

RECORD OF PROCEEDINGS

Minutes of SPECIAL COUNCIL MEETING

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held COUNCIL CHAMBERS

DECEMBER 27, 1990

In the absence of Mayor Harbal, Mr. Skilliter President of Council called the meeting to order with the Pledge to the Flag at 7:00 p.m. The attendance roll was called by acting clerk Village Administrator, Edward Griswold in the absence of Cheryl Bartow. Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Skilliter, and Mr. Motter was all present (5). Mrs. Donley (1) Absent.

Mr. Skilliter made a motion to act on all pending legislation plus Resolution 61-90 that the Village Administrator presented to Council, seconded by Mr. Motter. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Skilliter, and Mr. Motter all Yeas (5).

Clerk/Treasurer, Cheryl Bartow entered the meeting at 7:05 p.m.

Ordinances/Resolutions/Motions

ORDINANCE 54-90 was presented by Mr. Verkin. Mr. Verkin moved that this be an emergency measure, seconded by Mr. Motter. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Skilliter, and Mr. Motter all Yeas (5). Mr. Verkin moved that this Ordinance be passed, seconded by Mr. Motter, Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Skilliter, and Mr. Motter all Yeas (5).

ORDINANCE 55-90 was presented by Mr. Verkin. Mr. Verkin moved that this be an emergency measure, seconded by Mr. Bower. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Skilliter, and Mr. Motter all Yeas (5). Mr. Verkin moved that this Ordinance be passed, seconded by Mr. Bower. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Skilliter, and Mr. Motter all Yeas (5).

ORDINANCE 56-90 was presented by Mr. Motter. Mr. Motter moved that this be an emergency measure, seconded by Mr. Verkin, Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Skilliter, and Mr. Motter all Yeas (5). Mr. Motter moved that this Ordinance be passed, seconded by Mr. Verkin. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Skilliter, and Mr. Motter all Yeas (5).

ORDINANCE 57-90 was presented by Mr. Verkin. Mr. Verkin moved that this be an emergency measure, seconded by Mr. Motter, Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Skilliter, and Mr. Motter all Yeas (5). Mr. Verkin moved that this Ordinance be passed, seconded by Mr. Bower. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Skilliter, and Mr. Motter all Yeas (5).

ORDINANCE 58-90 was presented by Mr. Motter. Mr. Motter moved that this be an emergency measure, seconded by Mr. Verkin, Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Skilliter, and Mr. Motter all Yeas (5). Mr. Motter moved that this Ordinance be passed, seconded by Mr. Verkin. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Skilliter, and Mr. Motter all Yeas (5).

ORDINANCE 59-90 was presented by Mr. Motter. Mr. Motter moved that this be an emergency measure, seconded by Mr. Verkin, Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Skilliter, and Mr. Motter all Yeas (5). Mr. Motter moved that this Ordinance be passed, seconded by Mr. Bower. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Skilliter, and Mr. Motter all Yeas (5).

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ORDINANCE 60-90 was presented by Mr. Motter. Mr. Motter moved that this be an emergency measure, seconded by Mr. Bower, Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Skilliter, and Mr. Motter all Yeas (5). Mr. Motter moved that this Ordinance be passed, seconded by Mr. Verkin.

A discussion was held and questions asked regarding the Police Department personnel going on salary instead of being hourly. It was decided that the Safety Committee would meet with members of the Police Department, and then the entire Council would meet with the Police Department regarding them going on salary before any decisions would be made by Council. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Skilliter, and Mr. Motter all Yeas (5).

RESOLUTION 61-90 was presented by Mr. Bower. Mr Bower moved that this Resolution be passed, seconded by Mr. Motter. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Skilliter, and Mr. Motter all Yeas (5).

A discussion was held regarding a date for a Safety Committee meeting. A tentative date was set for January 14th. at 7:30 p.m. if Police personnel can make it.

Motion to adjourn by Bower, seconded by Motter. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Skilliter, and Mr. Motter all Yeas (5).

Meeting adjourned at 7:43 p.m.


Acting Clerk/Treasurer


Mayor