TO BE PUT ASIDE BECAUSE OF NOT ENOUGH COUNCIL MEMBERS PRESENT AT RECENT MEETINGS. IT WAS VERIFIED THAT THE ADVERTISE-
MENT FOR THIS SPECIAL MEETING INCLUDED THESE MATTERS. THE MATTERS TO BE DISCUSSED FOR PASSAGE ARE ORDINANCES 63-89, 64-89, 65-89, 66-89, AND 67-89. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR MOTTER, MRS DONLEY, MR SKILLITER AND MR MILLER ALL YEAS (6)

MR SKILLITER PRESENTED ORDINANCE 63-89 AND MOVED THAT THREE READINGS BE WAVED, SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR MOTTER, MRS DONLEY, MR SKILLITER AND MR MILLER ALL YEAS (6) MR SKILLITER MOVED THAT 63-89 BE PASSED AS AN EMERGENCY MEASURE SECOND MR MOTTER. MR HARBAL ASKED FOR ANY DISCUSSION. JOANNE BANKERTZ ASKED THAT THIS ORDINANCE BE READ IN FULL. MR SKILLITER READ THE ORDINANCE. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR MOTTER, MRS DONLEY, MR SKILLITER AND MR MILLER. ALL YEAS(6)

MR MOTTER ASKED THE SOLICITOR IF DISCUSSION WAS INTENDED FOR JUST THE COUNCIL MEMBERS. CINDY SMITH THAT HE WAS CORRECT AND DISCUSSION FROM THE AUDIENCE COMES UNDER "ANYONE WISHING TO ADDRESS COUNCIL.

MR MOTTER PRESENTED ORDINANCE 64-89 AND MOVED THAT THE RULE REQUIRING THREE READINGS BE WAVED. SECOND MR VERKIN. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR MOTTER, MRS DONLEY, MR SKILLITER AND MR MILLER ALL YEAS(6) MR MOTTER MOVED THAT 64-89 BE PASSED AS AN EMERGENCY MEASURE, SECOND MR VERKIN. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR MOTTER, MRS DONLEY, MR SKILLITER AND MR MILLER ALL YEAS(6)

ORDINANCE 65-89 WAS PRESENTED BY MR MOTTER WHICH MOVED THAT THREE READINGS BE WAVED, SECOND MR SKILLITER. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR MOTTER, MRS DONLEY, MR SKILLITER AND MR MILLER ALL YEAS (6). MR MOTTER MOVED THAT 65-89 BE PASSED AS AN EMERGENCY MEASURE. SECOND MR VERKIN. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR MOTTER, MRS DONLEY, MR SKILLITER AND MR MILLER ALL YEAS (6)

MR SKILLITER PRESENTED ORDINANCE 66-89 FOR THE FIRST READING.

MR BOWER PRESENTED ORDINANCE 67-89 AND MOVED THAT THREE READINGS BE WAVED, SECOND MR VERKIN.

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VILLAGE OF GENOA COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

OCTOBER 30

1989

ROLL CALL VOTE: MR BOWER, MR VERIIN, MR MOTTER, MRS DONLEY, MR SKILLITER AND MR MILLER ALL YEAS (6) MR BOWER MOVED THAT THIS ORDINANCE BE PASSED AS AN EMERGENCY MEASURE, SECOND MR VERKIN. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR MOTTER, MRS DONLEY, MR SKILLITER AND MR MILLER ALL YEAS (6)

DARLA DERRIK ASKED IF THERE WAS ANY OPEN FORUM AT SPECIAL SESSION COUNCIL MEETINGS. CINDY SMITH REPLIED THAT SPECIAL SESSIONS ARE FOR COUNCIL ONLY. LAVONN PARKER ASKED MR SKILLITER IF IN FACT HE HAD TOLD HER THE GARBAGE ORDINANCE WOULD BE READ IN FULL. MR SKILLITER REPLIED THAT HE HAD LET HER READ IT AT THE LAST MEETING.

MR MOTTER MOVED THAT THE MEETING BE ADJOURNED. MEETING ADJOURNED AT 7:55 P.M.

John F. Harbal
MAYOR

Ceryl A. Barton
CLERK/TREASURER