

RECORD OF PROCEEDINGS

147

Minutes of

GENOA VILLAGE COUNCIL SPECIAL SESSION

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

FEBRUARY 25

1991

ACTING MAYOR ROBERT SKILLITER CALLED THE MEETING TO ORDER AT 7:00 PM WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER CHERYL BARTOW CALLED THE ROLL. MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER AND MR MOTTER ALL PRESENT. (5) ABSENT, MRS DONLEY,

ORDINANCE 12-91 AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR MEDICAL INSURANCE BIDS WAS PRESENTED AND MOVED BY MR MOTTER. SECOND MR VERKIN. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER AND MR MOTTER ALL YEAS. (5). MR MOTTER MOVED AND MR BOWER SECOND TO PASS THIS ORDINANCE. MR VERKIN ASKED IF WE GET A GOOD PLAN DO WE HAVE TO BID THIS EVERY YEAR. MR VERKIN ALSO SUGGESTED THE POSSIBILITY OF COMBINING WITH ANOTHER GROUP TO GET BETTER RATES. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MOTTER ALL YEAS (5)

ORDINANCE 13-91 TO EXTEND THE VILLAGES CURRENT CONTRACT WITH PARAMOUNT WAS PRESENTED BY MR MOTTER AND MOVED THAT THIS ORDINANCE BE PASSED AS AN EMERGENCY MEASURE, SECOND MR VERKIN. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MOTTER ALL YEAS (5). MR MOTTER MOVED AND MR BOWER SECOND TO PASS THIS ORDINANCE. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER AND MR MOTTER ALL YEAS (5).

ORDINANCE 14-91 TO RENEW THE EDA WATERLINE NOTE WITH GENOA BANKING COMPANY WAS PRESENTED AND MOVED BY MR MOTTER TO PASS AS AN EMERGENCY MEASURE. SECOND MRS MC LEAR. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER AND MR MOTTER ALL YEAS (5). MR MOTTER MOVED AND MR BOWER SECOND TO PASS THIS ORDINANCE. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER AND MR MOTTER ALL YEAS (5).

NO FURTHER BUSINESS, MR VERKIN MOVED AND MR BOWER SECOND TO ADJOURN. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER AND MR MOTTER ALL YEAS. (5) MEETING ADJOURNED AT 7:32 PM.

Cheryl A. Bartow
CLERK/TREASURER

Robert J. Skilliter Jr
ACTING MAYOR